

# Northern Delta Groundwater Sustainability Agency

Date: Friday, July 27<sup>th</sup>, 2018

Time: 1:30 P.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. Review and Approval of Minutes 6/1/18 Meeting**

## **5. Chair, Vice-Chair, and Treasurer/Secretary Reports**

## **6. Steering Committee Election**

Action item: Election of proposed Treasurer Brad Van Loben Sels to the Steering Committee. The Board may establish a permanent Board Committee composed entirely of Board Members to facilitate conduct of its work. Board Committees may exercise any authority provided by the Board, but may not legally bind the Agency. Current Steering Committee: Board Chair Dave Robinson, Vice-Chair Harvey Correia, and Secretary Alex Wilson.

## **7. Appointment of Associate Members to Governing Board**

Action item: Consider and vote on whether to appoint RD 38-Staten Island and RD 551-Pierson District as non-voting Associate Members of the Board of Directors.

## **8. NDGSA Conflict of Interest Code**

Action item: Review and vote on resolution concerning NDGSA conflict of interest code.

## **9. NDGSA Bylaws**

Informational item: Review and discuss proposed NDGSA Bylaws.

Action item: Consider whether to adopt proposed NDGSA Bylaws as drafted.

## **10. Update on Basin Boundary Modification**

Informational item: Consultant update on status of proposed basin boundary modification to change existing subbasin boundaries.

Action Item: Authorization to support adjacent subbasin modifications.

## **11. NDGSA Funding Sources**

### **a. Grants**

Informational item: Consultant update on status of grant opportunities.

Action item: Further Board direction, as needed.

**b. 218 Process Outcome**

Informational item: Report on outcome of the 218 Fee Process and public hearing conducted in accordance with California Constitution Art. XIII D and Water Code section 10730.

**c. 2018-19 NDGSA Organizational Budget**

- i) Action item: Review and consider adoption of proposed 2018-19 NDGSA budget (annual).
- ii) Action item: If no majority protest, the Board will review and consider adoption of a resolution to adopt the property-based Fees in accordance with Water Code section 10730 and place those fees on the Sacramento, Solano, and Yolo County property rolls for collection purposes.
- iii) Action item: If no majority protest, the Board will review and consider adoption of resolution concerning property-based Fees in Sacramento County.
- iv) Action item: If no majority protest, the Board will review and consider adoption of resolution on wire transfer authorization for property-based fees in Solano County.
- v) Action item: If no majority protest, the Board will review and consider adoption of *Agreement for Collection of Special Taxes, Fees, Charges and Assessments* with Solano County.
- vi) Action item: If no majority protest, the Board will review and consider adoption of Yolo County resolution requesting collection of charges on tax roll.

**12. Staff Report**

Informational item: NDGSA staff will an update on activities and items not already discussed during the agenda.

**13. Closed Session**

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

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

**15. 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 07/24/2018**