



COSUMNES GROUNDWATER AUTHORITY BOARD OF DIRECTORS MEETING

October 17, 2022

9:00 am

City of Galt Police Department Community Room and via Zoom

Materials: CosumnesGroundwater.org/meetings

*Draft slides, subject to change

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Welcome



Call to Order

Board Introductions

Determine if Quorum is Present



Housekeeping

Discussion process reminders

Zoom logistics



Agenda Review



Public Comment on Non-Agenda
Items

Limit of 3 minutes per speaker

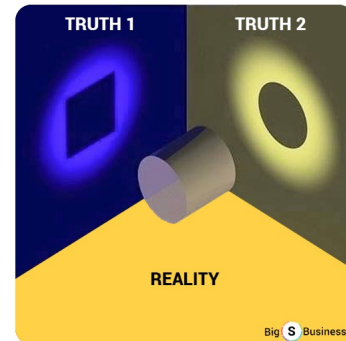
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Working Agreements for Attendees

- **Participate in discussions consistent with the CGA JPA Agreement and adopted Board Policies**
- **All Ideas and Points of View Have Value:**
All ideas have value in this setting. We are looking for innovative ideas. The goal is to achieve understanding. Simply listen, you do not have to agree. If you hear something you do not agree with or you think is "silly" or "wrong," please remember that the purpose of the forum is to share ideas.
- **Be Honest, Fair, and as Candid as Possible:**
Help others understand you and work to understand others.
- **Take Space, Make Space**
- **Think Innovatively and Welcome New Ideas:**
Creative thinking and problem solving are essential to success. "Climb out of the box" and attempt to think about the problem in a new way.
- **Invite Humor and Good Will**
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Agenda Overview

- Consent Items
- Delta Conveyance Project Draft Environmental Impact Report
- DWR SGMA Implementation Grant
- Projects Committee Update
- Water Year 2022 Annual Report Preparation
- Outreach & Engagement

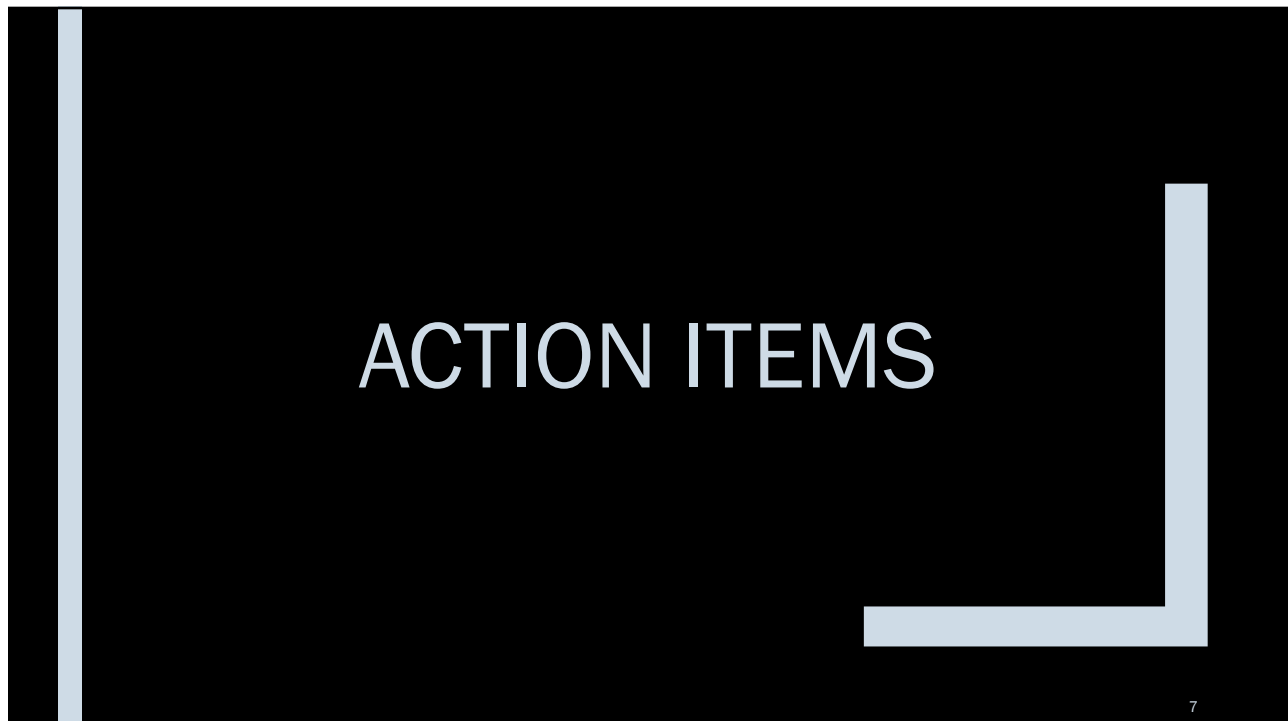
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Agenda Item 3: Consent Items

