



# COSUMNES GROUNDWATER AUTHORITY BOARD OF DIRECTORS MEETING

February 17, 2023

9:00 am

City of Galt Police Department Community Room and via Zoom

Materials: [CosumnesGroundwater.org/meetings](https://CosumnesGroundwater.org/meetings)

\*Draft slides, subject to change

# Working Agreements for Attendees

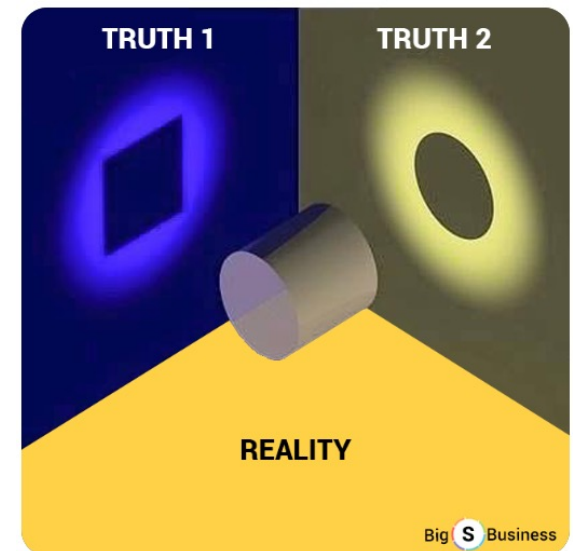
- **Participate in discussions consistent with the CGA JPA Agreement and adopted Board Policies**
- **All Ideas and Points of View Have Value:**

