

AGENDA
Shasta Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: November 6th, 2019, 3:00 – 6:00 p.m.

Location: **PLEASE NOTE NEW LOCATION** Montague Community Hall, 200 S. 11th Street, Montague, 96064

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 and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University</i>	Meeting agenda
3:05	Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator</i> <i>Committee Members</i>	Action items Sept. meeting 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, District Staff</i> <ul style="list-style-type: none"> ▪ Shasta model collaboration with the State Water Resources Control Board ▪ Proposition 68 grant submission ▪ Shasta Valley RCD updates ▪ <u>Discussion/potential action</u>: Nomination and election of new chair/vice chair <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:45	Stakeholder Communication and Engagement <i>Matt Parker and Rich Wilson</i> <ul style="list-style-type: none"> ▪ Review and input on updated communication and engagement plan (C&E Plan) ▪ <u>Discussion/potential action</u>: Committee adoption of C&E Plan ▪ GSP schedule, 2020 committee meeting dates, and next steps with stakeholder outreach <i>Objective: Discuss and potentially adopt the updated Shasta Valley Stakeholder Communication and Engagement Plan. Review future committee schedule and expected community outreach.</i>	Updated C&E Plan

AGENDA
Shasta Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

4:20	<p>GSP Development: Shasta Valley Basin Setting <i>Dr. Laura Foglia with support from Davids Engineering</i></p> <ul style="list-style-type: none"> ▪ Preliminary groundwater model updates ▪ Introduction and review of draft GSP section 2.1 – Description of the Plan Area ▪ Overview of GSP comment reviewer form <p><i>Objective: Present and review preliminary groundwater model updates, introduce and discuss section 2.1, and provide guidance on how committee members can use a reviewer form to provide feedback on draft GSP sections.</i></p>	PPT; Draft GSP section 2.1
6:00	Meeting Adjourns	