

*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:** October 3, 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. Private Pumper Water District Formation, information only
  - i. Report from John Garner, attorney and Bill Vanderwaal, Provost and Pritchard
  - ii. Discussion
- b. PPAC Vision for Governance
  - i. Proposed Governance Approach, Overview and Updates
  - ii. PPAC Expectations of County Support
  - iii. PPAC Expectations for Funding SGMA Implementation
- c. Education and Outreach Plan
  - i. Update from County Staff
  - ii. Updates from PPAC members

#### **4. CONCLUSION**

- a. PPAC member comments and updates
- b. Public comments
- c. Next meeting date and agenda topics