

# AGENDA

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

Date/time: March 5<sup>th</sup>, 2020, 3:00 – 6:00 p.m.

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

Key contacts:

-Matt Parker, County of Siskiyou Natural Resources Specialist | [mparker@co.siskiyou.ca.us](mailto:mparker@co.siskiyou.ca.us) | 530.842.8019

-Rich Wilson, Seatone Consulting Senior Facilitator | [rich@seatoneconsulting.com](mailto:rich@seatoneconsulting.com) | 415.515.2317

-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 and Agenda Review</b> <i>Facilitator Rich Wilson</i>	Meeting agenda
3:05	<b>Review/Approval of Past Meeting Summary</b> <i>Rich Wilson, Committee Members</i>	November summary
3:10	<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>	
3:15	<b>District Staff Updates and Other Announcements</b> <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> <li>▪ Status update on new member applications</li> </ul> <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:20	<b>Development of Sustainable Management Criteria (SMC) – Water Quality</b> <i>Matt Parker, Laura Foglia and Committee Members</i> <ul style="list-style-type: none"> <li>▪ Recap of proposed SMC development process</li> <li>▪ Overview of select water quality constituents</li> <li>▪ Introduce and discuss potential water quality SMC options</li> <li>▪ Clarify key monitoring needs and additional considerations</li> </ul> <i>Objective: Advance collaborative development of the water quality SMC.</i>	Water quality presentation
4:45	<b>Butte Valley Groundwater Model</b> <i>Laura Foglia, Committee Members</i> <ul style="list-style-type: none"> <li>▪ Summary of water budget analysis</li> </ul> <i>Objective: Share and discuss initial groundwater model results for Butte Valley.</i>	PPT slides
5:45	<b>Butte Valley Project Review</b> <ul style="list-style-type: none"> <li>▪ Review and discuss project brainstorm list from May 2019 meeting</li> </ul> <i>Objective: Understand on-going projects, discuss &amp; possibly identify future project needs, encourage proactive actions to seek funding opportunities</i>	PPT slide
6:00	<b>Meeting Adjourns</b>	