



NORTHERN DELTA GROUNDWATER SUSTAINABILITY AGENCY

Date: Thursday May 14, 2019

Time: 9:00 a.m.

Place: Remote Teleconference at (669) 900-9128, Access Code 951-2088-7229

<https://zoom.us/j/95120887229>

Note: Action may be taken on any item on this agenda.

In accordance with the Governor's Executive Orders N-25-20 and N-29-20, the Northern Delta Groundwater Sustainability Agency's meeting will be conducted entirely remotely. There will not be a public access location but the public is welcome to attend remotely by calling the number above, going to the webcast link, or both.

Those wishing to provide public comment should email Chris Thomas at cthomas@thefreshwatertrust.org prior to the agenda item being called, including the agenda item number and whether you will be commenting via Zoom or telephone (please provide your number).

1. **Call to Order 9:00 a.m.**
2. **Roll Call**
3. **Closed Session [SEPARATE CALL IN NUMBER FOR BOARD MEMBERS]**
Conference with Legal Counsel – Potential anticipated litigation pursuant to Government Code section 54956.9.

Open Session will restart no earlier than 9:30 a.m.

4. **Report from Closed Session**
5. **Public Comment**
May be limited to three minutes for any item *not scheduled* on the Agenda
6. **Review & Approve 12/05/19 Board Meeting Minutes**
7. **Chair, Vice-Chair, and Treasurer/Secretary Reports**
8. **Associate Member Agency Activities**
Update NDGSA Support of Staten Island in Eastern San Joaquin Subbasin
Update on RD 551/South American Subbasin Participation
9. **Subbasin Planning Processes Update**
Solano Subbasin Memorandum of Understanding (MOU) and GSP Development
South American Subbasin MOU and GSP Development Update
Eastern San Joaquin Subbasin Update

10. Financial Audit Findings

11. Grant Funding Prospects

12. Current 2019/2020 Fiscal Year Budget Update

Budget Update on Current 2019/2020 Fiscal Year Property-based Fee Collection
Board Direction on Payment of Invoices

13. 2020/2021 Fiscal Year Budget and Associated Fee Adoption

Review Proposed Budget Options and Adopt 2020-2021 Fiscal Year Budget
Adopt Per-Acre Fee for 2020-2021 Fiscal Year

14. Staff Report

NDGSA staff will an update on activities and items not already discussed during the agenda

15. Agenda Proposals, Time and Place of Next Board and Steering Meeting, TBD

16. Adjournment

Handouts

NDGSA Voting Record

NDGSA Staff Agenda Report

Item 6. Minutes 12/05/19

Item 9. South American Memorandum of Understanding – Draft
Resolution Authorizing Chair to Execute South American MOU

Item 10. Financial Statements & Independent Auditor’s Report
NDGSA Special District Financial Transactions Report

Item 11. Resolution Regarding Submission of Grant Applications

Item 12. Budget Status – 2019/20 FY Budget Projections & Actual Expenses
Quarterly Financial Statements

Item 13. 2020-2021 Proposed Fiscal Year Budget
Resolution Adopting 2020-2021 Fiscal Year Budget
Resolution Adopting 2020-2021 Fiscal Year Fees

Meeting materials will be posted at <https://www.ndgsa.org>.

Upon request, these materials may be made available in an alternative format to persons with disabilities. For special accommodations, contact Anna Swenson at Anna@thefreshwatertrust.org or (916) 668-7345.

Posted 5/11/2020