

AGENDA
Butte Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: September 4th, 2019, 3:00 – 6:00 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 | 530.842.8019

-Rich Wilson, Sacramento State University Senior Facilitator | r.wilson@csus.edu | 415.515.2317

-Laura Foglia PhD, U.C. Davis Technical Team Lead | lfoglia@ucdavis.edu | 530.219.5692

Time	Agenda Item	Materials
3:00	Call to Order and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University – Consensus and Collaboration Program (CCP)</i>	Meeting agenda
3:05	Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator Committee members</i>	Action items, May meeting summary
3:10	Public Comment Period <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	District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ Ongoing tribal engagement ▪ Bureau of Reclamation grant update ▪ County website/SGMA email distribution ▪ DWR Technical Support Services wells update ▪ Other grant/funding opportunities <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:30	Understanding the Butte Valley Groundwater System <i>District Staff, Consultants and Committee Members</i> <ul style="list-style-type: none"> ▪ What is a water budget and how does it inform planning? ▪ Review of updated area maps / ongoing data collection ▪ Calculating and improving understanding of the system ▪ Review and potential uses of the local SGMA brochure <i>Objective: Introduce and improve understanding of the water budget concept, how it informs planning and how its calculated?</i>	Presentation
4:40	Department of Water Resources Updates and Announcements <i>Pat Vellines, Department of Water Resources</i>	

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	<ul style="list-style-type: none"> ▪ Proposition 68 and other DWR updates <p><i>Objective: DWR provide relevant updates and respond to committee member questions and comments.</i></p>	
4:50	<p>Butte Valley SGMA Stakeholder Communication and Engagement Plan <i>Rich Wilson, Matt Parker and Committee Members</i></p> <ul style="list-style-type: none"> ▪ SGMA requirements ▪ Plan goals and objectives ▪ Beneficial uses and users of groundwater in Butte Valley ▪ Strategies and forums for ongoing engagement <p><i>Objective: Introduce, discuss and solicit initial committee input on the Butte Valley SGMA Stakeholder Communication and Engagement Plan.</i></p>	Draft plan
5:15	<p>SGMA Workplan, Grants and Future Advisory Committee Process/Schedule <i>Matt Parker</i></p> <ul style="list-style-type: none"> ▪ Review of draft GSP development workplan and flow chart ▪ <u>Possible action:</u> Prop 68 pilot project identified and subcommittee established to further refine concept ▪ Next steps <p><i>Objective: Review a draft SGMA workplan and improve understanding of the upcoming GSP development process.</i></p>	Workplan and flowchart
6:00	Meeting Adjourns	