



## Stakeholder Advisory Committee (SHAC)

May 18, 2021, 9:00 a.m. to Noon

**Location: Online Meeting Only** (See *Accessing the Online Meeting*)

### ACCESSING THE ONLINE MEETING

We recommend logging- in **10-15 minutes early** to get set up and address any technical issues before the meeting starts. There are two methods for joining the meeting:

**1) Easiest Option: One-Click to Join:**

<https://cbuilding.zoom.us/j/91369099685>

**2) ... or call in by phone: One-Tap Mobile +16699006833,,91369099685#**

Or Manually Dial: then enter Meeting ID

Phone: +1 669 900 6833

Meeting ID: 913 6909 9685

**All meeting materials are available at:**

<https://www.vinagsa.org/2021-05-18-stakeholder-advisory-committee-meeting>

### MEETING AGENDA

#	Time	Item	Associated Materials
0	8:45 <i>15 minutes</i>	<p><b>Zoom On-line Meeting Troubleshooting &amp; Orientation (See Guidance Document)</b></p> <p><b><u>Tips to Get you Started:</u></b></p> <ul style="list-style-type: none"> <li>• Click on to the Zoom link provided above.</li> <li>• Please make sure you are using only <u>one</u> audio source – computer or phone.</li> <li>• If you need to dial-in by phone for audio, please enter your “Participant ID” at the prompt (to see your Participant ID, it appears in a dialogue box after you click Zoom link or you can click the “Join Audio” button on the left of the menu, and select “Phone Call”).</li> <li>• We encourage you to <u>click “Start Video”</u> – so we can see each other’s faces – if you are comfortable and have enough Internet bandwidth.</li> <li>• Unless speaking, please mute your audio to improve the sound quality for all.</li> </ul>	<a href="#">Zoom Guidance</a>



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		<ul style="list-style-type: none"> <li>If you are using your phone for audio, use *6 to unmute.</li> <li><b>Rename yourself after logging into Zoom.</b> We ask that you please rename yourself by hovering over your name in the “Participants” tab on the main control panel. Please change your name to be First name Last Name, Affiliation; so we can identify and engage each other better. Ex. “Tania Carlone (CBI, Facilitator).” <b>This will also save time so that the facilitators do not need to seek clarification during the meeting.</b></li> <li>Any technology questions email Stephanie Horii, shorii@cbi.org.</li> </ul>	
1	9:00 <i>5 minutes</i>	<b>Introductions &amp; Agenda Review</b> <ul style="list-style-type: none"> <li>Introduce SHAC members and Vina GSA Management Committee representatives and receive an overview of the agenda.</li> </ul>	Agenda
2	9:05 <i>15 minutes</i>	<b>Public Comment for Items Not on the Agenda</b> <i>The public and Vina SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. SHAC members are not required to respond to any issues raised during the public comment period and may not take any action on such issues other than to refer the item or schedule the issue(s) for a future agenda. The public is asked to respect differing perspectives and to keep remarks within three minutes.</i>  <i>The public will also have an opportunity to make remarks before the close of each agenda topic.</i>	
3	9:20 <i>10 minutes</i>	<b>Meeting Notes Review &amp; Consideration</b> <ul style="list-style-type: none"> <li>Make any necessary revisions and consider approval of 4/20/21 SHAC meeting notes.</li> <li>SHAC and Public comment</li> </ul> <b>Suggested Action(s): Meeting notes revision/approval</b>	1. Draft 4/20/21 Meeting Notes
4	9:30 <i>20 minutes</i>	<b>Setting the Stage for Projects &amp; Management Actions (PMAs)</b> <ul style="list-style-type: none"> <li>Revisit Basin Setting and connection to the Land IQ report findings to provide context for ongoing PMA discussions</li> <li>Public comment</li> </ul> <b>Suggested Action: Information Item with opportunity for input and comment</b>	2. Vina GSA Board of Directors 5/12/21 presentation (reference document)



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5	9:50 <i>50 minutes</i>	<b>Implementation Costs &amp; Funding Mechanism Options</b> <ul style="list-style-type: none"> <li>• <i>Discuss implementation costs associated with GSA administration, data gaps, and PMAs and explore possible funding mechanisms</i></li> <li>• Public comment</li> </ul> <b>Suggested Action: Input to the Vina GSA Management Committee and technical consulting team</b>	3. Geosyntec Presentation  (Note: This presentation will be posted to the Vina GSA website before the meeting)
6	10:40 <i>45 minutes</i>	<b>Projects and Management Actions (PMAs) Discussion</b> <ul style="list-style-type: none"> <li>• <i>Receive overview of submitted Vina GSA PMAs and engage in preliminary evaluation of PMAs</i></li> <li>• Public comment</li> </ul> <b>Suggested Action: Input to the Vina GSA Management Committee and technical consulting team</b>	See presentation above  4. Submitted PMA Table  (Note: This document will be posted to the Vina GSA website before the meeting)
7	11:25 <i>30 minutes</i>	<b>Vina GSA Management Committee Reports &amp; Inter-basin Coordination Discussion</b> <ul style="list-style-type: none"> <li>• <i>Verbal updates from the Management Committee</i></li> <li>• <i>Sustainable Management Criteria (SMC) draft chapter update</i></li> <li>• <i>Inter-basin Coordination presentation &amp; discussion</i></li> <li>• Public Comment</li> </ul> <b>Suggested Action: Information Items with opportunity for input and comment</b>	5. Inter-basin Coordination Presentation
8	11:55 <i>5 minutes</i>	<b>Final Remarks &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• <i>Review meeting outcomes</i></li> <li>• Public comment</li> </ul>	
9		<b>Correspondence Received</b>  <b>Suggested Action: Information Item</b>	6. Correspondence
	Noon	<b>Adjourn</b>	



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### Meeting Schedule (v10)

This meeting framework illustrates the anticipated schedule and the key discussion topics for each meeting. It will be updated to reflect the most current information, as warranted.

