

Lorraine Marsh, Jeff Moresco, Darrin Williams, Doug McGeorghan, Kim Gallagher, Derrick Strain, Jim Peterson
Alternate Members: *Ben Carter, Matt LaGrande, Robert Harper*

MEETING OF THE COLUSA COUNTY PRIVATE PUMPER ADVISORY COMMITTEE (PPAC)

Location: Colusa Industrial Properties Conference Room
100 Sunrise Blvd., Colusa, CA 95932

Date: August 26, 2016

Time: 10:00 a.m. – Noon

MEETING AGENDA

1. INTRODUCTION

- a. Pledge of Allegiance
- b. Introductions
- c. Review of Agenda

2. SGMA IMPLEMENTATION UPDATES

- a. PPAC action items progress report
- b. Other items

3. DISCUSSION TOPICS

- a. GSA Formation
 - i. Summary of August 24 Governance Meeting
 - ii. PPAC perspectives on merging Governance Options 1 and 2
 - iii. PPAC discussion about balance / representation
 - iv. PPAC discussion about role of County to represent private interests
 1. Potential limitations on private pumper authorities in a JPA
- b. Technical Information Needs
 - i. Questions about private well use as related to proportional representation
- c. Current and future County funding
 - i. Clarification on roles of PPAC, County Staff
 - ii. Future potential approach for fee assessment

4. CONCLUSION

- a. PPAC member comments and updates
- b. Public comments
- c. GSA planning timeline and milestones
- d. Next meeting date and agenda topics