



# NORTHERN DELTA GROUNDWATER SUSTAINABILITY AGENCY

Date: December 7, 2020

Time: 9:00 a.m.

Place: Remote Teleconference at (669) 900-9128, Meeting ID 999-6400-6190

<https://zoom.us/j/99964006190>

**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. 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 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 5/14/2020 Board Meeting Minutes**

5. **Chair, Vice-Chair, and Treasurer/Secretary Reports**

6. **Associate Member Agency Activities**

Support of GSA-RD 551 in the South American Subbasin Planning Efforts

Support for Staten Island in Eastern San Joaquin Subbasin Planning Efforts

7. **Subbasin Planning Processes Update**

South American Subbasin GSP Development Update

Solano Subbasin GSP Development Update

8. **Update on SGMA Legal & Regulatory Developments**

GSP Review by DWR & GSP Litigation

Update on County Well Noticing, Monitoring, Access and Related Issues

9. **Financial Update**

Report on 2019-2020 Fiscal Year Budget and Audit Update

Report on Current 2020/2021 Fiscal Year

## **10. Consultant Scope of Work**

Consider a second Scope of Work for The Freshwater Trust

## **11. Staff Report**

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

## **12. Agenda Proposals, Time and Place of Next Board and Steering Meeting, TBD May 2021**

## **13. Adjournment**

### **Handouts**

NDGSA Voting Record

NDGSA Map

NDGSA Staff Agenda Report

Item 4. Minutes 05/14/2020

Item 6. NDGSA – GSA-RD 551 Engagement Letter

Item 7. Solano Subbasin Groundwater Sustainability Plan – Chapter 1 Draft

Item 9. 2019-20 Fiscal Year Budget Projections & Actual Expenses

Auditor Engagement Letter

2020 Quarterly Financial Statements

2020-2021 Fiscal Year Budget Status

Item 10. Resolution 2020-005 Authorizing Chair to Execute Second Scope of Work for Consulting Services  
Second Scope of Work – The Freshwater Trust

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](mailto:Anna@thefreshwatertrust.org) or (916) 668-7345.

Posted **11/30/2020**