Minutes – September 2022

Consideration of Findings Related to Remote Meetings Pursuant to AB 361

Financial Report – October 2022

Refer to Agenda Packet (p. 2-4)

*Draft slides, subject to change

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Agenda Item 4: Delta Conveyance Project Draft Environmental Impact Report (EIR)

- DWR will be accepting written comments through December 16, 2022.
- Chapter 8 of the Draft EIR discusses groundwater.
- Staff suggested comments:
 - Many domestic/shallow wells in South Sacramento County
 - Unknown how the South American Subbasin and neighboring (Cosumnes) would respond to such an excessive dewatering (up to 150 feet)
 - Impact on interconnected surface water
 - Lack of consideration to SGMA and local GSPs
- Board Feedback Needed:
 - *Direction on drafting a response to the Delta Conveyance Project Draft EIR.*

Refer to Agenda Packet (p. 5)

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Agenda Item 5: DWR SGMA Implementation Grant

- Updates
 - CoSANA Modeling and Monitoring Coordination
- PMA Committee Meeting Report Back
- DWR SGM Grant Program Application Development
 - Supply Augmentation Approach Update
- Grant Writing Services (agreements)

Refer to Agenda Packet (p. 6-22)

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September 28 PMA Committee Meeting



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October 11 PMA Committee Meeting

Introductions

3-Month Look Ahead

Recommendations for DWR
Implementation Grant

Farmer Survey and Additional Outreach

Committee Report Out

Next Meeting – October 25th, 2022, 1-3pm

- Joint PMA-CAC Meeting

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DWR SGM Grant Program update on EKI presentation.

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Agenda Item 6: Annual Report Preparation (Water Year 2021-2022)

- Annual Report for Water Year 21-22 (Oct-Sept) due to DWR by April 1, 2023
- First Draft by January 2023 for Board and Committee (CAC, PMA, TAC) review
- Upon request by CGA Staff, EKI has developed a draft Scope of Work to support Annual Report Development, DMS Support, Outreach Support, and additional support for Grand Development and General Technical Support.
- Staff Recommendation:
 - Authorize the extension of EKIs contract to include preparation of the Water Year 2022 Annual Report, including additional outreach and technical support for CGA meetings.

Refer to Agenda Packet (p. 23-26)

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Table 1. Proposed Project Budget

TASK	Cost
Task 1 – WY 2022 Annual Report	\$33,000
Task 2 – DMS Support	\$15,000
Task 3 – Outreach Activities	\$32,000
Task 4 – Grant Support	\$13,000
Task 5 – GSP Implementation Technical Support to CGA	\$62,000
TOTAL	\$155,000

