

Joint CGA/GGA Executive Committee

MEETING AGENDA

August 6, 2018 | 1:00-3:00 p.m.

Colusa County Farm Bureau, 520 Market Street, Colusa, CA 95932

1. Call To Order

- a. Introductions

2. *Approval of Agenda and Minutes

- a. Review and Approval of Agenda
- b. Review and Approval of Minutes of the September 22, 2017 Meeting

3. Period Of Public Comment

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

4. Discussion, Long-term Funding Options (Conant, Kincaid)

5. Discussion, Coordination Agreement/MOU between CGA and GGA

6. Discussion, Basin Setting Project (HCM/Water Budget)

- a. Draft Funding Agreement between CGA and GGA
- b. GSA-funded vs. Grant Funded

7. Discussion and Possible Action Regarding Basin Prioritization Comment Letter(s)

8. Member Reports and Comments

9. Adjourn

10. Next Meeting: To be determined

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