



**NORTHERN DELTA  
GROUNDWATER  
SUSTAINABILITY AGENCY**

Date: December 13, 2021

Time: 8:30 a.m.

Place: Remote Teleconference at **(253) 215-8782, Meeting ID 873-2022-1764**

<https://us06web.zoom.us/j/87320221764>

**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](mailto: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 8:30 a.m.**
- 2. Roll Call/Establishment of Quorum**
- 3. Review & Approve 05/18/2021 Board Meeting Minutes**
- 4. Solano Subbasin Groundwater Sustainability Plan (GSP) Adoption**  
Presentation of Proposed Solano Subbasin GSP  
Public Hearing\*  
Board Discussion
- 5. South American Subbasin GSP Adoption**  
Presentation of Proposed Solano Subbasin GSP  
Public Hearing\*  
Board Discussion
- 6. Chair, Vice-Chair, and Treasurer/Secretary Reports**
- 7. Associate Member Agency Activities**  
GSA-RD 551 & South American Subbasin Planning Efforts  
Staten Island & Eastern San Joaquin Subbasin Planning Efforts
- 8. NDGSA Member Status**  
RD 349 Member Agency Withdrawal

*\* Public comments may be limited to a set time to ensure all interested parties get an equal opportunity to speak*

## **9. Financial Update**

Report on 2020-21 Fiscal Year Budget and Audit Update

Report on Current 2021-22 Fiscal Year

## **10. Staff Report**

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

## **11. Agenda Proposals, Time and Place of Next Board and Steering Meeting, TBD May 2022**

## **12. Public Comment**

May be limited to three minutes for any item *not scheduled* on the Agenda

## **13. Adjournment**

### **Handouts**

NDGSA Voting Record

NDGSA Map

NDGSA Staff Agenda Report

Item 3. Minutes from 05/18/2021

Item 4. Presentation on Proposed Solano Subbasin Groundwater Sustainability Plan

Solano Subbasin GSP Address & Excerpts

Resolution 2021-004 – Adopting the Solano Subbasin GSP

Item 5. Presentation on Proposed South American Subbasin Groundwater Sustainability Plan

South American Subbasin GSP Address & Excerpts

Resolution 2021-005 – Adopting the South American Subbasin GSP

Item 7. Resolution 2021-006 – Authorizing NDGSA-GSA-RD 551 MOU

Item 8. NDGSA General Counsel Letter to RD 349 – Sutter Island

Item 9. 2020-2021 Fiscal Year Budget Projections & Actual Expenses

Auditor Engagement Letter

2021 Quarterly Financial Statements

2021-2022 Fiscal Year Budget Status

Meeting materials posted at [www.ndgsa.org](http://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](mailto:Anna@thefreshwatertrust.org) or (916) 668-7345.

Posted on **12/8/2021**