

Minutes of Wednesday April 20th, 2018
Northern Delta Groundwater Sustainability Agency Directors Meeting
Walnut Grove Library, 14177 Market St, Walnut Grove, CA 95690.

Call to Order

Erik Ringelberg, meeting facilitator called the steering committee meeting to order at 9:37 a.m. on Friday, April 20th, 2018.

Those present:

NDGSA Steering Committee

Dave Robinson - Chair

Harvey Correia - Vice Chair

Alex Wilson - Secretary

Amelia Raquel

Brad Van Loben Sels

Osha Meserve - Agency Counsel

The Freshwater Trust Staff

Erik Ringelberg, CA Director

Anna Swenson, Community Outreach

1. **Call to order and Pledge of Allegiance**

2. **Public Comment**

None.

3. **Resolution to Contract with TFT and scope of work**

Motion to approve TFT contract and scope of work by Harvey Correia and seconded by Dave Robinson. Unanimous vote.

4. **Resolution to initiate investigation and associated proceedings for Prop 218 election**

Motion to adopt resolution for Prop 218 election by Harvey Correia and seconded by Alex Wilson. Unanimous vote.

5. **Resolution of Soluri Meserve engagement letter for legal representation for the NDGSA**

Motion to adopt resolution and sign Soluri Meserve engagement letter by Harvey Correia and seconded by Alex Wilson. Unanimous vote.

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

Motion to approve resolution for basin boundary modification with the focus on options 2 &3 by Harvey Correia and seconded by Amelia Raquel. Unanimous vote.

7. **Resolution for NDGSA Conflict of Interest Code**

Review of the conflict of interest code. To be brought to the GSA board at next meeting as a action item.

8. **Review and discuss of NDGSA Bylaws Resolution**

Review NDGSA Bylaws and resolution. To be brought to the GSA board at the next meeting as a action item.

9. **Time and Place of next Meeting, May 16th at 9:30 a.m. at Walnut Grove Library.**

10. **Adjournment**

Erik Ringelberg adjourned the meeting at 11:25 a.m.

Respectfully submitted by Anna Swenson, Community Outreach Coordinator.