AMADOR COUNTY GROUNDWATER MANAGEMENT AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING

AGENDA
Tuesday, October 20, 2020
3:00 pm
Jackson Valley Irrigation District, 6755 Lake Amador Drive, Ione, CA 95640

THE ACGMA BOARD OF DIRECTORS MEETING WILL BE
CONDUCTED IN-PERSON AT 6755 LAKE AMADOR DRIVE, DUE
TO THE GOVERNOR’S EXECUTIVE ORDER N-25-20 WE
ENCOURAGE THE PUBLIC TO PARTICIPATE BY CALLING IN
USING THE FOLLOWING TELECONFERENCE NUMBER:

1-605-472-5247
ACCESS CODE: 866323

The board president will call the meeting to order and invite the public to
comment via phone to receive public comment.

- Please mute your call before joining. This will limit technical difficulties with audio.
- Only unmute your call if the President has requested public comment on an item.
  Upon completing your comments please mute your call again.

1. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: The Board will receive
public comments on items not appearing on the agenda and within the subject matter jurisdiction of the
ACGMA. The Board will not enter into a detailed discussion or take any action on any items presented during
public comments. Such items may only be referred to staff for administrative action or scheduled on a
subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time
specified for those items. Please note – there is a three minute time limit per person.

2. APPROVAL OF AGENDA: Approval of agenda for this date; items added to the agenda must be
approved by the Board pursuant to Government Code Section 54954.2.

3. APPROVAL OF MINUTES: Approval of February 2, 2020 Regular Meeting minutes.

4. APPOINTMENT OF NEW EXECUTIVE DIRECTOR:
   a. Appointment of Rick Ferriera as new Executive Director.

5. GROUNDWATER SUSTAINABILITY AGENCY LONG-TERM
   GOVERNANCE:
   a. Discussion regarding the long-term governance goals and structure of GSA.
6. **UPDATE ON MONITORING WELL SITES AND DATA GAPS:**
   a. Discussion regarding monitoring wells and data gaps.

7. **THE COSUMNES SUBBASIN WORKING GROUP:**
   a. Update on Working Group activities.

8. **LEGISLATIVE ISSUES UPDATE:**
   a. Discussion and possible action regarding Authority's position on pending bills.

9. **FUTURE AGENDA ITEMS:** This item is to provide Board Members an opportunity to request items to be placed on future agendas.

10. **ADJOURNMENT**
    
    Next Regular Meeting Date: December 7, 2020

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*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting.*
AMADOR COUNTY GROUNDWATER MANAGEMENT AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING

February 3, 2020
3:00 p.m.
Amador Water Agency, 12800 Ridge Road, Sutter Creek, CA

MINUTES

Directors Present: Randy Livingston, Amador Water Agency
                 Connie Jess, Jackson Valley Irrigation District

Directors Absent: Gary Thomas, Amador Water Agency
                  Frank Axe, Amador County Board of Supervisors
                  Ed Gonzalez, Jackson Valley Irrigation District
                  Richard Forster, Amador County Board of Supervisors

Staff Present: Chuck Iley, Amador County
               Darrel Evenson, Amador Water Agency
               Steven Fredrick, Jackson Valley Irrigation District
               Melinda Hammond, Jackson Valley Irrigation District

Others in Attendance: None

Note: Steven Fredrick and Chuck Iley were designated to vote for their respective agencies.

Call to Order: Vice Chair Jess called the regular Board Meeting of the Amador County
Groundwater Management Authority (ACGMA) to order at 3:06 p.m. and led the pledge of
allegiance.

Public Comment: None

Approval of the Agenda: It was moved by Chuck Iley, seconded by Steven Fredrick and carried to
approve the agenda as presented.

Ayes: Iley, Fredrick, Jess, Livingston
Noes: None
Absent: Thomas, Axe, Gonzalez, Forster
Abstain: None

Approval of the Minutes: It was moved by Chuck Iley, seconded by Steven Fredrick, and carried
to approve the December 2, 2019 regular meeting minutes.