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**

\*Draft slides, subject to change



# Welcome / Call to Order



Call to Order

*Determine if Quorum is Present*

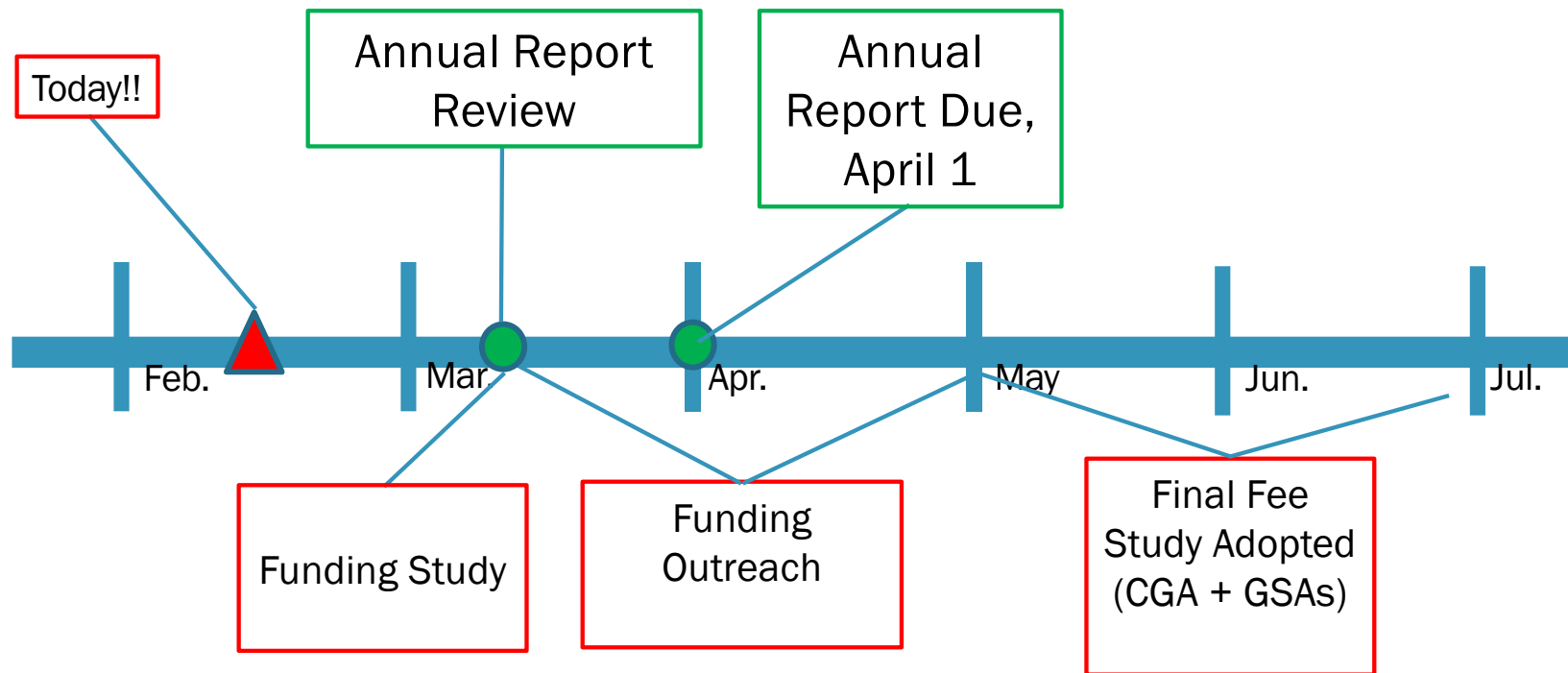


Three-month look ahead



Agenda Review

# 6-Month Look Ahead



\*Draft slides, subject to change

# Agenda Overview

- Consent Items
- Member Contributions
- Outreach and Engagement
- CGA Counsel Report
- CGA Staff Report

\*Draft slides, subject to change

# ACTION ITEMS

## Agenda Item 2:      Consent Items

Agenda

Minutes

Consideration of Findings Related to Remote Meetings Pursuant to AB 361

Financial Report

*Refer to Agenda Packet (p. 3-10)*

\*Draft slides, subject to change

# Agenda Item 3: Member Contributions

- GSAs adopted “Initial Funding and Revenue Agreement for Implementation of a Groundwater Sustainability Plan” in November 2021
- CGA Board adopted FY 2022-2023 Budget in May 2022
  - *Current Year (July 2022-June 2023)*
- GSAs have expressed the concern of additional GSA specific/fee related expenses that were not considered in initial funding agreement.

## Staff Recommendation:

- **Adopt an agreement to authorize member contribution payments.**



<b>GSA</b>	<b>FY 22-23 Contributions (Adopted May 2022)</b>	<b>Adjustments Based on FY 21-22 Actuals</b>
City of Galt	\$ 15,000	\$ 15,000
Amador CGMA	\$ 5,000	\$ 5,000
Galt Irrigation District	\$ 161,807	\$ 156,749
Clay Water District	\$ 21,889	\$ 21,737
OH Water District	\$ 24,893	\$ 23,241
Sloughhouse RCD	\$ 150,762	\$ 148,402
County of Sacramento	\$ 64,834	\$ 55,601
<b>Total</b>	<b>\$ 444,185</b>	<b>\$ 425,730</b>

- Decrease in member contributions are a result from adjustments/appeals in groundwater sustainability fees generated by GSAs.
- Anticipated in funding agreement.

<b>GSA</b>	<b>Actuals Adjustment - 5%</b>
City of Galt	\$ 14,250
Amador CGMA	\$ 4,750
Galt Irrigation District	\$ 148,912
Clay Water District	\$ 20,651
OH Water District	\$ 22,079
Sloughhouse RCD	\$ 140,982
County of Sacramento	\$ 52,821
<b>Total</b>	<b>\$ 404,443</b>

	<b>FY 22-23 Adopted (June 2022)</b>	<b>Actuals Adjustments</b>	<b>Adjustment + 5%</b>
<b>Expenses</b>	\$ 496,000	\$ 496,000	\$ 496,000
<b>Income</b>	\$ 444,185	\$ 425,730	\$ 404,443
<b>Difference</b>	\$ (51,815)	\$ (70,270)	\$ (91,557)
<b>Year End Balance</b>	\$ 343,800	\$ 273,530	\$ 252,243
<b>Starting Balance</b>	\$ 291,985		

Activity	FY 22-23 Expenses (adopted May '22)
Funding Exploration	\$ 35,000
Monitoring	\$ 30,000
Data Management System	\$ 10,000
Public Outreach	\$ 20,000
Legal	\$ 30,000
Financial Audit	\$ 15,000
Personnel (SSCAWA)	\$ 75,000
Personnel (SRCD)	\$ 75,000
Miscellaneous	\$ 3,000
Data Gaps	\$ 25,000
Annual Report	\$ 48,000
Post-GSP Fee Establishment	\$ 100,000
Other PMAs	\$ 20,000
Contingency	\$ 10,000
<b>Totals</b>	<b>\$ 496,000</b>

- A full report of cash flow expectations, actuals to date, and year end estimates are being developed by CGA Staff and Leadership.