Date	Key Meeting Topics/Outcomes
February 18, 2020	<ul style="list-style-type: none"> <li>Discuss and comment on Draft GSP Chapter: <i>Monitoring Protocols for Data Collection and Monitoring (352.2)</i></li> <li>Introduction to the Basin Setting (Hydrogeology, land and water use etc.)</li> <li>Introduction and status of the Butte Basin Groundwater Model</li> </ul>
May 19, 2020	<ul style="list-style-type: none"> <li>Presentation and discussion of: <i>Butte Basin Groundwater Model Status, Preliminary Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i></li> </ul>
June 16, 2020	<ul style="list-style-type: none"> <li>Continue to discuss and comment on preliminary: <i>Hydrogeologic Conceptual Model components, Current and Historical Groundwater Conditions (354.16) and Historical Water Budgets and Water Budget Scenario Information (354.18).</i></li> </ul>
<b>August 2020, Basin Setting Draft Chapter 30-day – Public Review</b>	
August 18, 2020	<ul style="list-style-type: none"> <li>Overview of the tasks and schedule for GSP Completion</li> </ul>
September 15, 2020	<ul style="list-style-type: none"> <li>Discuss and review Basin Setting Chapter; Review public comments received during comment period</li> </ul>
October 20, 2020	<ul style="list-style-type: none"> <li>Presentation and discussion on Groundwater Dependent Ecosystems (GDEs) status and approach</li> <li>Receive inter-basin coordination updates</li> <li>Project Management &amp; Actions (brainstorm list of PMAs)</li> </ul>
November 17, 2020	<ul style="list-style-type: none"> <li>Staff overview of Sustainable Management Criteria (SMC) discussions (key components, UR Criteria, groundwater users, etc.)</li> <li>Continue Project Management &amp; Action discussions.</li> </ul>
December 15, 2020	<ul style="list-style-type: none"> <li>Provide draft Sustainable Management Criteria (SMC) presentation (Geosyntec), including characterization of domestic wells.</li> </ul>
January 19, 2021	<ul style="list-style-type: none"> <li>Continue SMC discussions (Minimum Thresholds and Measurable Objectives)</li> <li>Review proposed representative monitoring sites</li> </ul>
<b>February 10– Vina GSA Board Workshop: Sustainable Management Criteria</b>	
February 16, 2021	<ul style="list-style-type: none"> <li>Reporting out Vina GSA Board input on SMC</li> <li>Continue PMA discussions</li> <li>Receive inter-basin coordination updates</li> </ul>
March 16, 2021	<ul style="list-style-type: none"> <li>Review Representative Monitoring Network</li> </ul>



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	<ul style="list-style-type: none"> <li>• Discuss data gaps and possible recommendations</li> <li>• Groundwater Dependent Ecosystems (GDEs)</li> <li>• Review SMC timeline</li> </ul>
<b>April 2021, Sustainable Management Criteria &amp; Representative Monitoring Network – 30-day Public Review</b>	
April 20, 2021	<ul style="list-style-type: none"> <li>• Brief overview of Draft Sustainable Management Criteria Chapter</li> <li>• Discuss PMA analysis process and review list of PMAs received</li> <li>• Consider possible options for Management Actions</li> </ul>
May 18, 2021	<ul style="list-style-type: none"> <li>• Basin Setting (setting stage for PMAs- refine)</li> <li>• Discuss GSP implementation costs and funding options</li> <li>• Receive PMA submission overview, provide input, discuss next steps in process</li> <li>• Inter-basin coordination NSV framework and next steps (refine item)</li> </ul>
<b>June 2021, Draft Projects and Management Actions–30-day Public Review</b>	
<b>July 2021, Draft Implementation Chapter–30-day Public Review</b>	
June 15, 2021 July 20, 2021 August 17, 2021	<p>Discuss and review SMC public comments received during comment period          Discuss and review comments received Representative Monitoring Network          Refine and finalize recommendations on PMAs</p> <ul style="list-style-type: none"> <li>• Discuss and review PMAs Chapter; Review public comments received during comment period</li> <li>• Receive inter-basin coordination updates</li> <li>• Discuss and review Implementation Chapter; Review public comments received during comment period.</li> </ul>
<b>September 2021, Final GSP –60-day Public Review</b>	
September 21, 2021	<ul style="list-style-type: none"> <li>• Discuss and review Final GSP; Review public comments received during comment period and consider possible recommendations to the Vina GSA board</li> </ul>
October 19, 2021	<ul style="list-style-type: none"> <li>• Hold public meeting(s) with Vina GSA Board and Rock Creek Reclamation District Board for GSP Approval (December)</li> </ul>
November 16, 2021	
December 21, 2021	