

Cosumnes Groundwater Authority
Special Meeting of the Board of Directors
Agenda

When: 9:00 am – 11:00 am, Monday, December 5, 2022

Where: Galt Police Department Community Room
455 Industrial Drive
Galt, CA 95632

Zoom: [Via Zoom: https://us02web.zoom.us/j/87605303781](https://us02web.zoom.us/j/87605303781)
Meeting ID: 876 0530 3781
Call in Number: 1-669-900-9128

PUBLIC COMMENT – Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person. For good cause, the Board Chair may waive these limitations.

ACCESSIBILITY - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Austin Miller (CGA Secretary) before the day of the meeting via email [info@CosumnesGroundwater.org] or telephone [916-526-5447] to discuss your accessibility needs.

1. Introductions
 - a. Determine if Quorum is Present
 - b. Agenda Overview
2. Public Comment on Non-Agenda Items - Limit of 3 minutes per speaker.
Comment will be received for items not on the agenda, but within the jurisdiction of the agency. The Board will hear comment but may not take action on issues raised on non-agenda items.
3. Cosumnes Groundwater Authority's Grant Application for the California Department of Water Resources Sustainable Groundwater Management Grant Program Round 2 Funding
 - a. Resolution 2022.12.06 – Resolution Authorizing CGA to Submit a DWR Grant
4. Upcoming CGA Events Schedule

Adjourn Meeting