

Northern Delta Groundwater Sustainability Agency

MEETING OF RECLAMATION DISTRICTS 3, 38, 307, 317, 349, 369, 407, 501, 551, 554, 556, 744, 755, 813, 1002, 2067, 2110, 2111 AND THE FRANKLIN DRAINAGE DISTRICT

Date: Wednesday, March 21, 2018
Time: 9:30 A.M.
Place: Walnut Grove Library
14177 Market Street, Walnut Grove, CA 95690

1. **Call to order**

2. **Pledge of Allegiance**

3. **Introductions**

4. **Public Comment**

Limited to three minutes for any item not scheduled on the Agenda.

5. **Approval of meeting minutes from 03/06/18**

6. **Voting Structure**

Action item: Approval of the voting structure for the NDGSA board.

Election of Board of directors: Chair, Vice Chair, and Secretary

7. **Potential for Steering Committee**

Action item: Election of Steering Committee to expedite decisions of normal business of the board.

8. **Contract with TFT**

Action item: Approval of the master service agreement with TFT to facilitate the activities of the NDGSA board.

9. **Consideration of Legal Counsel**

Action item: Selection of legal counsel for the NDGSA.

10. **Authorization to initiate Basin Boundary Modification**

Action item: Approval of authorization for TFT to initiate the basin boundary modification to change of NDGSA subbasin boundary (priority status).

11. **Discuss and Develop funding sources- Grants and Prop 218**

Action Item: Vote to approve development of funding sources – Grants and Prop 218, and authorization of the steering committee to write letters of support.

12. **Time and Place of Next Meeting, Summer 2018**

13. **Adjournment**

Any materials related to items on this agenda distributed to the Board of Directors less than 72 hours before the public meeting are available for public inspection at The Freshwater Trust's office: 1717 I St. Sacramento, CA 95811.

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 03/18/2018*