## Agenda Item 4: Outreach and Engagement Update

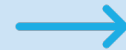
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# February Public Workshops

- Public workshop/open house information session for interested community members and stakeholders! (*We need GSA volunteers!*)
- Partner agencies also invited to share information with attendees (ag commissioner, CA dept. of water resources)



Feb 22: 5pm-7pm  
Herald Fire Hall



March 4: 10am-12pm  
Wilton Community Center

# Still Accepting Farmer Surveys!

Mailed to 200+ landowners

Also available [online](#) (as a PDF or a [GoogleSurvey](#))

Deadline: March 31, 2023

CGA PMA Committee, Outreach Team, and Staff to meet and develop analysis of survey responses and draft a memo for CGA Board review.

## Agenda Item 5: CGA Counsel Report

- Board Governance (Policies and Committees)
- Brown Act & Remote Meeting Updates
- Form 700
- Public Official Ethics Training (AB 1234)



# Agenda Item 6: CGA Staff Report

- Annual Report Development
  - *CoSANA model being ran and generating outputs. EKI will present model results in March.*
- Monitoring Update
  - *Summary table (next slide).*
- Drought Plan Working Group
  - *Sac County OES leading effort to comply with SB 522.*
- Funding Study Development
  - *SCI Consulting refining public supply, irrigated acreage, and parcel data.*
  - *Need to determine outreach next steps.*

# CGA Monitoring Summary – not sampled

Well ID	GSA	Not Sampled	Notes	Mitigating Actions
SH_Mulrooney	GID	WY 2022; all constituents	MLJ collected water level but didn't collect water quality samples	No pump in well for WQ, submersible pump will be rented next WQ event
RMW-ISW 5; 07N08E06N001M	OHWD	WY 2022; all constituents	MLJ collected water level but couldn't collect water quality samples; Control box power switch was broken; No power to well; Need to follow up with well owner to see when it'll be fixed	Updating Access Agreement and contact information
Gallo North Well	Sacramento County	Spring 2022	MLJ couldn't access; Unable to contact well owner	Updating Access Agreement and contact information
06N06E29K001M; CASGEM: 5610	Sacramento County	Fall 2021	MLJ couldn't collect water level reading; Water level tape covered in grease; Landowner has a nearby well that can be used instead, if needed.	Data collection on nearby well
UCW_MW-19; UC obs_X284214	Sacramento County	Fall 2021 & Spring 2022	UC observatory wells no longer monitored by UC Davis; Need new access agreements with TNC and to be monitored by CGA	Access Agreement underway with TNC
UCW_MW-5; UC obs_X283687	Sacramento County	Fall 2021 & Spring 2022	UC observatory wells no longer monitored by UC Davis; Need new access agreements with TNC and to be monitored by CGA	Access Agreement underway with TNC
06N06E22C001M; CASGEM: 5607 (V)	SRCD	Spring 2022	MLJ couldn't access well; Livestock near well.	two rounds of site visits for future events

- City of Galt:
  - WQ-1 (water quality constituents)
- Amador GSA:
  - WL-14
  - WL-15
  - WL17(WQ-11)
  - WL18(WQ-10)
  - WL-19(WQ-10)
  - ISW-7
  - ISW-9
  - WQ-12 (water level and water quality constituents)

# Agenda Item 7:

## DWR North Central Region Office Update

- **Chelsea Spier**  
Regional Coordinator  
North Central Region Office (NCRO)  
CA Dept. of Water Resources (DWR)
- *February 2023 DWR Updates (from DWR's North Central Region Office)*

**August 2022 DWR Updates (from DWR's North Central Region Office)**

**Grants**  
**California Grants Portal**  
The California State Library, in partnership with the Department of Water Resources and other state grantmaking agencies, has launched the California Grants Portal – your one destination to find all state grant and loan opportunities provided on a first-come or competitive basis. Visit [grants.ca.gov](https://grants.ca.gov) to find funding opportunities for you and your community.

