

## MEETING AGENDA

### Colusa Subbasin

#### Sustainable Groundwater Management Act | Governance Working Group Meeting 15

Thursday, March 23, 2017

9:00 a.m. – 12:00 p.m.

Location: Westside Water District, 5005 State Highway 20, Williams, CA 95987 *Meeting purpose: Continue SGMA Governance Planning Discussions in Colusa County*

Time	Topic
9:00	<p><b>Introduction</b></p> <ul style="list-style-type: none"> <li>• Welcome and Pledge of Allegiance</li> <li>• Agenda review and Introductions</li> <li>•</li> </ul>
9:05	<p><b>SGMA Process Updates</b></p> <ul style="list-style-type: none"> <li>• Recent Policy Updates and associated questions posed by Glenn County re; West Butte and Corning Subbasins</li> <li>• NCWA / DWR Technical Activities and Support to Sacramento Valley Subbasins re; groundwater characterization studies</li> <li>• Update on Legal Review Committee Meeting and JPA Drafting Discussions (March 21 and 22, 2017)</li> <li>•</li> </ul>
9:35	<p><b>Continued Discussion - Joint Powers Agreement Content</b></p> <p>The group will have the 3/15/17 and 3/21/17 versions of the JPA for comparison purposes</p> <ul style="list-style-type: none"> <li>• General discussion items / summary from LRC and Drafting meetings</li> <li>• <u>Recitals</u> – Member versus Authority Responsibilities</li> <li>• <u>Definitions</u> – “Management Areas”</li> <li>• <u>Article 2</u> – Member withdrawal and avoidance of accidental probationary status.</li> <li>• <u>Article 3</u> – Purpose of Authority (outreach / engagement)</li> <li>• <u>Article 3</u> – Powers of Authority (specific or vague?)</li> <li>• <u>Article 3</u> – Power of Authority (GSP preparation and anticipated tools to be used (specific or vague?))</li> <li>• <u>Article 3</u> – GSA Employees – Implications to financial contributions?</li> <li>• <u>Article 4</u> – Appointments – Who makes them?</li> <li>• <u>Article 4</u> - Representation – Local Agency elected representatives or staff designees?</li> <li>• <u>Article 4</u> – Term of Directors – Defined duration or “at the pleasure of” the appointing local agency?</li> <li>• <u>Article 5</u> – Financial Provisions <ul style="list-style-type: none"> <li>○ Proposed “Funding Agreement” (Exhibit C) – Terms and Conditions</li> <li>○ Depository – Who will be the Treasurer?</li> </ul> </li> <li>• <u>Article 6</u> – “Step In” Rights of new members – Ministerial rights of the Authority and Terms and Conditions for new members?</li> </ul>

	<ul style="list-style-type: none"><li>• <u>Article 6</u> – Termination of Membership<ul style="list-style-type: none"><li>○ Dispute Resolution Text – See Article 8 or 9</li></ul></li><li>• <u>Articles 7 and 8</u> – Proposed Consolidation</li><li>• <u>Article 9</u> – Dispute Resolution</li></ul>
11:50	<b>Next Steps / Future Agendas</b>
12:00	<b>Adjourn</b>