

Colusa Groundwater Authority Board of Directors

MEETING AGENDA

December 8, 2017 | 9:00 – Noon

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

**Indicates action item*

- 1. Call To Order and Determination of Quorum (Pages 1-2)**
 - a. Pledge
 - b. Roll Call of Officers and Agency Representatives
 - c. Introductions of Others in Attendance

- 2. Approval of Minutes and Agenda (Pages 2-8)**
 - a. **Review and Approval of Agenda*
Any additions to the agenda must fit into one of the following categories: a) A majority determination that an emergency (as designed by the Brown Act) exists; or b) A 4/5ths determination that the need to take action arose subsequent to the agenda being posted.
 - b. **Approval of Meeting Minutes from the October 26, 2017 CGA Board Meeting*

- 3. Period Of Public Comment (Pages 9)**
At this time, members of the public may address the CGA Board regarding items that are not on the agenda but are of relevance to the CGA. The Board may not act on items not on the agenda.

- 4. Staff Report from CGA Program Manager (Pages 10-13)**

- 5. Discussion and Recommendation from Legal Review Subcommittee Regarding Phase 1 and Phase 2 Review of Proposals for General Counsel Legal Services for the CGA (Pages 14-15, also see Proposals on separate attachment)**
 - a. Legal Review Subcommittee Recommendation
 - b. Determine Phase 2 Review Process and Schedule
 - c. Discussion, Draft Phase 2 Interview/Presentation Questions

- 6. **Consider Endorsement of Water Bond Proposal (Pages 16-19)***

- 7. Administrative Items (Pages 20-23)**
 - a. Review Financials
 - b. ** Consider Adopting a Regular Meeting Schedule for 2018*

- 8. Items for Future Agendas (Page 24)**

- 9. Member Reports and Comments**

10. Next Meeting: To Be Determined

11. Adjourn

In compliance with the Americans with Disability Act, if you require special accommodation to participate in CGA meetings, please contact the Colusa County Water Resources Division at 530-383-4625 prior to meeting and arrangements will be made to accommodate you.