

Siskiyou County Sustainable Groundwater Management
Shasta Valley Advisory Committee Meeting
AGENDA

January 26, 2023, 3:00 – 5:00 P.M.

Acting under Assembly Bill 361, the Siskiyou County Board of Supervisors has authorized the conduct of virtual meetings. Join the meeting online via Zoom at: <https://stantec.zoom.us/j/91979172708> or by dialing 1-669-900-6833 and entering the meeting ID: 919 7917 2708

Time	Agenda Item	Materials
2:45	Option to join the online meeting early, to test microphones and videos.	
3:00	Call to Order, Introductions, Agenda Review, and Virtual Meeting Structure Stantec Facilitation team will review virtual meeting practices. Chair John Tannaci will convene the meeting, conduct roll call of attendance, and establish quorum. The Chair will also review the meeting Agenda.	Meeting Agenda, Committee Roster
3:05	Approval of Past Meeting Summary, Notice of 2023 Meeting Schedule and Formats Chair to facilitate review and approval of the previous meeting summary dated September 29, 2022 and share information about future Advisory Committee meeting dates in 2023.	September 2022 Meeting Summary
3:10	Public Comment Period – Non-Agenda Items Receive public comments on items not on the consent agenda. If your comment concerns an agenda item, please address the Committee after that item is covered.	
3:15	District Staff Updates Matt Parker to provide updates on groundwater management activities in the Basin.	PowerPoint Presentation
3:35	Update on Preparations for the Annual Report Technical Team to share information about groundwater level data, wells in the network, and updates to the groundwater budget. There will be time for questions from the Committee.	PowerPoint Presentation
3:55	Committee Member Updates and Discussion Chair to facilitate Committee Member discussion to provide updates on current groundwater conditions and groundwater-related projects and management actions.	
4:30	Other Agency Updates Department of Water Resources and others as appropriate provide relevant updates.	
4:45	Closing, Next Steps Stantec Facilitator to summarize points from the previous discussion item, identify next steps, and solicit input on any additional activities. Facilitator to also share information about the February 7 Board Workshop and the April Advisory Committee meeting.	PowerPoint Slide
5:00	Meeting Adjourns	

Key Contacts:

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