



**NORTHERN DELTA  
GROUNDWATER  
SUSTAINABILITY AGENCY**

Date: May 25, 2022

Time: 9:00 a.m.

Place: Walnut Grove Presbyterian Church, 14120 Grand Ave, Walnut Grove, CA 95690

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

**1. Call to Order**

**2. Roll Call/Establishment of Quorum**

**3. Public Comment**

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

**4. Review & Approve 12/13/2021 Board Meeting Minutes**

**5. Chair, Vice-Chair & Treasurer/Secretary Reports**

**6. NDGSA Member Status & Associate Member Activities**

GSA-RD 755 Dissolution

GSA-RD 551 South American Subbasin Participation and Proposed MOU

Staten Island in Eastern San Joaquin Subbasin Planning

**7. Subbasin GSP Implementation**

South American Subbasin Planning and Proposed MOU

Solano Subbasin Planning and Proposed MOU

**8. SGMA Regulatory Developments**

Groundwater Well Consistency Determinations – Executive Order N-7-22

**9. Previous 2019-20 Fiscal Year – Financial Audit Findings**

**10. Current 2020-21 Fiscal Year Budget Update**

Grant Updates

Status of Fee Collection

Status of Agency's Current Financial Budget

**11. Upcoming 2021-22 Fiscal Year – Budget & Associated Fee Adoption**

Review Proposed Budget and Adopt 2022-23 Fiscal Year Budget

Adopt 2022-23 Fiscal Year Property-based Fee

**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 Fall 2022**

**14. Adjournment**

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.

*Posted 05/20/2022*