

# CGA/GGA Joint Technical Advisory Committee Meeting

## MEETING AGENDA

June 22, 2020 | 1:00 p.m.

Due to safety concerns and directives from the Governor and Federal Government related to COVID-19,  
**This meeting will be held remotely ONLY.** To participate:

### Join Zoom Meeting

**SEE BELOW FOR TIPS AND HINTS DOCUMENT**

<https://csus.zoom.us/j/92844644757>

(Select computer OR phone audio as preferred)

### If using Phone Audio, Use Either

One Tap Mobile (if available): +16699006833,,92844644757#

Or

Manually dial: 1-669-900-6833

Meeting ID: 928 4464 4757 #

**NOTE: The Zoom Online meeting will be opened at 12:30 to give participants time to log on and create your set up before the meeting starts**

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\* Indicates an Action Item

#### 1. Call to Order, Roll Call, and Introductions

#### 2. Approval of Minutes (CGA TAC, GGA TAC)

- a. \* May 8, 2020 CGA/GGA TAC meeting

#### 3. Period of Public Comment

*At this time, members of the public may address the Joint Technical Advisory Committee Members regarding items that are not on the agenda but are of relevance. The Board may not act on items not on the agenda.*

#### 4. Colusa Subbasin Groundwater Sustainability Plan Development:

- a. \* Formalize (1) Approach to Monitoring Network Development, (2) Approach and Assumptions for Water Budget Future Scenarios, and (3) Approach to Establish Minimum Thresholds and Measureable Objectives as Recommended at the May 9, 2020 meeting (Potential Action Item)
- b. \* Projected Water Budget Scenarios (Potential Action Item)
- c. Well Monitoring Pilot Program
- d. \* Funding Mechanism Evaluation- Task and Budget Review (Potential Action Item)
- e. Project and Management Actions- Initial Brainstorming

## **f. Groundwater Dependent Ecosystems- Proposed Approach**

### **5. Schedule Next Meeting**

### **6. Topics for Next Meeting**

### **7. Member Reports and Comments**

### **8. Adjourn**

A complete agenda packet, including back-up information, is available for inspection during normal business hours at 100 Sunrise Blvd., Suite A, Colusa, CA 95932 or 720 N. Colusa St., Willows, CA 95988. The full agenda packet can also be found on the CGA and GGA websites:

<https://colusagroundwater.org/meetings/agendas/>

<https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority/gga-meetings>

In compliance with the Americans with Disability Act, if you require special accommodation to participate in CGA Board or Subcommittee meetings, please contact the Colusa County Water Resources Division at 530-458-0719 prior to any meeting and arrangements will be made to accommodate you.

## Remote Meeting Hints and Tips

To make the upcoming meeting effective, please read all the following.

1. The process will feel “clunky”. There will be inevitable pauses, stalls, re-sets, particularly when participants want to comment, we have to vote or take a straw poll. This may be frustrating and that’s completely understandable. Please be patient as we work together in this “new normal” approach.
2. To minimize challenges, we will open the online meeting 30 minutes in advance. Please log in during that time so we can walk you through the set up and get you familiarized with things. You may also want to go to Zoom (the virtual meeting tool) the day before and familiarize yourself with it.
3. Regarding personal settings, it will be VERY helpful for us to know in advance if you plan to log in via a computer, smart phone, or land line. Under separate cover, staff will contact you to confirm this so we know exactly who is participating and we can identify you for later in the discussion.
4. Regarding the “RAISE HAND” tool. You’ll find this if you click on the “Participants” icon. When that menu opens, you’ll see the names (or phone numbers) of everyone in the meeting. At bottom of that menu, you’ll see a button that says “RAISE HAND”. We will use this feature to let the facilitator know if you want to make a comment, so it is VERY important that you familiarize yourself with this.
5. If you’ve joined online (rather than just through the toll free phone number), we ask that during the meeting you keep your Zoom microphone on “Mute”. If you are using an organization’s landline, please do NOT put your phone on “Hold”.