

AGENDA
Butte Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: December 12th, 2018, 3:00 – 5:30 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 | 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
3:00	Call to Order, Introductions and Agenda Review <i>Matt Parker, Siskiyou County Flood Control and Water Conservation District (Siskiyou County Groundwater Sustainability Agency)</i>	Meeting agenda
3:15	Review and Approval of Past Meeting Summaries <i>Matt Parker, District Staff</i>	Past meeting summaries
3:20	Public Comment Period <i>Matt Parker, District Staff</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>	
3:30	District Staff Updates and Other Announcements <i>Matt Parker and CCP Facilitator</i> <ul style="list-style-type: none"> ▪ Role of the Facilitation Team and Technical Team ▪ Discussion/possible action: Review of upcoming well survey (draft letter, survey and methods of distribution) <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	Draft well survey
4:00	Stakeholder Assessment Results and Overview of Draft Charter <i>Rich Wilson, CCP Facilitator</i> <ul style="list-style-type: none"> ▪ Assessment purpose, process and participants ▪ Key findings, themes and recommendations ▪ Q&A period ▪ Draft charter (governance structure) review and group discussion <i>Objective: Provide an overview of key findings and themes of the facilitation team's recent assessment, then introduce and discuss the draft group charter.</i>	Presentation; draft charter
5:00	Initial Orientation to the Ralph M. Brown Act <i>Matt Parker and Rich Wilson</i> <ul style="list-style-type: none"> ▪ Brown Act overview 	Presentation; informational materials

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	<ul style="list-style-type: none"> ▪ Opportunities for Brown Act and ethics training ▪ Q&A period <p><i>Objective: Ensure broad understanding of how the Brown Act applies to the Advisory Committee and discuss training opportunities.</i></p>	
5:20	Schedule 2019 Advisory Committee Meetings	
5:30	Meeting Adjourns	