



Stakeholder Advisory Committee (SHAC)

May 19, 2020, 9:00 a.m. to Noon

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

ACCESSING THE ONLINE MEETING

We recommend logging **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/96729517120>

2) ... or call in by phone: One-Tap Mobile +16699006833,,96729517120#

Or Manually Dial: then enter Meeting ID

+1 669 900 6833 US

Meeting ID: 967 2951 7120

Tech Questions? Contact Mariana Rivera-Torres (mriveratorres@cbi.org)

MEETING AGENDA

Time	Item	Associated Materials
8:45	<p>Zoom On-line Meeting Troubleshooting & Orientation (See Guidance Document)</p> <p><u>Tips to Get you Started:</u></p> <ul style="list-style-type: none"> • Click on to the Zoom link provided above. • Please make sure you are using only <u>one</u> audio source – computer or phone. • 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”). • 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. • Unless speaking, please mute your audio to improve the sound quality for all. 	<ol style="list-style-type: none"> 1. Zoom Guidance Document 2. Zoom Orientation Presentation



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Time	Item	Associated Materials
9:05	Introductions, Agenda Review & Approval of 2/18/20 Meeting Summary <ul style="list-style-type: none"> • <i>Receive an overview of the agenda and make any necessary revisions/seek approval of the 2/18/20 meeting summary.</i> 	3. Agenda 4. 2/18/20 Meeting Summary
9:20	Public Comment for Items Not on the Agenda <i>The public will have an opportunity to comment on items that are not on the agenda and that are relevant to the Vina groundwater subbasin Stakeholder Advisory Committee (SHAC). SHAC committee 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 not to exceed three minutes when making remarks.</i> <i>The public will also have an opportunity to make remarks at the end of each agenda topic.</i>	
9:30	Outline of Groundwater Sustainability Plan (GSP) Chapters <ul style="list-style-type: none"> • <i>Reference GSP content outline as a basis for the following presentations and discussion.</i> • Public comment 	5. GSP Outline handout
9:40	Butte Basin Groundwater Model Status <ul style="list-style-type: none"> • <i>Receive a presentation and ask clarifying questions to build shared understanding of the sources of water budget numbers and to demonstrate the Butte Basin Groundwater Model's simulation of groundwater conditions and its appropriate use as a planning tool.</i> • Public comment 	6. Presentation
10:00	Historical Groundwater Conditions & Water Budget Results <ul style="list-style-type: none"> • <i>Receive an overview presentation of historical groundwater conditions and water budget results, ask clarifying questions, and provide input to help refine content and presentation of results.</i> • Public comment 	7. Groundwater Hydrograph Maps 8. Water Budget Handout 9. WSE Contours Map
10:50	Water Budget Scenarios & Comparisons <ul style="list-style-type: none"> • <i>Receive a presentation describing growth and climate change scenarios, how model inputs were changed for each comparative scenario, and provide input to help refine content and presentation of results.</i> • Public comment 	



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Time	Item	Associated Materials
11:45	Next Steps <ul style="list-style-type: none"> • <i>Debrief on-line meeting experience</i> • <i>Review SHAC meeting schedule</i> • Public comment 	Meeting Schedule (See below)
Noon	Adjourn	

Meeting Schedule

The Vina Subbasin Stakeholder Advisory Committee (SHAC) will meet monthly February through June of 2020. 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"> • Discuss and comment on Draft GSP Chapter: <i>Monitoring Protocols for Data Collection and Monitoring (352.2)</i> • Introduction to the Basin Setting (Hydrogeology, land and water use etc.) • Introduction and status of the Butte Basin Groundwater Model
May 19, 2020	<ul style="list-style-type: none"> • Discuss and comment on preliminary: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i>
June 16, 2020	<ul style="list-style-type: none"> • Discuss and comment on preliminary: <i>Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38) Hydrogeological Conceptual Model (HCM) (354.14) and Management Areas (354.20)</i>
Summer 2020	<ul style="list-style-type: none"> • Discussion and Review of Draft GSP Chapters: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18) Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38) Management Areas (354.20)</i> • Discussion of process to characterize Groundwater Dependent Ecosystems