

# Northern Delta Groundwater Sustainability Agency

## MEETING OF NDGSA STEERING COMMITTEE

Date: Friday, April 20th 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. **Public Comment**

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

4. **Adoption of Resolution to Contract with TFT and scope of work**

Action item: Review and vote on approval of TFT Contract

5. **Adoption of .Resolution to initiate investigation and associated proceedings for Prop 218 election**

Action item: Review and vote for Prop 218 proceedings.

6. **Review and adoption of Soluri Meserve engagement letter for legal representation for the NDGSA**

Action item: Review and adoption of legal services agreement from Soluri Maserve

7. **Resolution to initiate Basin Boundary Modification**

Action item: Approval of resolution for TFT to initiate and submit the basin boundary modification to change NDGSA subbasin boundary.

8. **Resolution for NDGSA conflict of interest Code**

Review and discuss the NDGDA conflict of interest code resolution for board members and TFT.

9. **Review and discuss of NDGSA Bylaws resolution**

Review NDGSA Bylaws and resolution

10. **Time and Place of next Meeting, TBD**

11. **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](mailto:anna@thefreshwatertrust.org) or (916) 668-7345. *Posted 04/17/2018*