

AGENDA
Scott Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: November 5th, 2019, 3:00 – 6:00 p.m.

Location: Etna City Council Chambers, 442 Main St, Etna

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	Call to Order and Agenda Review <i>Tom Menne, Advisory Committee Chair</i> <i>Facilitator Rich Wilson, Sacramento State University</i>	Meeting agenda
3:05	Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator</i> <i>Committee Members</i>	Action items Sept. meeting summary
3:10	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>	
3:15	District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ Proposition 68 grant submission <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:30	Stakeholder Communication and Engagement <i>Matt Parker and Rich Wilson</i> <ul style="list-style-type: none"> ▪ Review and input on updated communication and engagement plan (C&E Plan) ▪ <u>Discussion/potential action:</u> Committee adoption of C&E Plan ▪ GSP schedule, 2020 committee meeting dates, and next steps with stakeholder outreach <i>Objective: Discuss and potentially adopt the updated Scott Valley Stakeholder Communication and Engagement Plan. Review future committee schedule and expected community outreach.</i>	Updated C&E Plan
4:00	GSP Development: Scott Valley Basin Setting <i>Dr. Laura Foglia and Claire Kouba</i> <ul style="list-style-type: none"> ▪ Review of updated draft GSP section 2.1 – Description of the Plan Area ▪ Revisit use of GSP comment reviewer form 	PPT; Draft GSP section 2.1

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	<ul style="list-style-type: none"> ▪ Discussion of surface water/groundwater interaction <p><i>Objective: Present and discuss updated GSP section 2.1, and revisit how committee members can use a reviewer form to provide feedback on draft material.</i></p>	
5:25	<p>Introduction to SGMA Sustainable Management Criteria <i>Laura Foglia and Claire Kouba</i></p> <ul style="list-style-type: none"> ▪ Introduction to sustainable management criteria (SMC) as defined in SGMA ▪ SMC examples from around the state ▪ Committee work ahead in 2020 <p><i>Objective: Introduce and briefly discuss the concept of sustainable management criteria, review examples from other basins, and look towards early 2020 work.</i></p>	PPT
6:00	Meeting Adjourns	