Ayes: Iley, Fredrick, Jess, Livingston
Noes: None
Absent: Thomas, Axe, Gonzalez, Forster
Abstain: None

**Introduction of New Executive Director:**
Introduction of Darrel Evensen, AWA as the new Executive Director.

**Election of Officers for 2020:**
Discussion and possible action regarding the Board election of a Chair and Vice-Chair, and the appointment of the Executive Director, Secretary, Auditor, Board Clerk, and Treasurer.

**Motion:** It was moved by Steven Fredrick, seconded by Director Livingston, and carried to retain the current board officer positions: Gary Thomas, Chair; Connie Jess, Vice-Chair; Richard Forster, Secretary; Melinda Hammond, Board Clerk and appoint Darrel Evensen, Executive Director, Auditor, and Treasurer.

Ayes: Iley, Fredrick, Jess, Livingston
Noes: None
Absent: Thomas, Axe, Gonzalez, Forster
Abstain: None

**Framework Agreement:**
Discussion and possible action regarding the updated draft Framework Agreement and Ad-hoc Subcommittee on Governance.

**Motion:** It was moved by Steven Fredrick, seconded by Chuck Iley, and carried to accept the revisions to the Framework Agreement.

Ayes: Iley, Fredrick, Jess, Livingston
Noes: None
Absent: Thomas, Axe, Gonzalez, Forster
Abstain: None

**Financial Resolution 2020-1:**
Discussion and possible adoption of Resolution 2020-1 on limiting funding expenditures to delay formal audits for two to four years.

**Motion:** It was moved by Chuck Iley, seconded by Steven Fredrick, and carried to adopt Resolution 2020-1.

Ayes: Iley, Fredrick, Jess, Livingston
Noes: None
Absent: Thomas, Axe, Gonzalez, Forster
Abstain: None

**Update on Monitoring Well Sites:**
  a. Update on Monitoring Wells installed by DWR.
DWR installed two monitoring wells in the Carbondale area, and near the Dry Creek and Jackson Creek confluence. Darrel Evensen requested monitoring equipment from DWR that will be covered by the grant. ACGMA is the first GSA in the state to use the grant funding.

**The Cosumnes Subbasin Working Group:**

- Update on Working Group activities.

Darrel Evensen reviewed EKI Presentation #14. They discussed the three-month look-ahead; groundwater modeling coordination; ESJ and So. American Subbasins; TSS and Prop 68 grant applications; and data requests.

**Legislative Issues Update:**
Discussion and possible action regarding Authority’s position on pending bills.

**Motion:** No action taken

**Future Agenda Items:** None

**Adjournment:** The meeting adjourned at 3:54 p.m. The next regular meeting will be April 6, 2020 at 3:00 p.m. at Amador Water Agency.

Melinda Hammond, Board Clerk
Approved: ____________________
STAFF REPORT
Groundwater Sustainability Agency Long-Term Governance

Requested Action:
No action is requested, this item is informational only.

Background:

- What does Amador GSA want to accomplish through long-term governance? What are its goals?
- What concerns does Amador GSA have related to long-term governance?
- What actions or authorities are essential for a basin-wide entity to have (e.g., filing annual reports)? What actions or authorities might be good for a basin-wide entity to have? What actions authorities should a basin-wide entity not have?
- What kind of structure is Amador interested in for long-term governance? A JPA, a modified working group, something else? Why?
- How does Amador think about projects & management actions? Should each GSA be responsible for coming up with P&MA to plus “its share” of the 10,000 AF or should the GSAs work as a group to come up with projects and then devise a strategy for cost-sharing?
- Any thoughts on what cost-sharing might look like?

Alternatives:
None. Informational only.

Reviewed by Legal Counsel:
No.

Recommendation:
None. Informational only.

Prepared by: Melinda Hammond, Board Clerk