

AGENDA

Scott Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

Date/time: May 28th, 2019, 3:00 – 5:30 p.m.

Location: Ft. Jones Community Hall, 11960 East, Ft. Jones

Key contacts:

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

-Rich Wilson, Sacramento State University Senior Facilitator | r.wilson@csus.edu | 415.515.2317

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

Time	Agenda Item	Materials
3:00	<p>Call to Order and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University</i> <i>Tom Menne, Advisory Committee Chair</i></p>	Meeting agenda
3:05	<p>Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator</i> <i>Committee Members</i></p>	Action items April meeting summary
3:10	<p>Public Comment Period <i>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.</i></p>	
3:15	<p>District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i></p> <ul style="list-style-type: none"> ▪ Data collection agreement and well access agreement ▪ <u>Discussion/potential action</u>: Advisory committee charter – final adoption ▪ Tribal advisory committee concept <p><i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i></p>	Charter, data collection agreement, well access agreement
3:35	<p>Water Budget, Outreach and Anticipated Next Steps <i>District Staff, Consultants and Committee Members</i></p> <ul style="list-style-type: none"> ▪ Water budget and outreach presentation/discussion ▪ Stakeholder identification and formation of outreach subcommittee <p><i>Objective: Present and discuss water budget (based on previous and new work), discuss monitoring outreach, and establish stakeholder outreach subcommittee.</i></p>	Technical Team PPT Stakeholder ID chart
5:05	<p>Basin Funding Opportunities and Project Brainstorm <i>District Staff, Consultants and Committee Members</i></p> <ul style="list-style-type: none"> ▪ Proposition 68 funding opportunities – grant proposal update ▪ Project brainstorm ▪ Next steps and critical questions moving forward 	

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	<i>Objective: Review Proposition 68 and other funding opportunities, and identify potential projects for inclusion in the county's grant proposal.</i>	
5:30	Meeting Adjourns	