



**NORTHERN DELTA
GROUNDWATER
SUSTAINABILITY AGENCY**

Date: May 18, 2021

Time: 9:00 a.m.

Place: *Remote Teleconference* at **(669) 900-9128, Meeting ID 916-2674-8212**

<https://zoom.us/j/91626748212>

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

In accordance with directives of the County, State, and Centers for Disease Control and Prevention, this meeting is live streamed. 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. Please turn on sound from only one source to avoid feedback and go on mute when not speaking.

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 phone number).

1. **Call to Order 9:00 a.m.**
2. **Roll Call/Establishment of Quorum**
3. **Public Comment**
May be limited to three minutes for any item *not scheduled* on the Agenda
4. **Review & Approve 12/07/2020 Board Meeting Minutes**
5. **Chair, Vice-Chair & Treasurer/Secretary Reports**
6. **Associate Member Agency Activities**
GSA-RD 551 & South American Subbasin Participation
Staten Island in Eastern San Joaquin Subbasin Planning
7. **Subbasin Planning Processes Updates**
South American Subbasin Planning
Solano Subbasin Planning
8. **Update on SGMA Legal & Regulatory Developments**
2021 Drought Declaration
Well Data and Access Requests
9. **Previous 2019-20 Fiscal Year – Financial Audit Findings**

10. Current 2020-21 Fiscal Year Budget Update

Grant Updates

Status of Agency's Current Financial Budget

Status of Fee Collection

11. Upcoming 2021-22 Fiscal Year – Budget & Associated Fee Adoption

Review Proposed Budget and Adopt 2021-22 Fiscal Year Budget

Adopt 2021-22 Fiscal Year Property-based Fee

12. Staff Report

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

13. Agenda Proposals, Time and Place of Next Board Meeting, TBD Fall 2021

14. Adjournment

Handouts

NDGSA Voting Record

NDGSA Staff Agenda Report

Item 4. Minutes 12/07/2020

Item 8. Resolution 2021-001 Groundwater Well Monitoring Efforts

Item 9. Financial Statement & Independent Auditor's Report

NDGSA Special District Financial Transactions Report

Item 10. 2020-21 Fiscal Year Budget Projections & Actual Expenses

Quarterly Financial Statements

Item 11. Proposed 2021-22 Fiscal Year Budget

Resolution 2021-002 Adopting 2021-2022 Fiscal Year Budget

Resolution 2021-003 Adopting 2021-2022 Fiscal Year Property-based 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 **05/13/2021**