

AGENDA

Butte Valley Groundwater Basin Advisory Committee Sustainable Groundwater Management Act

Date/time: September 3rd, 2020, 3:00 – 6:00 p.m.

Location: **Online Zoom platform**: <https://us02web.zoom.us/j/82873972818>

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
3:00	Call to Order and Agenda Review <i>Facilitator Rich Wilson</i>	Meeting agenda
3:05	Review/Approval of Past Meeting Summary <i>Rich Wilson, Advisory Committee members</i>	May summary
3:10	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>	
3:15	District Staff Updates and Other Announcements <i>Matt Parker</i> <ul style="list-style-type: none"> ▪ Grant related updates ▪ GSA Board meeting / approval of stakeholder communication and engagement plan ▪ County ordinances <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:30	Review and Discussion of Draft GSP Chapter 2 – Plan Area and Basin Setting <i>Matt Parker, Technical Team and Advisory Committee members</i> <ul style="list-style-type: none"> ▪ Review process ahead for GSP draft chapters ▪ Chapter overview ▪ Questions, committee input, and outstanding information requests / needs ▪ Next steps: GSA board review and public input <i>Objective: Introduce draft chapter, solicit committee input, discuss information requests and needs, and review steps ahead for GSA board review and public input.</i>	Draft chapter 2
4:45	Presentation and Discussion of the Butte Valley Integrated Groundwater Model <i>Laura Foglia, Bill Rice and Advisory Committee members</i> <ul style="list-style-type: none"> ▪ Water budget, model and preliminary model results ▪ Summer data collection ▪ Possible formation of ad hoc committee <i>Objective: Provide an overview of the model, consider preliminary model results, and possibly form an ad hoc committee to focus on priority topics.</i>	Technical team presentation
6:00	Meeting Adjourns	