## COUNTY OF SISKIYOU

### Flood Control and Water Conservation District

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

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# SHASTA VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE Meeting MINUTES, October 11th, 2018

The regular meeting of the Shasta Valley Groundwater Basin Advisory Committee was called to order at 3:01 p.m. on October 11th, 2018 at the Siskiyou County Administrative Office, Shasta Room by Chair Beth Sandahl.

#### Present:

Beth Sandhal, John Tannaci, Justin Holmes, Pete Scala, Blair Hart, Tristan Allen.

#### **Guests:**

Pat Vellines – DWR

#### **Public Comments:**

None

#### County Staff Update - Matt Parker

- Matt provided an update on the upcoming DWR Facilitation Support Service that the GSA would be utilizing for advisory committee meetings and stakeholder support and engagement.
- Elizabeth and Pat provided a brief update on the status of the DWR grant approval process

#### **Discussion/Action Items**

• Matt provided an update regarding a necessary last minute change to the Shasta basin boundary modification application. The change was to accommodate advisement from DWR staff regarding utilizing the appropriate geological map to base the basin boundary proposal on. The original proposal was potentially not going to be approved because the boundary was not solely based on geological principles and staff was advised to modify the proposal and strictly create the boundary based on geological boundaries. There was lengthy discussion among the committee members and attending public regarding how to now determine whether a property would be included or not since the updated proposal was based on geology and not visible boundaries such as roads. The committee and attending public provided support for the updated boundary proposal. A motion

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was made by Tristan Allen and a second by John Tannaci to approve to updated proposal. The motion passed 6-0.

#### Adjourn

• The meeting was adjourned at 3:56pm