

**Minutes of Wednesday March 21, 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 board of directors meeting to order at 9:34 a.m. on Wednesday March 21st, 2018.

Those present:

GSAs: RD 3, 38, 307, 317, 349, 369, 407,  
501,551,554, 556, 744, 755, 813, 1002, 2067,  
2110, 2111 & FDD

<p><u>The Freshwater Trust Staff</u> Erik Ringelberg, CA Director Chris Thomas, Staff Attorney &amp; Policy Specialist Anna Swenson, Community Outreach</p>
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**Introductions and Pledge of Allegiance**

**1. Approval of March 06, 2018 minutes**

Motion by Harvey Correia, seconded by Robert Abercrombie- Unanimous vote.

**2. Voting Structure**

Motion to approve of vote proportionality weighted by acreage by Daniel Wilson, seconded by Harvey Correia. Unanimous vote.

**3. Vote for Steering Committee board members**

Motion by Dave Robinson and seconded by Daniel Wilson; each subbasin is to have representation on steering committee. Unanimous vote.

Daniel Wilson nominated Dave Robinson - Chair, Alex Wilson - Secretary, Harvey Correia - Vice Chair, Amelia Raquel with motion to form steering committee for NDGSA, seconded by Russell Van Loben Sels. Brad Van Loben Sels interim steering committee member, to be voted in at the next NDGSA meeting 05/16/18. Unanimous vote.

**4. Contract with TFT**

Motion to have steering committee review and approve TFT master services agreement and scope of work at Steering Committee's next meeting by Daniel Wilson, seconded by Russell Van Loben Sels. Unanimous vote.

**5. Consideration of Legal Counsel**

Motion to approve Soluri Meserve as legal counsel for the NDGSA and for the steering committee to negotiate engagement with Soluri Meserve and board to modify, and amend the contract as necessary by Harvey Correia, seconded by JJ Gonzalez. Unanimous vote

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

Motion to give TFT authorization to begin basin boundary modification. Steering committee to work with TFT by Brad Van Loben Sels and seconded by Daniel Wilson. Unanimous vote. **Due DWR, June 30<sup>th</sup> 2018.**

**7. Discuss and Develop funding sources- Grants and Prop 218**

Motion for authorization for TFT to develop funding sources, write letters, sign grants and work with steering committee to secure all available funding sources, including Prop 218, by Daniel Wilson, seconded by Harvey Correia. Unanimous vote.

**Time and Place of Next Meeting, to be held prior to June 6<sup>th</sup>.**

**Adjournment**

Erik Ringelberg adjourned the meeting at 11:04 a.m.

Respectfully submitted by Anna Swenson, Community Outreach Coordinator.