

AGENDA
Shasta Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: June 23, 2021, 1:00 – 4:00 p.m.

Location: **This will be a hybrid meeting. Participants can attend in-person or virtually.**

In Person: LTC Conference Room
 190 Greenhorn Road
 Yreka, California 96032

Virtual Online Zoom platform: <https://us02web.zoom.us/j/83552127020>

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
1:00	Call to Order, Introductions, Agenda Review and Hybrid Meeting Structure <i>Facilitator Craig Moyle and Katie Duncan</i>	Meeting agenda
1:15	Review/Approval of Past Meeting Summary <i>Craig Moyle, Committee Members</i>	May summary
1:20	Review Action Items <i>The technical team and Advisory Committee will review ongoing and completed action items and process for development and completion of the GSP.</i>	May Summary
1:25	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>	
1:40	District Staff Updates and Other Announcements <i>Matt Parker and Pat Vellines</i> <ul style="list-style-type: none"> ▪ GSP Schedule and Process Review ▪ DWR Updates <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	PPT Slides
1:50	Presentation on Updated Fee Study and Economic Analysis <i>Technical Team and Advisory Committee members</i> <ul style="list-style-type: none"> • Presentation of updated fee study • Presentation of initial economic analysis <i>Objective: To build understanding of costs associated with GSP implementation.</i>	Technical Team Presentation
2:30	Break	

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2:40	<p>Discussion of Surface Water Depletion Sustainable Management Criteria <i>SGMA Project Team and Advisory Committee</i></p> <ul style="list-style-type: none"> ▪ Ad hoc committee meeting report outs ▪ Policy discussion on SMC definition <p><i>Objective: Advisory Committee to discuss SMC definition, identify SMC components where there are disagreement and build consensus.</i></p>	PowerPoint Presentation
3:20	<p>Discussion of Project and Management Actions and GSP Chapter 4 <i>SGMA Project Team and Advisory Committee</i></p> <ul style="list-style-type: none"> ▪ Ad hoc committee meeting report outs ▪ Review of proposed changes to Chapter 4 ▪ Structured Advisory Committee discussion <p><i>Objective: Advisory Committee to discuss proposed changes to PMA descriptions in Chapter 4 and build consensus on plan content.</i></p>	PowerPoint Presentation
4:00	Meeting Adjourns	