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

Date/time: October 29<sup>th</sup>, 2020, 3:00 – 6:00 p.m.

Location: Online Zoom platform: <u>https://us02web.zoom.us/j/81250970631</u> Key contacts:

-Matt Parker, County of Siskiyou Natural Resources Specialist I <u>mparker@co.siskiyou.ca.us</u> I 530.842.8019 -Katie Duncan, Stantec Consulting Services, Facilitator I <u>katie.duncan@stantec.com</u> I 916-418-8245 -Rich Wilson, Seatone Consulting Senior Facilitator I <u>rich@seatoneconsulting.com</u> I 415.515.2317 -Laura Foglia PhD, U.C. Davis Technical Team Lead I <u>Ifoglia@ucdavis.edu</u> I 530.219.5692

Time	Agenda Item	Materials
3:00	Call to Order and Agenda Review	Meeting
	Facilitator Rich Wilson and Katie Duncan	agenda
3:05	Review/Approval of Past Meeting Summary	September
	Katie Duncan, Advisory Committee members	summary
3:10	<b>Public Comment Period</b> 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.	
3:15	District Staff Updates and Other Announcements	
	Matt Parker	
	<ul> <li>Public Workshop Recap</li> </ul>	
	<ul> <li>TSS Well Siting and Process</li> </ul>	
	<ul> <li>GSP Schedule and Process Review</li> </ul>	
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	<i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:30	Review and Discussion of Draft GSP Chapters 3 – Plan Area and Basin Setting	Draft chapter 2
	Matt Parker, Technical Team and Advisory Committee members	comment
	<ul> <li>Chapter 2</li> </ul>	summary; Draft
	Review Summary of Key Chapter 2 comments	chapter 3
	Next steps: GSA board review and public input	
	<ul> <li>Chapter 3 Water Quality SMCs</li> </ul>	
	<ul> <li>Content overview</li> </ul>	
	<ul> <li>Questions, committee input, and outstanding information requests / needs</li> </ul>	
	<i>Objective: Review Chapter 2 comments and schedule and steps ahead for GSA board review and public input; Introduce draft chapter 3 and solicit committee input regarding water quality SMCs</i>	
4:45	Presentation and Discussion of SMCs in Butte Valley	Technical team
	Laura Foglia, Bill Rice and Advisory Committee members	presentation
	<i>Objective: Provide an overview of sustainable management criteria, sustainability indicators, and management actions.</i>	