# **CGA/GGA Joint Technical Advisory Committee Meeting**

# **MEETING AGENDA**

August 13, 2021 | 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**.

#### Join Zoom Meeting

https://csus.zoom.us/j/88950173338

Meeting ID: 889 5017 3338

**One tap mobile** +16699006833,, 88950173338 # US (San Jose)

> Dial by your location +1 669 900 6833 US (San Jose)

Find your local number: https://csus.zoom.us/u/kcW2fmErAD

Please see Meeting Hints and Tips at the end of the agenda.

\* Indicates an Action Item

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

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

a. \* June 11, 2021 CGA/GGA Joint TAC Meeting

# 3. Period of Public Comment

At this time, members of the public may address the Technical Advisory Committee (TAC) Members regarding items that are not on the agenda but are of relevance. The TACs may not act on items not on the agenda.

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

- a. Groundwater Sustainability Plan schedule
- b. Financing and Funding Mechanisms—Presentation and discussion
- 5. Well Monitoring Pilot Program—Update and discussion

# 6. Grant Funding

- a. Current Project Agreements —Status and discussion
- b. \*Unallocated Grant Funding—Status, discussion, and possible recommendation

- 7. September 10, 2021 Meeting
- 8. Member Reports and Comments
- 9. 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 225 N. Tehama St., Willows, CA 95988. The full agenda packet can also be found on the CGA and GGA websites:

https://colusagroundwater.org/

https://www.countyofglenn.net/dept/planning-community-development-services/water-resources/glenn-groundwater-authority/gga

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 or Glenn County Water Resources Division at 530-934-6540 prior to any meeting and arrangements will be made to accommodate you.

# **Remote Meeting Hints and Tips**

PLEASE NOTE: For increased meeting security protections,

- All attendees will be placed into a Zoom Waiting Room at the start of the meeting. The meeting facilitator and/or technical staff will admit participants as they appear in the waiting room. To the extent possible and to minimize uncertainty of who participants in the Waiting Room are, participants are encouraged to enter their name when they enter Zoom so the meeting facilitation staff and GSA coordinators can confirm meeting participants.
- Also, as with all recent Joint TAC meetings, for memorialization purposes, this meeting will be recorded and participants will be required to agree to that in order to participate. Participants will be prompted at the start of the meeting to agree to this.

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 15-20 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.

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".