



## Stakeholder Advisory Committee (SHAC)

### SPECIAL MEETING

August 2, 2021, 1:30 to 3:00 p.m.

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

### ACCESSING THE ONLINE MEETING

We recommend logging- in **10 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

### MEETING AGENDA

#	Time	Item	Associated Materials
0	1:20 <i>10 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> <li>• If you are using your phone for audio, use *6 to unmute.</li> </ul>	<a href="#">Zoom Guidance</a>



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		<ul style="list-style-type: none"> <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 Mariana Rivera-Torres, <a href="mailto:mrivertorres@cbi.org">mrivertorres@cbi.org</a>.</li> </ul>	
1	1:30 <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	1:35 <i>10 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(s) or schedule the issue(s) for a future agenda. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.</i>	
3	1:45 <i>60 minutes</i>	<b>Inter-basin Coordination Framework Overview &amp; Recommendations</b> <ul style="list-style-type: none"> <li>Discuss Inter-basin Coordination Framework and consider recommendations on inter-basin coordination priorities.</li> <li>Public comment</li> </ul> <b>Suggested Action: Provide recommendations to the Vina GSA Board on Inter-basin Coordination Priorities</b>	<ol style="list-style-type: none"> <li><a href="#">Inter-basin Coordination Framework Presentation</a></li> <li><a href="#">Inter-basin Coordination Framework Report and Cover Memo</a></li> </ol>
4	2:45 <i>5 minutes</i>	<b>Vina GSA Management Committee Reports</b> <ul style="list-style-type: none"> <li>Verbal updates from the Management Committee</li> <li>Public Comment</li> </ul> <b>Suggested Action: Information Items with opportunity for input and comment</b>	



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5	2:50 <i>10 minutes</i>	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Overview of meeting outcomes</li> <li>• Upcoming meetings</li> <li>• Public comment</li> </ul>	
	3:00	<b>Adjourn</b>	

**Meeting Schedule (v14)**

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.

<b>Date</b>	<b>Key Meeting Topics/Outcomes</b>
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>



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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> <li>• Discuss data gaps and possible recommendations</li> <li>• Groundwater Dependent Ecosystems (GDEs)</li> <li>• Review SMC timeline</li> </ul>
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>
<b>May 2021, Draft Sustainable Management Criteria &amp; Monitoring Networks – 30-day Public Review</b>	
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–Public Review</b>	
June 15, 2021	<ul style="list-style-type: none"> <li>• Discuss and review Draft SMC Chapter and Draft Monitoring Networks Chapter and provide recommendation to the GSA Board; review public comments received to date during comment period</li> <li>• Discuss drought implications and connection to SGMA and funding opportunities</li> <li>• Discuss and review preliminary summary of PMAs and strawman of PMA prioritization; provide direction to the Management Committee on the development of the PMA Chapter</li> </ul>
<b>July 2021, Draft Implementation Chapter–Public Review</b>	
July 20, 2021	<ul style="list-style-type: none"> <li>• Discuss draft prioritized PMAs and consider recommendations to the Vina GSA Board</li> <li>• Discuss draft Implementation Chapter topics including funding approaches, data gaps schedule and prioritization</li> </ul>
August 2, 2021 (SPECIAL MEETING)	<ul style="list-style-type: none"> <li>• Discuss inter-basin coordination and provide recommendations to the Vina GSA Board</li> </ul>
August 17, 2021	<ul style="list-style-type: none"> <li>• Overview of draft GSP components</li> <li>• Revisit Implementation Chapter topics as needed</li> <li>• Comment on Tuscan Water District LAFCO application</li> </ul>



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	<ul style="list-style-type: none"> <li>Discuss outreach and engagement strategies for public review draft GSP and provide input to the management committee</li> </ul>
	September 2021, Draft GSP –60-day Public Review
<del>September 21, 2021</del> <del>October 19, 2021</del> <del>November 16, 2021</del> <del>December 21, 2021</del>	<ul style="list-style-type: none"> <li>Discuss and review Draft GSP; Review public comments received during comment period and consider possible recommendations to the Vina GSA board</li> <li>Consider Vina SHAC 2022 schedule and priorities for first year of GSP implementation</li> </ul>
	November Draft GSP Public Hearing, Joint GSA Board Meeting
	December public meeting(s) with Joint GSA Board for GSP Approval GSP Submittal by January 2022