

COLUSA COUNTY GROUNDWATER COMMISSION
Joe Damiano, Agricultural Commissioner, Secretary
100 Sunrise Boulevard, Suite F
Colusa, California 95932

REGULAR MEETING NOTICE OF THE COMMISSION

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

Date: **February 12, 2014**

Time: **1:30-3:30 p.m.**

Meeting Agenda

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Introductions
- c. Roll Call
- d. Acceptance of Agenda
- e. Approval of Minutes from May 14, 2013 meeting (*note: A meeting was held June 13, 2013. There was not a quorum present, therefore, no action was taken.*)
- f. Comments by Commissioners
- g. Period of Public Comment

Any person wishing to address the Commission on any item not on today's Agenda may do so at this time. The Commission will not be making a decision or determination on items brought up during Public Comment.

2. AGENDA ITEMS

- a. Introduction of new Water Planning Team (Joe Damiano, Mary Fahey, Lester Messina)
- b. Appointment of Officers of the Commission for Term 2014-2015
- c. Presentation regarding land use changes and increased water use in the Sacramento Valley, with a focus on Colusa County (Presentation by Grant Davids and Byron Clark, Davids Engineering)
- d. Water Planning Team – short history of GMP adoption and implementation activities to date

- e. Water Users Group – Revisit applications for Water Users Group. Consider recommendation of applicants to be forwarded to the Board of Supervisors for appointment by end of February. Discuss additional outreach opportunities to solicit members.
- f. Technical Support Team – Discuss TST roles and responsibilities
- g. DWR Update (Roy Hull, Department of Water Resources, Northern District)
- h. MOUs with water purveyors – Discussion on draft MOU and outreach to water purveyors
- i. Set quarterly Commission meeting dates
- j. Set Water Users Group meeting dates

3. ADJOURNMENT

TO THOSE WHO PARTICIPATE IN COMMISSION PROCEEDINGS: California Government Code Section 84308 requires you to disclose campaign contributions to Groundwater Management Commissioners if they amount to \$250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak. Any disabled person needing special accommodation to participate in the Commission proceeding is requested to contact the Colusa County Agriculture Department prior to meeting and arrangements will be made to accommodate you.