Siskiyou County Sustainable Groundwater Management Butte Valley Advisory Committee Meeting AGENDA

<u>Date/time</u>: October 28, 2021, 3:00 – 6:00 p.m.

Location: Virtual Online Zoom platform: https://stantec.zoom.us/j/95544703308

 Key contacts:
 -Matt Parker, County of Siskiyou Natural Resources Specialist mparker@co.siskiyou.ca.us
 530.842.8019

 -Katie Duncan, Stantec Consulting Services, Facilitator katie.duncan@stantec.com
 916-418-8245

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

Time	Agenda Item	Materials
3:00	Call to Order, Introductions, Agenda Review, and Virtual Meeting Structure Facilitator Katie Duncan will convene the Meeting.	Meeting Agenda
3:15	Approval of Past Meeting Summary; Update on Action Items Review and approval of past meeting summary. Review of ongoing and completed action items and process for development and completion of the GSP.	July Meeting Summary
3:20	Public Comment Period – Non-Agenda Items 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 District staff and, as needed, others, provide relevant updates that inform committee discussions.	
3:30	High-Level Review of Comments Received and the Public Comment Matrix Facilitator will provide a high-level review of the comment letters received during the Public Comment Period and provide an overview of the Public Comment Matrix.	PowerPoint Presentation
3:40	Detailed Review of Substantive Technical and Policy Comments and Draft Responses The Advisory Committee will review the draft responses to Group A comments and provide recommendations to the GSA and Technical Team on appropriate changes to the GSP.	Draft Public Comment Matrix and Draft Responses
4:45	Break	
4:50	Continued Comment Response Discussion The Advisory Committee will review the draft responses to Group A comments and provide recommendations to the GSA and Technical Team on appropriate changes to the GSP.	Draft Public Comment Matrix and Draft Responses
5:30	Discussion: Board Adoption of GSP and Related Action Items Advisory Committee to discuss and provide recommendation for GSP adoption by the Board on December 7, 2021.	
6:00	Meeting Adjourns	