

AGENDA
Shasta Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: September 25th, 2019, 3:30 – 6:30 p.m.

Location: **PLEASE NOTE NEW LOCATION** Holiday Inn Express Large Conference Room, 707 Montague Rd, Yreka

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
3:30	Call to Order and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University</i>	Meeting agenda
3:35	Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator Committee Members</i>	Action items May meeting summary
3:40	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>	
3:45	District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ Ongoing tribal engagement ▪ Bureau of Reclamation grant update ▪ County website/SGMA email distribution ▪ DWR Technical Support Services wells update ▪ Other grant/funding opportunities <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
4:05	GSP Development Schedule/Flowchart and Stakeholder Communication and Engagement Plan (C&E Plan) <i>Matt Parker, Rich Wilson and Committee Members</i> <ul style="list-style-type: none"> ▪ GSP development schedule and flowchart ▪ SGMA stakeholder communication and engagement requirements ▪ C&E Plan: Plan goals and objectives, beneficial uses and users of groundwater, and strategies and forums for ongoing engagement <i>Objective: Introduce the GSP development schedule and solicit initial committee input on the Shasta Valley Stakeholder Communication and Engagement Plan.</i>	Draft GSP schedule and flowchart; Draft C&E Plan

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4:45	<p>GSP Development: Scott Valley Groundwater Basin Setting <i>Dr. Laura Foglia with support from Davids Engineering</i></p> <ul style="list-style-type: none"> ▪ Refined area maps ▪ Estimated Shasta Valley water budget ▪ Next steps: draft basin setting chapter at November meeting <p><i>Objective: Present and discuss area maps which have been refined with advisory committee input. Review and solicit initial feedback on the estimated Shasta Valley water budget.</i></p>	PPT
6:15	<p>Proposition 68 Grant Opportunity and Status Update <i>Matt Parker</i></p> <ul style="list-style-type: none"> ▪ Update on DWR Proposition 68 grant package and discussion regarding tasks included in the District’s proposal ▪ Next steps <p><i>Objective: Provide an update on the Proposition 68 grant funding opportunity and, as needed, form a subcommittee to further discuss/refine pilot project ideas.</i></p>	
6:30	Meeting Adjourns	