**DWR: IWRM Grant Funding Final Guidelines and Proposal Solicitation Package Announced**  
We are pleased to announce the release of the FINAL 2022 IWRM Grant Program Guidelines and Proposal Solicitation Package for the Proposition 1 – Round 2 IWRM Implementation Grant. This solicitation will make approximately \$193 million in grant funding available for IWRM implementation projects. For more information on the Proposition 1 IWRM Implementation Grant Program, visit Implementation Grant Program or e-mail us at: [dwr\\_iwrms@water.ca.gov](mailto:dwr_iwrms@water.ca.gov). Application deadlines are August 19, 2022 and February 1, 2023.

**CA Wildlife Conservation Board: Pre-Application form now available**  
WCB uses a single continuous grant application process for all proposed projects. The process begins with a Pre-Application (Word). Applicants do not need to determine which WCB Grant Program or Funding Source to apply to; rather, WCB staff will determine that during application review. [General grant guidelines](#) and [more information about WCB grants](#) can be found here.

**White House Press release**  
The White House on January 31<sup>st</sup> released a guide for state, local, tribal and territorial governments to funding under the new bipartisan infrastructure law. The [press release and guide](#) can be found here.

April 2022, the White House released a Rural Playbook to help state, local, Tribal and territorial governments in rural areas unlock the benefits from the Bipartisan Infrastructure Law (aka the Infrastructure Investment and Jobs Act). <https://www.whitehouse.gov/wp-content/uploads/2022/04/BIL-Rural-Playbook.pdf>

**ICARP Grant Programs**  
Three new grant programs were authorized under the 2021 State Climate Budget to fund local, regional, and tribal climate adaptation and resilience efforts across the state. [More information including registration for listening session webinars can be found here.](#)

- The ICARP Adaptation Planning Grant Program will invest \$25 million over multiple funding rounds for local, regional, and tribal governments to support climate adaptation and resilience planning activities.
- The ICARP Regional Resilience Planning and Implementation Grant Program will invest \$250 million over multiple funding rounds to scale regional climate resilience solutions.
- The ICARP Extreme Heat and Community Resilience Grant Program will support local and regional heat adaptation by investing \$100 million in extreme heat and urban heat island mitigation activities.

Other state & federal grant websites for resources that may be helpful are:

- California Financing Coordinating Committee -- <https://cfcc.ca.gov/>, and
- CalOES grants -- <https://www.caloes.ca.gov/cal-oes-divisions/grants-management>
- US EPA -- <https://www.epa.gov/grants/specific-spa-grant-programs>, and
- Economic Development Administration -- <https://eda.gov/funding-opportunities/>

**Upcoming conferences, webinars, new reports and data**  
**NEW:** California's Water Supply Strategy: *Adapting to a Hotter, Drier Future*  
August 11, 2022 Governor Newsom announced a new strategic document to manage water in the face of a projected 10% reduction in supplies over the next 20 years. The strategy calls for investing in new sources of

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## Agenda Item 8: Upcoming Agenda Items

- Anticipated Topics: Draft Annual Report

## Agenda Item 9: Director Comments

- Any updates or comments from CGA Board of Directors/GSAs?
  - *Executive Order N-7-22*
  - *Project Development*



# PUBLIC COMMENT





# Meeting Feedback Survey

*What worked well? Do differently?*

*Other questions/comments?*

Feedback forms available

Also available online:

[bit.ly/CosumnesGroundwater-MeetingFeedback](https://bit.ly/CosumnesGroundwater-MeetingFeedback)



**ADJOURN – THANK YOU!**

**Next Meeting:  
Monday, March 20, 2023**

Materials: [CosumnesGroundwater.org/meetings](https://CosumnesGroundwater.org/meetings)