

MEETING AGENDA

Colusa Subbasin

Sustainable Groundwater Management Act | Governance Working Group Meeting #11

Friday, January 27, 2017

1:00 p.m. – 4:00 p.m.

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

Meeting purpose: Continue SGMA Governance Planning Discussions in Colusa County

Time	Topic
1:00	Introduction <ul style="list-style-type: none">• Welcome and Pledge of Allegiance• Agenda review and Introductions
1:10	SGMA Process Updates <ul style="list-style-type: none">• Report on Glenn County Governance Working Group Meetings• Report on Glenn County Private Pumper Advisory Committee (PPAC)• Other updates
1:30	Discussion – Draft Memorandum of Agreement (MOA) <ul style="list-style-type: none">• Legal Review Committee Meeting Summary<ul style="list-style-type: none">○ Recommendations• Review and Discussion - Draft MOA
2:30	Discussion – Preliminary Work on Joint Powers Agreement <ul style="list-style-type: none">• Review Critical Path• Preliminary Discussion<ul style="list-style-type: none">○ Membership and Appointments○ Voting Structure○ Funding
4:00	Adjourn