

**Cosumnes Groundwater Authority
Board of Directors Meeting**

Agenda Date: April 24, 2023

Agenda Item #: 4

Agenda Item Subject: Identification of Additional Data/Information Needs

To: CGA Projects Committee and Outreach Team

From: CGA Staff

Background:

The Projects and Management Actions (PMA) Committee was formed in March 2022 to develop the Cosumnes Subbasin Priority Projects List, which eventually change to the CA Dept. of Water Resources Sustainable Groundwater Management Grant Application Components, to inform the implementation of groundwater sustainability projects and management actions. The Committee consists of 1 appointee from each member GSA. The Committee consists of:

- Rick Ferriera, Amador County Groundwater Management Authority
- Gary Silva, Clay Water District
- Mike Selling, City of Galt
- Pat Kirby, Galt Irrigation District
- Paul Hensleigh, Omochumne-Hartnel Water District
- Chris Hunley, County of Sacramento
- Barbara Washburn, Sloughhouse Resource Conservation District

The Outreach & Engagement Team was appointed on an ad hoc basis to assist CGA with a variety of outreach efforts. The O&E Team has consisted of volunteers from the PMA and Citizen Advisory Committees appointed by the Chair. The O&E Team currently consists of:

- Barbara Washburn
- Teresa Flewellyn
- Belinda Ellis
- Chris Hunley

To ensure there is a shared understanding of what these committees do and how they function, Committee Charters have been drafted. These charters will help inform the 2023-2024 CGA Annual Workplan.

Attachments:

- Draft Projects and Management Actions Committee Charter
- Draft Outreach and Engagement Committee Charter
- CGA Governance Graphic

Staff Recommendation:

- Provide recommendations on the drafted PMA Committee and O&E Committee Charters.