



**NORTHERN DELTA  
GROUNDWATER  
SUSTAINABILITY AGENCY**

Date: February 13, 2024

Time: 10:30 a.m.

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call/Establishment of Quorum**
4. **Public Comment**  
May be limited to three minutes for any item *not scheduled* on the Agenda
5. **Review and Approve 6/28/2023 Board Meeting Minutes**
6. **Chair, Vice-Chair & Treasurer/Secretary Reports**
7. **Associate Member Agency Activities**  
Associate Member GSA-RD 551 (Pierson District) – South American Subbasin  
Associate Member RD 38 (Staten Island) – Eastern San Joaquin Subbasin
8. **Groundwater Sustainability Plan Status**  
South American Subbasin Status  
Solano Subbasin Status
9. **SGMA and Other Regulatory Developments**
10. **Financial Updates**  
2022-23 Fiscal Year Audit  
Status of 2023-24 Fiscal Year Budget
11. **Securing Funds for 2024-25 Fiscal Year and Future Years**  
Consideration of Initiating Proposition 218 Election
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 May 2024**
14. **Adjournment**

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

**Handouts**

NDGSA Voting Record - p. 3

NDGSA & Associate Member Map - p. 5

NDGSA Staff Agenda Report - p. 7

Item 5. June 28, 2023 Meeting Minutes - p. 11

Item 10. Financial Statement & Independent Auditor's Report - p. 15

Quarterly Financial Statements for 2023 - p. 35

2023-24 Fiscal Year Budget Status - p. 41

Item 11. Resolution 2024-001 Initiating Proceedings for Proposition 218 Election - p. 43

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.