



**NORTHERN DELTA
GROUNDWATER
SUSTAINABILITY AGENCY**

Date: Thursday December 5, 2019

Time: 9:00 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. Pledge of Allegiance

3. Roll Call

4. Public Comment

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

5. Review & Approve 06/18/19 Board Meeting Minutes

6. Chair, Vice-Chair, and Treasurer/Secretary Reports

7. Updates to Voting Member Representatives (as Needed)

8. Associate Member Agency Activities

Update NDGSA support of Staten Island in ESJ Subbasin and voluntary cost share

Update on RD 551/South American Subbasin participation

9. Subbasin Planning Processes Update

Solano Subbasin Memorandum of Understanding (MOU) update review/adopt resolution approving NDGSA participation

South American Subbasin MOU update and review/adopt resolution approving NDGSA participation

10. NDGSA Policy Development Update

Policy Development

In-Kind Contribution to Basin Planning Processes County

Well Permitting Processes

Definitions of Undesirable Effects

11. Review of Member Agency Withdrawals & Associated Actions

Status of Withdrawing Agency payments for liabilities incurred

Joint Powers Agreement status

12. 2019/2020 Budget and Fee Update

Update on Financial Audit (2018-2019 Q2)

Budget Update 2019 Q3

Update on assessment collection from counties

Board direction on payment of invoices

13. Staff Report

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

14. Agenda Proposals, Time and Place of Next Board and Steering Meeting, TBD

15. Closed Session

Conference with Legal Counsel – Potential anticipated litigation pursuant to Government Code section 54956.9.

16. Report from Closed Session

17. 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 Street, 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 12/2/19*

Handouts:

NDGSA Staff Agenda Report

NDGSA Voting Record

Item 5. Minutes 06/18/19

Item 8. Letter to RD 38 & District's Acceptance

Item 9. MOU Solano

Solano MOU Resolution

Draft Points of Agreement for MOU South American

South American MOU Resolution

Item 10. Resolution Concerning Groundwater Well Permitting

Letters to Solano & Sacramento Counties Regarding Well Permit Notices

Item 11. Correspondence re: Withdrawing Agency Liabilities

Withdrawing Agency Accounting

JPA Secretary of State Filing

Item 12. Budget Update – Balance Sheet & Quarterly Financial Statements

Boden Audit update

NDGSA Financial Management Discussion & Analysis