



Stakeholder Advisory Committee (SHAC)

January 19, 2021, 9:00 a.m. to Noon

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

ACCESSING THE ONLINE MEETING

We recommend logging- in **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/2020-12-15-stakeholder-advisory-committee-meeting>

MEETING AGENDA

#	Time	Item	Associated Materials
0	8:45 <i>15 minutes</i>	Zoom On-line Meeting Troubleshooting & Orientation (See Guidance Document) <u>Tips to Get you Started:</u> <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. 	0. Zoom Guidance Document



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		<ul style="list-style-type: none"> Unless speaking, please mute your audio to improve the sound quality for all. Rename yourself after logging into Zoom. We ask that you please rename yourself by hovering over your name in the "Participants" tab. 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)." This will also save time so that the facilitators do not need to seek clarification during the meeting. 	
1	9:00 <i>5 minutes</i>	Introductions & Agenda Review <ul style="list-style-type: none"> <i>Introductions of SHAC members and Vina GSA Management Committee representatives and receive an overview of the agenda.</i> 	Agenda
2	9:05 <i>10 minutes</i>	Public Comment for Items Not on the Agenda <i>The public and Vina SHAC members will have an opportunity to comment on items that are 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	9:15 <i>10 minutes</i>	Meeting Notes Review & Consideration <ul style="list-style-type: none"> <i>Make any necessary revisions and consider approval of 12/15/20 SHAC meeting notes</i> Public comment Suggested Action(s): Meeting notes revision/approval	1. 12/15/20 Draft Meeting Notes



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#	Time	Item	Associated Materials
4	9:25 <i>110 minutes</i>	<p>Sustainable Management Criteria (SMC) Discussion</p> <ul style="list-style-type: none"> Continue SMC discussion and provide input on proposed Measurable Objectives (MO) and Minimum Thresholds (MT) Public comment <p>Suggested Action: Input to technical consulting team and Management Committee</p> <p>NOTE: A 10-minute break will occur during the above presentation.</p>	<p>2. Representative monitoring wells and hydrographs background documentation</p> <p>3. Note: SMC presentation will be posted to Vina GSA website on Monday, 1/18</p> <p>4. Reference Document: DWR SMC Best Management Practices (BMPs)</p>
5	11:20 <i>20 minutes</i>	<p>Projects & Management Actions (PMAs) Next Steps</p> <ul style="list-style-type: none"> Discuss PMA materials and next steps the process Public Comment <p>Suggested Action: Information Item</p>	<p>5. PMA Memo: Legal Implications Discussion Paper (12/2020)</p> <p>6. PMA Glossary of Terms (12/2020)</p> <p>7. PMA solicitation form</p>
6	11:40 <i>10 minutes</i>	<p>Vina GSA Management Committee Reports</p> <ul style="list-style-type: none"> Verbal updates from the Management Committee Public Comment <p>Suggested Action: Information Item</p>	<p>8. 12/1/20 Inter-basin Coordination Meeting Summary</p>
7	11:50 <i>10 minutes</i>	<p>Next Steps</p> <ul style="list-style-type: none"> Debrief on-line meeting experience Meeting Schedule Public comment 	
8		<p>Correspondence Received</p> <p>Suggested Action: Information Item</p>	<p>9. Correspondence</p>
9	Noon	Adjourn	



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Meeting Schedule (v7)

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"> 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>
June 16, 2020	<ul style="list-style-type: none"> 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>
August 2020, Basin Setting Draft Chapter 30-day – Public Review	
August 18, 2020	<ul style="list-style-type: none"> Overview of the tasks and schedule for GSP Completion
September 15, 2020	<ul style="list-style-type: none"> Discuss and review Basin Setting Chapter; Review public comments received during comment period
October 20, 2020	<ul style="list-style-type: none"> Presentation and discussion on Groundwater Dependent Ecosystems (GDEs) status and approach Receive inter-basin coordination updates Project Management & Actions (brainstorm list of PMAs)
November 17, 2020	<ul style="list-style-type: none"> Staff overview of Sustainable Management Criteria (SMC) discussions (key components, UR Criteria, groundwater users, etc.) Continue Project Management & Action discussions.
December 15, 2020	<ul style="list-style-type: none"> Provide draft Sustainable Management Criteria (SMC) presentation (Geosyntec), including characterization of domestic wells.
January 19, 2021	<ul style="list-style-type: none"> Continue SMC discussions (Minimum Thresholds and Measurable Objectives) Review proposed representative monitoring sites
February 10– Vina GSA Board Workshop: Sustainable Management Criteria	
February 2021, Sustainable Management Criteria– 30-day Public Review	
February 16, 2021	<ul style="list-style-type: none"> Reporting out Vina GSA Board input on SMC Review list of PMAs and discuss analysis process (Draft matrix of potential PMAs (unranked). Seek direction from the Vina GSA Board



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	<ul style="list-style-type: none"> • Review Representative Monitoring Network • Receive inter-basin coordination updates
March 2021, Representative Monitoring Network – 30-day Public Review	
March 16, 2021 April 20, 2021 May 18, 2021	<ul style="list-style-type: none"> • Discuss and review SMC public comments received during comment period (March) • Refine and Finalize recommendations on PMAs • Discuss and review comments received Representative Monitoring Network • Discuss data gaps and possible recommendations • Discuss PMA implementation costs and funding options • Provide input on inter-basin coordination updates
June 2021, Draft Projects and Management Actions–30-day Public Review	
July 2021, Draft Implementation Chapter–30-day Public Review	
June 15, 2021 July 20, 2021 August 17, 2021	<ul style="list-style-type: none"> • Discuss and review PMAs Chapter; Review public comments received during comment period • Receive inter-basin coordination updates • Discuss and review Implementation Chapter; Review public comments received during comment period.
September 2021, Final GSP –60-day Public Review	
September 21, 2021 October 19, 2021 November 16, 2021 December 21, 2021	<ul style="list-style-type: none"> • Discuss and review Final GSP; Review public comments received during comment period and consider possible recommendations to the Vina GSA board • Hold public meeting(s) with Vina GSA Board and Rock Creek Reclamation District Board for GSP Approval (December)