

AGENDA

Shasta Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

Date/time: April 15th, 2020, 3:00 – 5:30 p.m.

Location: Online Zoom platform – please review guidance document in advance of meeting

Key contacts:

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

-Rich Wilson, Seatone Consulting Senior Facilitator | rich@seatoneconsulting.com | 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, Agenda Review and New Online Meeting Platform <i>Facilitator Rich Wilson and Matt Parker</i>	Meeting agenda
3:10	Review/Approval of Past Meeting Summary <i>Rich Wilson, Committee Members</i>	March summary
3:15	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>	
3:25	District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ Grant related updates <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:30	Development of Sustainable Management Criteria (SMC) – Surface Water Depletion <i>Matt Parker, Laura Foglia and Committee Members</i> <ul style="list-style-type: none"> ▪ GSA staff introduction – purpose and focus of the SGMA surface water discussion ▪ Multi-part technical team presentation ▪ Open group discussion <i>Objective: Present and field questions/comments on the following topics:</i> <ul style="list-style-type: none"> ▪ Physics of the system ▪ Available tools for understanding the system and engaging in management planning ▪ Why this SGMA SMC work is being conducted ▪ Preliminary model results (time permitting) 	SGMA Tech Team PPT
4:30	BREAK	
4:40	Shasta River Total Maximum Daily Load (TMDL) Presentation and Discussion <i>Eli Scott, North Coast Regional Water Quality Control Board</i> <ul style="list-style-type: none"> ▪ Key elements of the Shasta river TMDL <i>Objective: Begin to understand the relationship between TMDL requirements, the SGMA process and GSP development.</i>	Shasta river TMDL PPT

AGENDA
Shasta Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

5:05	Exploration of SGMA Surface Water Questions – Lightning Round Brainstorm <i>Committee Members</i> <ul style="list-style-type: none">▪ Individual brainstorm followed by open group discussion <i>Objective: Initial exploration of key questions related to the development of a SGMA surface water sustainability indicator.</i>	Exercise worksheet
5:30	Meeting Adjourns	