## **AGENDA**

## Shasta Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

<u>Date/time</u>: February 24, 2021, 3:00 – 6:00 p.m.

<u>Location</u>: Online Zoom platform: <a href="https://us02web.zoom.us/j/84067857977">https://us02web.zoom.us/j/84067857977</a>

Key contacts:

- -Matt Parker, County of Siskiyou Natural Resources Specialist, <a href="mailto:mparker@co.siskiyou.ca.us">mparker@co.siskiyou.ca.us</a> 530.842.8019
- -Katie Duncan, Stantec Consulting Services, Facilitator, <a href="mailto:katie.duncan@stantec.com">katie.duncan@stantec.com</a>, 916-418-8245
- -Laura Foglia PhD, U.C. Davis Technical Team Lead, <a href="mailto:lfoglia@ucdavis.edu">lfoglia@ucdavis.edu</a>, 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	January
	Katie Duncan, Committee Members	summary
3:10	Review Action Items	January
	The technical team and Advisory Committee will review ongoing and completed action items and process for development and completion of the GSP.	Summary
3:15	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.	
3:25	District Staff Updates and Other Announcements  Matt Parker and SGMA Technical Team  GSP Schedule and Process Review  Status of Legal Counsel RFQ  Surface Water ad hoc update  Shasta RCD update  Review of Shasta RCD Transect Work  Other  Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.	Powerpoint Slides
3:40	<ul> <li>Review of Chapter 3 Water Quality and Subsidence sections</li> <li>Technical Team and Committee Members</li> <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> <li>Objective: Advisory Committee members can provide verbal comments on the GSP Chapter 3</li> <li>Water Quality and Subsidence sections provided for review on February 10, 2021.</li> </ul>	

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4:00	Presentation of Final Shasta Valley Water Budget	Technical
	Technical Team and Committee Members	team
		presentation
	Objective: Technical team will present the final Shasta Valley Water Budget. Advisory	
	committee can discuss quantified water budget and presented components.	
4:30	Presentation and Discussion of Groundwater Dependent Ecosystems (GDEs)	Technical
	Technical Team and Advisory Committee Members	team
	Review of GDE definition and mapped GDEs in Shasta Valley	presentation
	Discussion of GDE monitoring and management.	
	Objective: Advisory Committee to confirm and provide direction on GDE mapping,	
	monitoring and management in Shasta Valley.	
(Time	Introduction and Initial Discussion on Proposed Surface Water SMC Approach	Technical
Permitting)	Technical Team and Advisory Committee Members	team
		presentation
	Objective: Technical team with introduce the conceptual approach for defining the	
	Surface Water SMC in Shasta Valley.	
6:00	Meeting Adjourns	