

## AGENDA

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

**Date/time:** April 28, 2021, 3:00 – 6:00 p.m.

**Location:** Online Zoom platform: <https://us02web.zoom.us/j/84729077434>

**Key contacts:** -Matt Parker, County of Siskiyou Natural Resources Specialist [mparker@co.siskiyou.ca.us](mailto:mparker@co.siskiyou.ca.us) 530.842.8019  
 -Katie Duncan, Stantec Consulting Services, Facilitator [katie.duncan@stantec.com](mailto:katie.duncan@stantec.com) 916-418-8245  
 -Laura Foglia PhD, U.C. Davis Technical Team Lead [lfoglia@ucdavis.edu](mailto:lfoglia@ucdavis.edu) 530.219.5692

Time	Agenda Item	Materials
3:00	<b>Call to Order, Agenda Review and Zoom Meeting Platform</b> <i>Facilitator Katie Duncan</i>	Meeting agenda
3:05	<b>Review/Approval of Past Meeting Summary</b> <i>Katie Duncan, Committee Members</i>	March summary
3:10	<b>Review Action Items</b> <i>The technical team and Advisory Committee will review ongoing and completed action items and process for development and completion of the GSP.</i>	March Summary
3:15	<b>Public Comment Period</b> <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	<b>District Staff Updates and Other Announcements</b> <i>Matt Parker and SGMA Technical Team</i> <ul style="list-style-type: none"> <li>▪ GSP Schedule and Process Review</li> <li>▪ Shasta RCD Update</li> <li>▪ DWR Updates</li> </ul> <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	PPT Slides
3:35	<b>Presentation on proposed SMCs, PMAs, and draft Chapters 3 &amp; 4</b> <i>Technical Team and Advisory Committee members</i> <ul style="list-style-type: none"> <li>• Review of SMC and PMA framework</li> <li>• Review drafted SMCs</li> <li>• Review drafted PMAs</li> </ul> <i>Objective: Facilitator and Technical Team to review drafted SMCs and PMAs in context of GSP Chapters 3 and 4.</i>	Technical Team Presentation
4:30	<b>Discussion on proposed SMCs, PMAs, and draft Chapters 3 &amp; 4</b>  <i>Objective: Discuss content presented in Chapters 3 &amp; 4 including drafted SMCs and PMAs. Build understanding and consensus among Advisory Committee members.</i>	None
6:00	<b>Meeting Adjourns</b>	