

AGENDA
Shasta Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: April 24th, 2019, 2:00 – 4:30 p.m.

Location: County Administrative Office, 1312 Fairlane rd. Yreka

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
2:00	Call to Order and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University – Consensus and Collaboration Program (CCP)</i>	Meeting agenda
2:05	Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator Committee Members</i>	Action items, Jan. meeting summary
2:10	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>	
2:15	District Staff and Other Updates <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ New advisory committee member additions ▪ Overview and feedback from March SGMA public meeting ▪ Basin boundary modification and DWR technical support services ▪ Bureau of Reclamation WaterSMART Program grant opportunity ▪ Data collection and well access agreement forms <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
2:40	Department of Water Resources and Resource Conservation District Updates <i>Pat Vellines, Department of Water Resources Brandy Caporaso and Ethan Brown, Shasta Valley RCD</i> <ul style="list-style-type: none"> ▪ Basin reprioritization status update ▪ Proposition 68 funding opportunities ▪ RCD coordination with the SGMA technical team <i>Objective: Share/discuss Shasta Valley Resource Conservation District updates.</i>	
2:55	SGMA Technical Team Updates and Anticipated Next Steps <i>Dr. Laura Foglia and SGMA Technical Team Members</i> <ul style="list-style-type: none"> ▪ Groundwater Sustainability Plan checklist 	Technical Team PPT

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	<ul style="list-style-type: none"> ▪ Data gap analysis ▪ Ongoing data collection <p><i>Objective: Present and discuss the process and requirements for developing the Shasta Valley Groundwater Sustainability Plan.</i></p>	
4:00	<p>Committee Charter/Communication and Engagement Plan <i>Rich Wilson, CCP Facilitator and Committee Members</i></p> <ul style="list-style-type: none"> ▪ <u>Discussion/potential action</u>: committee charter adoption ▪ Communication and engagement plan requirements ▪ Future committee schedule ▪ Next steps <p><i>Objective: Potentially adopt committee charter (governance structure), then discuss draft stakeholder communication and engagement plan outline.</i></p>	Draft charter, C&E guidance materials
4:30	Meeting Adjourns	