AGENDA

Shasta Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

<u>Date/time</u>: January 27, 2021, 3:00 – 6:00 p.m.

<u>Location</u>: Online Zoom platform: https://us02web.zoom.us/j/86227151207?pwd=Szl5YWN1VnVnZ09kZWdLUIIUd1BGQT09

Key contacts:

- -Matt Parker, County of Siskiyou Natural Resources Specialist, mparker@co.siskiyou.ca.us 530.842.8019
- -Katie Duncan, Stantec Consulting Services, Facilitator, katie.duncan@stantec.com, 916-418-8245
- -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	Meeting
	Facilitator Katie Duncan	agenda
3:05	Review/Approval of Past Meeting Summary	November
	Katie Duncan, Committee Members	summary
3:10	Public Comment Period 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.	
3:20	District Staff Updates and Other Announcements Matt Parker and SGMA Technical Team GSP Schedule and Process Review Status of Legal Counsel RFQ DWR Update Surface Water ad hoc update Shasta RCD update Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.	
3:30	Presentation and Discussion of Shasta Valley Water Budget Technical Team and Committee Members Objective: Discuss quantified water budgets for Shasta Basin and establish understanding of	Technical team presentation
	water budget components. Discuss how the water budget may inform potential management actions.	
5:00	Presentation and Discussion of Monitoring Network	Technical
	 Technical Team and Advisory Committee Members Discussion of proposed monitoring network 	team presentation
	Discussion of proposed monitoring network Discussion of potential management actions	presentation
	Objective: Confirm proposed monitoring network.	
6:00	Meeting Adjourns	