

**AGENDA**  
**Scott Valley Groundwater Basin Advisory Committee**  
**Sustainable Groundwater Management Act**

Date/time: February 23, 2021, 3:00 – 6:00 p.m.

Location: Online Zoom platform: <https://us02web.zoom.us/j/83595250947?pwd=OUZ2T3BxZWIEZThjTnJzWmRieklCZz09>

Key contacts:

-Matt Parker, County of Siskiyou Natural Resources Specialist [mparker@co.siskiyou.ca.us](mailto:mparker@co.siskiyou.ca.us) 530.842.8019

-Katie Duncan, Stantec Consulting Services, Facilitator [katie.duncan@stantec.com](mailto:katie.duncan@stantec.com) 916-418-8245

-Laura Foglia PhD, U.C. Davis Technical Team Lead [lfoglia@ucdavis.edu](mailto:lfoglia@ucdavis.edu) 530.219.5692

| <b>Time</b> | <b>Agenda Item</b>  | <b>Materials</b>  |
|-------------|---|-------------------|
| 3:00        | <b>Call to Order, Agenda Review and Zoom Meeting Platform</b><br><i>Facilitator Katie Duncan</i>  | Meeting agenda    |
| 3:05        | <b>Review/Approval of Past Meeting Summary</b><br><i>Katie Duncan, Committee Members</i>  | January summary   |
| 3:10        | <b>Review Action Items</b><br><i>The technical team and Advisory Committee will review ongoing and completed action items and process for development and completion of the GSP.</i>  | January Summary   |
| 3:20        | <b>Public Comment Period</b><br><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> |                   |
| 3:30        | <b>District Staff Updates and Other Announcements</b><br><i>Matt Parker and SGMA Technical Team</i> <ul style="list-style-type: none"> <li>▪ GSP Schedule and Process Review</li> <li>▪ Status of Legal Counsel RFQ</li> <li>▪ Updates from Ad hoc committee</li> <li>▪ Other</li> </ul> <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>   | Powerpoint slides |
| 3:45        | <b>Review of Chapter 3 Water Quality and Subsidence sections</b><br><i>Technical Team and Committee Members</i> <ul style="list-style-type: none"> <li>▪ If applicable, Advisory Committee members can provide verbal comments on chapter sections</li> <li>▪ Advisory Committee will be asked to provide conditional approval of the chapter sections</li> </ul> <i>Objective: Advisory Committee members can provide verbal comments on the GSP Chapter 3 Water Quality and Subsidence sections provided for review on February 10, 2021.</i>   |                   |

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| 3:45 | <p><b>Presentation and Discussion of Project Management Actions and SMCs in Scott Valley</b></p> <p><i>Technical Team and Advisory Committee members</i></p> <ul style="list-style-type: none"> <li>• Presentation of potential project management actions</li> <li>• Technical presentation of project management action scenarios</li> <li>• Discussion on SMC definition with project management actions</li> <li>• Potential Advisory Committee direction regarding SMC approach</li> </ul> <p><i>Objective: Discuss project management actions in context of proposed Surface Water SMC approach and required monitoring.</i></p> | <p>Technical<br/>Team<br/>Presentation</p> |
| 6:00 | <b>Meeting Adjourns</b>  |  |