

COUNTY OF SISKIYOU

Flood Control and Water Conservation District

P.O. Box 750 □ 1312 Fairlane Rd
Yreka, California 96097
www.co.siskiyou.ca.us

(530) 842-8005
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MEETING AGENDA

BUTTE VALLEY GROUNDWATER ADVISORY COMMITTEE (BGAC)

SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

APRIL 5TH, 2018

5:00-7:00PM

Dorris City Hall

307 S. Main St., Dorris, CA

- I. **Call to Order**
- II. **Public Comment** - *This is the time set aside 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 advisory 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 subsequent agenda for discussion. If your comment concerns an item shown on the agenda please address the advisory committee after that item is open for public comment. The advisory committee reserves the right to limit the duration of each speaker to three minutes.*
- III. **Approval/Edits to the Agenda**
- IV. **Presentations**
 - a. SGMA introduction
 - b. Brown Act familiarity
- V. **County Staff Report**
- VI. **Discussion/Action**
 - a. Introductions from the committee members
 - b. Election of Chair, Vice Chair, & Secretary
 - i. Discussion and action regarding term limits
 - c. Discussion and action regarding setting future meeting dates, times, and location
 - d. Discussion regarding committee tasks and guidelines document
 - i. Discussion regarding committee representation, adding members
 - e. Discussion regarding communication and engagement document development
 - f. Discussion regarding "Notification of intent to develop GSP" letter
 - g. Next steps
 - h. Agenda items for next meeting
- VII. **Adjourn**

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