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Activity	FY 22-23 Expenses (adopted June '22)	FY 21-22 Expenses To Date (as of 10/17/22)	FY 22-23 Anticipated Expenses	Notes
Funding Exploration	\$35,000	\$ -	\$35,000	Current EKI contract (\$35k), new EKI contract (\$13k)
Monitoring	\$30,000	\$1,516	\$27,404	MLJ agreement, No agreement for Spring 22 but assumes \$5k
Data Management System	\$10,000	\$ -	\$15,000	New EKI contract
Public Outreach	\$20,000	\$ -	\$29,000	Board approved expenses (\$5k), new EKI contract (\$24k)
Legal	\$30,000	\$22,224	\$40,000	Includes expenses from FY 21-22
Financial Audit	\$15,000	\$ -	\$ 10,000	no agreement yet
Personnel	\$150,000	\$51,120	\$150,000	SRCD/SSCAWA agreements
Miscellaneous	\$3,000	\$ -	\$3,000	misc
Data Gaps	\$25,000	\$ -	\$7,500	Prop68 Monitoring Well
Annual Report	\$48,000	\$ -	\$33,000	New EKI contract
Fee Establishment	\$100,000	\$ -	\$76,000	SCI agreement
Other PMAs	\$20,000	\$ -	\$ -	
Contingency	\$10,000	\$ -	\$ -	
Technical Support	\$ -	\$ -	\$46,500	New EKI contract
Totals	\$496,000	\$74,860	\$472,404	26

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Income - Member Contributions					
GSA	FY 22-23 Contributions (Adopted June 2022)	Adjustments Based on FY 21-22 Actuals	Adjustment + 5%	Difference	
City of Galt	\$ 15,000	\$ 15,000	\$ 14,250	\$	750
Amador CGMA	\$ 5,000	\$ 5,000	\$ 4,750	\$	250
Galt Irrigation District	\$ 161,807	\$ 156,749	\$ 148,912	\$	12,895
Clay Water District	\$ 21,889	\$ 21,737	\$ 20,651	\$	1,238
OH Water District	\$ 24,893	\$ 23,241	\$ 22,079	\$	2,814
Sloughhouse RCD	\$ 150,762	\$ 148,402	\$ 140,982	\$	9,780
County of Sacramento	\$ 64,834	\$ 55,601	\$ 52,821	\$	12,013
Total	\$ 444,185	\$ 425,730	\$ 404,443	\$	39,742
Expenses and Income Overview					
Category	FY 22-23 Adopted (June 2022)	Adjustments	Adjustment + 5%		
Expenses	\$ 496,000	\$ 472,404	\$ 472,404		
Income	\$ 444,185	\$ 425,730	\$ 404,443		
Difference	\$ (51,815)	\$ (46,674)	\$ (67,960)		
Year End Balance	\$ 343,800	\$ 297,126	\$ 275,840		
Starting Balance	\$ 291,985				

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Agenda Item 7: Outreach and Engagement Update

Stephanie Horii, CBI Facilitator

Refer to Agenda Packet (p. 27)

*Draft slides, subject to change

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Outreach and Engagement Update

Recent Activities

- Wilton News, Sac County Farm Bureau Paper
- Newsletter Development
- City of Galt Water Use Flyer

Citizen Advisory Committee

- Joint Meeting w/ PMA Committee on October 25 to review



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Outreach & Engagement | Next Steps

Upcoming Activities / Meetings

- Oct-Nov: Landowner Outreach
 - Survey
 - Focus Groups
- Nov: Form Technical Advisory Committee
- Dec 6: Public Workshop
- Jan: Technical Advisory Committee Meeting #1
- Various TBD O&E strategies
 - e.g., newsletter, improving mailing list, flyer development, etc.

Public Workshop Topics

- Local Groundwater Status
- SGMA, Cosumnes Governance, GSP Overview and Implementation Update
- Initial Fee and PMA Feedback

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INFORMATIONAL ITEMS



8. CGA Staff Report



9. DWR North Central Regional Office Update



10: Upcoming Agenda Items



11. Director Comments

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Agenda Item 10: Upcoming Agenda Items

- Anticipated Topics:

Agenda Item 11: Director Comments

- Any updates or comments from CGA Board of Directors?

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Meeting Feedback Survey

What worked well? Do differently?

Other questions/comments?

Feedback forms available

Also available online:

bit.ly/CosumnesGroundwater-MeetingFeedback

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