AGENDA Butte Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

<u>Date/time</u>: June 24, 2021, 3:00 – 6:00 p.m.

Location: Online Zoom platform: https://us02web.zoom.us/j/88006312264

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

Time	Agenda Item	Materials
3:00	Call to Order, Agenda Review and Zoom Meeting Platform	Meeting
	Facilitator Katie Duncan	agenda
3:05	Review/Approval of Past Meeting Summary	May
	Katie Duncan, Committee Members	summary
3:10	Review Action Items The technical team and Advisory Committee will review ongoing and completed action items and process for development and completion of the GSP.	May Summary
3:15	Public Comment Period 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.	
3:25	 District Staff Updates and Other Announcements Matt Parker and Pat Vellines GSP Schedule and Process Review DWR Updates Objective: District staff and, as needed, others, provide relevant updates that inform 	PPT Slides
	committee discussions.	
3:35	Technical Team Update and Discussion <i>Technical Team will provide an update on technical tools, analysis, and/or results.</i>	Technical Team Presentation
3:50	Presentation on Updated Fee Study and Economic Analysis	Technical
	Technical Team and Advisory Committee members	Team
	Presentation of updated fee study	Presentation
	Presentation of initial economic analysis	
	Objective: To build understanding of costs associated with GSP implementation.	
4:30	Discussion of GSP Content and Implementation	
	Objective: Advisory Committee members and Technical Team to discuss GSP content and review outstanding comments, discuss needed modifications, and work towards consensus on GSP recommendation to GSA Board.	
6:00	Meeting Adjourns	

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