



**NORTHERN DELTA
GROUNDWATER
SUSTAINABILITY AGENCY**

Date: June 28, 2023

Time: 10:30 a.m.

Place: Walnut Grove Library, 14177 Market Street, Walnut Grove, CA 95690

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

1. Call to Order

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 and Approve 5/25/2022 Board Meeting Minutes

5. Chair, Vice-Chair & Treasurer/Secretary Reports

6. Associate Member Agency Activities

Associate Member GSA-RD 551 (Pierson District) – South American Subbasin

Associate Member RD 38 (Staten Island) – Eastern San Joaquin Subbasin

7. Subbasin GSP Implementation

South American Subbasin Status

Solano Subbasin Status

8. SGMA and Other Regulatory Developments

Groundwater Well Consistency Determinations – Implementation of Executive Order N-7-22

Groundwater Recharge – Implementation of Executive Order N-4-23

Ongoing NDGSA Water-Related Planning Process Engagement

9. Financial Updates

2021-22 Fiscal Year Audit

Status of NDGSA's 2022-23 Fiscal Year Budget

10. Upcoming 2023-24 Fiscal Year Budget and Fees

Proposed Budget for 2023-24 Fiscal Year

Associated Property-based Fees for 2023-24 Fiscal Year

11. Consultant Agreement and Scope of Work

Proposed Master Services Contract extension and new Scope of Work for The Freshwater Trust

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 December 2023

14. Adjournment

Handouts

NDGSA Voting Record

NDGSA & Associate Member Map

NDGSA Staff Agenda Report

- Item 4. May 25, 2022 Meeting Minutes
- Item 7. South American Subbasin GSP Implementation MOU
Solano Subbasin Collaboration Agreement for Implementation of the GSP
- Item 8. Drought Executive Order Fact Sheet: Easing Drought Restrictions
- Item 9. Financial Statement & Independent Auditor's Report
Quarterly Financial Statements for 2022-2023
2022-23 Fiscal Year Budget Status
- Item 10. Proposed 2023-24 Fiscal Year Budget
Resolution 2023-001 Adopting 2023-24 Fiscal Year Budget
Resolution 2023-002 Adopting 2023-24 Fiscal Year Property-based Fees
- Item 11. Proposed NDGSA-TFT Master Services Contract Extension & Scope of Work #3
Resolution 2023-003 Authorizing Chair to Execute Amendment and Third Scope of Work

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.

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