

AGENDA
Scott Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: January 22nd, 2019, 2:00 – 4:30 p.m.

Location: Ft. Jones Community Hall, 11960 East, Ft. Jones

Key contacts:

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

-Rich Wilson, Sacramento State University Senior Facilitator | r.wilson@csus.edu | 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, Sacramento State University – Consensus and Collaboration Program (CCP)</i>	Meeting agenda
2:05	Action Item Update and Review/Approval of Past Meeting Summaries <i>Matt Parker, Siskiyou County Flood Control and Water Conservation District (Siskiyou County Groundwater Sustainability Agency) and Rich Wilson, CCP Facilitator</i>	Action items Dec. meeting summary
2:15	Public Comment Period <i>Rich Wilson, CCP Facilitator</i> <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>	
2:25	District Staff Updates and Other Announcements <i>Matt Parker and Siskiyou RCD staff</i> <ul style="list-style-type: none"> ▪ Brief updates: Brown Act, Form 700 and voluntary well survey ▪ IRWM grant opportunity ▪ Q&A throughout <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
2:40	Technical Team Updates and Science Coordination Opportunities <i>Dr. Laura Foglia, Technical Team Lead (UC Davis/Larry Walker Associates) and Advisory Committee Members</i> <ul style="list-style-type: none"> ▪ Confidentiality of data collection ▪ Data management plan ▪ Science coordination ▪ Open group discussion <i>Objective: Present and discuss emerging SGMA science efforts and potential for ongoing coordination.</i>	

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3:20	<p>Charter Discussion and Future Committee Schedule <i>Rich Wilson, CCP Facilitator and Committee Members</i></p> <ul style="list-style-type: none"> ▪ Updated charter: outstanding questions, comments and suggestions ▪ <u>Discussion/potential action</u>: provisional charter adoption ▪ <u>Discussion/potential action</u>: nomination/appointment of chair and vice-chair ▪ Workplan and future schedule <p><i>Objective: Review and refine committee charter, nominate and appoint a chair and vice-chair, and discuss future schedule.</i></p>	Draft charter
4:00	<p>Communication and Engagement Strategy <i>Full group discussion</i></p> <ul style="list-style-type: none"> ▪ Overview of SGMA outreach to date ▪ Group discussion on next steps <p><i>Objective: Provide an overview of outreach to date and begin collaboratively developing a SGMA communication and engagement strategy.</i></p>	
4:15	<p>Membership Composition and Next Steps <i>Matt Parker</i></p> <ul style="list-style-type: none"> ▪ Filling open seats and addressing membership requests ▪ Next steps <p><i>Objective: Provide the latest update and check-in on group priorities relative to finalizing advisory committee membership composition.</i></p>	
4:30	Meeting Adjourns	