

AGENDA

Butte Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

Date/time: January 30th, 2020, 2:00 – 5:00 p.m. **PLEASE NOTE NEW TIME**

Location: Dorris City Hall, 307 S. Main St., Dorris

Key contacts:

-Matt Parker, County of Siskiyou Natural Resources Specialist | mparker@co.siskiyou.ca.us | 530.842.8019

-Rich Wilson, Seatone Consulting Senior Facilitator | rich@seatoneconsulting.com | 415.515.2317

-Laura Foglia PhD, U.C. Davis Technical Team Lead | lfoglia@ucdavis.edu | 530.219.5692

Time	Agenda Item	Materials
2:00	Call to Order and Agenda Review <i>Facilitator Rich Wilson</i>	Meeting agenda
2:05	Review/Approval of Past Meeting Summaries <i>Rich Wilson, Committee Members</i>	Nov. meeting summary
2:10	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>	
2:15	District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ Frequently asked questions document ▪ Bureau of Reclamation grant update ▪ Proposition 68 grant proposal update ▪ Application period for vacant advisory committee seats ▪ <u>Discussion/possible action:</u> Committee member terms <p><i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i></p>	Charter sub-section (member terms)
2:45	SGMA Sustainability Goal and Sustainable Management Criteria (SMC) <i>Matt Parker, Laura Foglia and Rich Wilson</i> <ul style="list-style-type: none"> ▪ Status update: Draft basin setting section of the GSP ▪ Introduction and overview of proposed SMC development process ▪ Presentation and interactive discussions: Overarching sustainability goal and water quality sustainability indicator ▪ <u>Discussion/potential action:</u> Formation of ad hoc subcommittee <p><i>Objective: Provide an update on the draft GSP basin setting section, then introduce and discuss the proposed process for developing SGMA sustainable management criteria, with a specific focus on water quality and initial views on an overarching sustainability goal.</i></p>	SGMA SMC Presentation
5:00	Meeting Adjourns	