

Siskiyou County Sustainable Groundwater Management
Scott Valley Advisory Committee Meeting
AGENDA

Tuesday August 29, 2023, 3:00 – 6:00 P.M.

In-person at the Fort Jones Community Hall: 11960 East St, Fort Jones, CA 96032

Listen-only call-in option for members of the public is available at: <https://stantec.zoom.us/j/94799602247>

Or by dialing 1-669-900-6833 and entering meeting ID: 947 9960 2247

Time	Agenda Item	Materials
3:00	<p>Call to Order, Introductions, and Agenda Review</p> <p>Chair Tom Menne will convene the meeting, conduct roll call of attendance, establish quorum, and review the meeting Agenda.</p>	Meeting Agenda
3:05	<p>Approval of Past Meeting Summary</p> <p>Chair to facilitate review and approval of the meeting summary dated January 24, 2023 and to review and receive comment on the notes recording the discussions and presentations that took place during the scheduled meeting time on April 25, 2023, when quorum was not met.</p>	January 2023 Meeting Summary, April 2023 Meeting Notes
3:10	<p>Public Comment Period on Non-Agenda Items</p> <p>Receive public comments on items not on the consent agenda. If your comment concerns an agenda item, please address the Committee after that item is covered.</p>	
3:15	<p>DWR Updates</p> <p>CA Department of Water Resources point of contact to provide relevant updates.</p>	
3:20	<p>District Staff Updates</p> <p>Matt Parker to provide updates on groundwater management activities in the Basin.</p>	
3:30	<p>Committee Discussion on the State Water Board's Process for Establishing Minimum Instream Flows for the Scott and Shasta Rivers</p> <p>District staff to share information and Committee Members to discuss the State Water Board's process for establishing minimum instream flows for the Scott and Shasta Rivers and possibly generate recommendations to the GSA Board on the role of the GSA through the process.</p>	
3:55	<p>Committee Discussion on Updated Draft Well Permitting Process</p> <p>Committee Members to review Siskiyou County's updated draft well permitting process, provide comment, and possibly generate recommendations to the GSA Board.</p>	
4:30	<p>Break</p>	
4:40	<p>Presentation on Basin Conditions and the DWR SGM Round 2 Grant Award</p> <p>Technical team to share a presentation reviewing comments received on the basin's GSP determination, basin conditions, model updates, and the draft DWR SGM Round 2 grant award.</p>	PowerPoint Presentation
5:05	<p>Updates on Groundwater Related Projects</p> <p>Various presenters to share details on their agency or organization's programs, projects, or management actions which relate to groundwater.</p>	
5:30	<p>Open Committee Member Discussion</p> <p>Chair to facilitate discussion among Committee Members to remark on the updates provided during today's meeting and provide any recommendations on next steps or actions to GSA staff or Board as appropriate.</p>	
5:55	<p>Closing, Action Items, and Future Agenda Items</p> <p>Facilitator to summarize points from the discussion, including next steps and future agenda items. Will also include information on how proceedings from Ad Hoc groups will be shared with the broader Committee.</p>	
6:00	<p>Adjourn, Schedule Ad Hoc Groups</p> <p>Technical Facilitation Teams to schedule ad hoc meetings with Committee Members.</p>	Sign-up Spreadsheet

Contact the GSA manager Matt Parker with questions, at mparker@co.siskiyou.ca.us or by phone at 530-842-8019.