

**AGENDA**  
**Butte Valley Groundwater Basin Advisory Committee**  
**Sustainable Groundwater Management Act**

Date/time: April 25<sup>th</sup>, 2019, 3:00 – 5:30 p.m.

Location: Dorris City Hall, 307 S. Main St., Dorris

Key contacts:

-Matt Parker, County of Siskiyou Natural Resources Specialist | [mparker@co.siskiyou.ca.us](mailto:mparker@co.siskiyou.ca.us) | 530.842.8019

-Rich Wilson, Sacramento State University Senior Facilitator | [r.wilson@csus.edu](mailto:r.wilson@csus.edu) | 415.515.2317

-Laura Foglia PhD, U.C. Davis Technical Team Lead | [lfoglia@ucdavis.edu](mailto:lfoglia@ucdavis.edu) | 530.219.5692

<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
3:00	<b>Call to Order and Agenda Review</b> <i>Facilitator Rich Wilson, Sacramento State University – Consensus and Collaboration Program (CCP)</i>	Meeting agenda
3:05	<b>Action Item Update and Review/Approval of Past Meeting Summaries</b> <i>Rich Wilson, CCP Facilitator</i>  <i>Committee Members</i>	Action items, Jan. meeting summary
3:10	<b>Public Comment Period</b> <i>This time is for citizens to address the advisory committee on matters not on the consent agenda. Comments should be limited to matters within the jurisdiction of the committee. No action or discussion will be conducted on matters presented at this time. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. If your comment concerns an agenda item please address the committee after that item is open for public comment. Comments will generally be limited to three minutes. The facilitator may place additional time limits on public comments as needed to ensure that the committee is reasonably able to address all agenda items during the course of a meeting.</i>	
3:15	<b>District Staff Updates and Other Announcements</b> <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> <li>▪ New advisory committee member additions</li> <li>▪ DWR technical support services and Bureau of Reclamation WaterSMART Program grant opportunity</li> <li>▪ Overview and feedback from March SGMA public meeting</li> <li>▪ Proposition 68 funding opportunities</li> <li>▪ Data collection and well access agreement forms</li> </ul> <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:45	<b>SGMA Technical Team Updates and Anticipated Next Steps</b> <i>Dr. Laura Foglia and SGMA Technical Team Members</i> <ul style="list-style-type: none"> <li>▪ Groundwater Sustainability Plan checklist</li> <li>▪ Data gap analysis</li> <li>▪ Ongoing data collection</li> </ul> <i>Objective: Present and discuss the process and requirements for developing the Butte Valley Groundwater Sustainability Plan.</i>	Technical Team presentation

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4:50	<p><b>Committee Charter/Communication and Engagement Plan Outline</b>  <i>Rich Wilson, CCP Facilitator and Committee Members</i></p> <ul style="list-style-type: none"> <li>▪ <u>Discussion/potential action</u>: committee charter adoption</li> <li>▪ Communication and engagement plan requirements</li> <li>▪ Future committee schedule</li> <li>▪ Next steps</li> </ul> <p><i>Objective: Review county feedback on charter, provisionally adopt (pending GSA Board approval) and discuss communication and engagement plan requirements.</i></p>	Draft charter, C&E guidance materials
5:30	<b>Meeting Adjourns</b>	