

# **COUNTY OF COLUSA**

# COMMUNITY DEVELOPMENT DEPARTMENT, WATER RESOURCES DIVISION

100 Sunrise Boulevard Suite A, Colusa, CA 95932 530-458-0719

## COLUSA COUNTY GROUNDWATER COMMISSION

Darrin Williams, Dist. 1 | Deke Dormer, Dist. 2 | Matt LaGrande, Dist. 3 | Tom Charter, Dist. 4 | Jeff Moresco, Dist. 5

## **Meeting Minutes**

**Location:** Colusa Industrial Properties Conference Room

100 Sunrise Blvd., Colusa, CA 95932

Date: June 16, 2017 Time: 1:00-3:00 p.m.

## 1. **CALL TO ORDER** (\*action item)

- a. Pledge of Allegiance
- b. Introductions

Staff and public in attendance:

Mary Fahey, Colusa County Water Resources Manager

Greg Plucker, Director of the Colusa County Community Development Department

Tiffany Sines, Vann Brothers

c. Commissioners' Oath of Office, Colusa County Clerk

Ann Nordyke, Chief Clerk to the Colusa County Board of Supervisors, gave the Oath of Office to the Commissioners present at this meeting.

d. Roll Call

Commissioners Present: Williams, Dormer, LaGrande, Moresco

Commissioners Absent: Charter

e. \*Acceptance of Agenda

Commissioner Williams moved to accept the agenda. Commissioner LaGrande Seconded. The motion passed 4-0 (1 absent).

f. 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.

There was no public comment.

## 2. **DISCUSSION/ACTION ITEMS** (\*action item)

a. \*Election of Officers

Commissioner LaGrande moved to elect Commissioner Williams as Chair and Commissioner Moresco as Vice Chair of the Groundwater Commission. Commissioner Dormer Seconded. The motion passed 4-0 (1 absent).

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b. Sustainable Groundwater Management Act (SGMA) Update, *Water Resources Manager*Ms. Fahey provided a brief summary of the formation of the Colusa Groundwater Authority to serve as the GSA for the County portions of the basins that are subject to SGMA, excluding the service area of Reclamation District 1004 as they will be a stand-alone GSA. She updated the Commission on the public hearing process for the agencies to sign on to the Joint Powers Agreement. Ten agencies have voted unanimously to sign on. There are two more public hearings scheduled for next week for the Cities of Colusa and Williams. Once all agencies have signed on, Ms. Fahey will submit the GSA filing to the Department of Water Resources by the June 30 deadline.

Commissioner Williams asked if there has been much public comment at the hearings. Ms. Fahey said that she has not been able to attend all of them, but the only hearing she has attended where there was public participation was at Reclamation District 479 where two landowners attended and asked questions. Overall it has been a very positive process, however it is a little worrisome that the public does not seem to be very engaged.

c. \*Recommendation for appointment by the Colusa County Board of Supervisors, two Commissioners to serve as the private pumper representatives on the Colusa Groundwater Authority board Commissioner Moresco moved to recommend Commissioner Williams to serve on the JPA Board. Commissioner LaGrande seconded. The motion passed 4-0 (1 absent). Commissioner LaGrande moved to recommend Commissioner Moresco to serve on the JPA Board. Commissioner Dormer seconded. The motion passed 4-0 (1 absent).

## d. Determine meeting schedule

The Commission decided to wait until the meeting schedule of the Colusa Groundwater Authority is known, and then schedule the next Commission meeting a week prior to their first meeting. When the Authority meeting schedule is set, the Commission meeting schedule will be set at one week prior to each Authority Board meeting. The Commissioners agreed that a 10:00 a.m. meeting time is desirable.

e. Commissioner Comments and Updates

There were no comments or updates.

## f. Items for next agenda

The Commission requested a SGMA update, including a Colusa Groundwater Authority update. Ms. Fahey will check with Mr. Hull from the California Department of Water Resources about a possible groundwater level update and subsidence survey update.

## 3. ADJOURNMENT

Commissioner Moresco moved to adjourn the meeting. Commissioner Dormer seconded. The motion passed 4-0 (1 absent) and the meeting was adjourned at 1:40 p.m.