



## Stakeholder Advisory Committee (SHAC)

February 18, 2020, 9:00 a.m. to Noon

**Location:** Old Muni Building (Upper Conference Room)  
441 Main Street, Chico, CA

### MEETING AGENDA

Time	Item	Associated Materials
9:00	<b>Introductions, Agenda Review &amp; Approval of 12/17/19 Meeting Minutes</b> <ul style="list-style-type: none"> <li>Receive an overview of the agenda and make any necessary revisions/seek approval of the 12/17/19 meeting summary.</li> </ul>	1. Agenda 2. 12/17/19 Meeting Summary
9:15	<b>Public Comment for Items Not on the Agenda</b> <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	<b>Advisory Committee Roles &amp; Responsibilities</b> <ul style="list-style-type: none"> <li>Draft committee charter approval Seek consensus on the SHAC Charter and recommend it to the Vina GSA Board of Directors for approval.</li> <li>Ralph M. Brown Act compliance Receive an overview of Brown Act provisions relevant to the SHAC and discuss, as warranted.</li> <li>Stakeholder Communications &amp; Engagement Plan Receive an overview of the Stakeholder Communications &amp; Engagement Plan adopted by the Vina GSA Board of Directors in October 2019.</li> <li>Public comment</li> </ul>	3. Charter (revision date: 2-10-20)  4. Stakeholder Communications & Engagement Plan  <b>NOTE: For more information about the Brown Act please visit: <a href="#">The California Attorney General's publication on the Brown Act</a>. For a Brown Act resource that is a bit easier to follow you can visit the <a href="#">First Amendment Coalition.org</a>. A short summary of the Brown Act, including the section and chapter sightings, is <a href="#">available here</a>.</b>
10:30	<b>Background on Basin Setting Components of a Groundwater Sustainability Plan (GSP)</b>	



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	<ul style="list-style-type: none"> <li>• <i>Introduce some of the basics of water budgets and groundwater data and have an opportunity to ask clarifying questions.</i></li> <li>• Public comment</li> </ul>	
11:00	<p><b>Review and Comment on the Draft Chapter: Monitoring Protocols for Data Collection &amp; Monitoring (Reg. § 352.2)</b></p> <ul style="list-style-type: none"> <li>• <i>Receive comments and provide feedback on draft chapter.</i></li> <li>• Public comment</li> </ul>	5. Draft Monitoring Protocols for Data Collection Chapter
11:30	<p><b>Vina Out-of-Basin Transfer Rule Process</b></p> <ul style="list-style-type: none"> <li>• <i>Discuss the Out-of-basin Transfer Rule process and provide feedback as well as input on possible issues or concerns.</i></li> <li>• Public comment</li> </ul>	6. Out of Basin Transfer Rule Process Draft document
11:50	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• <i>Review SHAC meeting framework.</i></li> <li>• Public comment</li> </ul>	Meeting Framework (See Page 3)
Noon	<b>Adjourn</b>	



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### Meeting Framework

The Vina Subbasin Stakeholder Advisory Committee (SHAC) will meet monthly February through May 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"> <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>
March 17, 2020	<ul style="list-style-type: none"> <li>• Discuss and comment on preliminary: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i></li> </ul>
April 21, 2020	<ul style="list-style-type: none"> <li>• Discuss and comment on preliminary: <i>Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38)</i></li> </ul>
May 19, 2020	<ul style="list-style-type: none"> <li>• Discuss and comment on preliminary: <i>Hydrogeological Conceptual Model (HCM) (354.14) and Management Areas (354.20)</i></li> <li>• Discussion, Review and make possible recommendation on Draft GSP Chapters: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i> <i>Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38)</i> <i>Management Areas (354.20)</i> <i>Monitoring Protocols for Data Collection and Monitoring (352.2)</i></li> </ul>