

Siskiyou County Sustainable Groundwater Management  
**Shasta Valley Advisory Committee Meeting**  
**AGENDA**

Thursday August 31, 2023, 3:00 – 6:00 P.M.

In-person at the Siskiyou Transit and General Express (STAGE) Meeting Room: 190 Greenhorn Road, Yreka, CA 96097

*Virtual participation for Advisory Committee members is allowable under certain emergency circumstances and should be requested as early as possible by contacting Matt Parker at [mparker@co.siskiyou.ca.us](mailto:mparker@co.siskiyou.ca.us) or by phone at 530-842-8019.*

*Join at <https://stantec.zoom.us/j/93395164301> or by dialing 1-669 900 6833, meeting ID 933 9516 4301*

<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
3:00	<b>Call to Order, Introductions, and Agenda Review</b> Chair John Tannaci will convene the meeting, conduct roll call of attendance, establish quorum, and review the meeting Agenda.	Meeting Agenda
3:05	<b>Approval of Past Meeting Summaries</b> Chair to facilitate review and approval of the previous meeting summaries April 27, 2023.	April 2023 Meeting Summary
3:10	<b>Public Comment Period on Non-Agenda Items</b> 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	<b>DWR Updates</b> CA Department of Water Resources point of contact to provide relevant updates.	
3:20	<b>District Staff Updates</b> Matt Parker to provide updates on groundwater management activities in the Basin.	
3:30	<b>Committee Discussion on the State Water Board's Process for Establishing Minimum Instream Flows for the Scott and Shasta Rivers</b> District staff to share information on and Committee Members to discuss the State Water Board's process for establishing minimum instream flows for the Scott and Shasta Rivers and possibly generate recommendations to the GSA Board on the role of the GSA through the process.	
3:55	<b>Committee Discussion on Updated Draft Well Permitting Process</b> Committee Members to review Siskiyou County's updated draft well permitting process, provide comment, and possibly generate recommendations to the GSA Board.	
4:30	<b>Break</b>	
4:40	<b>Presentation on Basin Conditions and the DWR SGM Round 2 Grant Award</b> Technical team to share a presentation reviewing comments received on the basin's GSP determination, basin conditions, model updates, and the draft DWR SGM Round 2 grant award.	PowerPoint Presentation
5:05	<b>Updates on Groundwater Related Projects</b> Various presenters to share details on their agency or organization's programs, projects, or management actions which relate to groundwater.	
5:30	<b>Committee Member Discussion</b> Chair to facilitate discussion among Committee Members to remark on the updates provided during today's meeting and provide any recommendations on next steps or actions to GSA staff or Board as appropriate.	
5:55	<b>Closing, Action Items, and Future Agenda Items</b> Facilitator to summarize points from the discussion, including next steps and future agenda items. Will also include information on how proceedings from Ad Hoc groups will be shared with the broader Committee.	
6:00	<b>Adjourn, Schedule Ad Hoc Groups</b> Technical Facilitation Teams to schedule ad hoc meetings with Committee Members.	Sign-up Spreadsheet

Contact the GSA manager Matt Parker with questions, at [mparker@co.siskiyou.ca.us](mailto:mparker@co.siskiyou.ca.us) or by phone at 530-842-8019.