### **Board of Supervisors**

Kim Dolbow Vann District I John D. Loudon, District II Mark D. Marshall, District III, Chair Gary J. Evans, District IV, Vice-chair Denise J. Carter, District V



## **County of Colusa**

Robert J. Muszar, Interim Clerk to the Board of Supervisors/Risk/Safety Manager Yolanda Tirado, Chief Deputy Clerk to the Board Ann Nordyke, Deputy Clerk to the Board II (530) 458-0508 (530) 458-0510 colusacountyca.iqm2.com

Board Chambers 546 Jay Street Suite 108 Colusa, CA 95932

# Agenda

July 14, 2015

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

#### 3:30 PM CALL TO ORDER

- Opening Prayer Pledge of Allegiance.
- Period of Public Comment.

# I. <u>STAFF REPORTS</u> - Note: 3 minutes allowed per Department for Staff Reports. This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

#### 3:30 PM PUBLIC HEARING

#### COUNTY COUNSEL

#### Administration

Public hearing to consider the possible election by the County to form a Groundwater Sustainability Agency.

#### 2. <u>COUNTY COUNSEL</u>

Consider adopting a Resolution of the Colusa County Board of Supervisors to Form a Groundwater Sustainability Agency (GSA) within the Boundaries of Colusa County for All Groundwater Basins and Sub-Basins Underlying the County and authorize the Chair to sign. **Further**, direct County Counsel to provide notice to the California State Department of Water Resources of the County's election to form a GSA.

II.

ADMINISTRATION

1. ADMINISTRATION

Discussion and possible direction regarding governance and contracting options within the Sites Joint Powers Authority.

III. SUPERVISORS' REPORTS OR COMMENTS

IV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

#### **ADJOURN**

<u>PERIOD OF PUBLIC COMMENT:</u> Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

<u>ADA COMPLIANCE:</u> Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.