



## Stakeholder Advisory Committee (SHAC)

November 4, 2021, 1:30 p.m. to 4:30 p.m.

**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/2021-11-04-stakeholder-advisory-committee-meeting>

### MEETING AGENDA

#	Time	Item	Associated Materials
0	1:15 <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>• 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> <li>• Any technology questions email Tania Carlone @tcarlone@cbi.org</li> </ul>	<u>Zoom Guidance</u>



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1	1:30 5 minutes	<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 10 minutes	<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 and GSA staff 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 15 minutes	<b>Meeting Notes Review &amp; Consideration</b> <ul style="list-style-type: none"> <li>Make any necessary revisions and consider approval of 10/19/21 meeting notes.</li> <li>Public comment</li> </ul> <p><b>Suggested Action: Meeting notes revision/approval</b></p>	1. SHAC Draft 10/19/21 Meeting Notes
4	2:00 15 minutes	<b>Consideration of Alternate Measurable Objective for Declining Groundwater Levels</b> <ul style="list-style-type: none"> <li>SHAC to provide recommendation on Measurable Objective</li> <li>Public comment</li> </ul> <p><b>Suggested Action: SHAC recommendation to Vina GSA Board</b></p>	2. Updated Hydrographs
5	2:15 20 minutes	<b>Consideration of Interim Milestone Action Plan (IMAP) Management Action</b> <ul style="list-style-type: none"> <li>SHAC to provide recommendation on drafted management action for possible inclusion in the Groundwater Sustainability Plan</li> <li>Public Comment</li> </ul> <p><b>Suggested Action: SHAC recommendation to Vina GSA Board</b></p>	3. IMAP memo
6	2:35 70 minutes	<b>Discussion and Recommendations on Draft Groundwater Sustainability Plan (GSP)</b>	4. Public comment memo 5. Public comment tracking sheet



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		<ul style="list-style-type: none"> <li>Review public comments received during Draft GSP public comment period</li> <li>Consider recommendations for Final GSP to the Vina GSA Board of Directors</li> <li>Public comment</li> </ul> <p><b>Suggested Action: SHAC recommendations on GSP to Vina GSA Board</b></p>	<p>6. Comment letters</p> <p>7. Draft GSP public comments summary presentation</p> <p>(Note: #7 will be posted to the website on 11/3/21)</p>
	10 minutes	<b>A break will occur during agenda item #6</b>	
7	3:45 30 minutes	<p><b>Updated Draft Communications &amp; Engagement Plan</b></p> <ul style="list-style-type: none"> <li>Review updated Communications &amp; Engagement Plan and provide input to the Management Committee</li> <li>Public comment</li> </ul> <p><b>Suggested Action: SHAC input to the Management Committee</b></p>	<p>8. Draft Updated Communications &amp; Engagement Plan</p>
8	4:15 15 minutes	<p><b>Management Committee Updates &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>Verbal updates from the Vina GSA Management Committee</li> <li>Overview of schedule for GSP completion and upcoming opportunities for public involvement</li> <li>Public comment</li> </ul> <p><b>Suggested Action: Information item with opportunities for questions and feedback</b></p>	
	4:30	<b>Adjourn</b>	



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### Meeting Schedule (v19 10/27/21)

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>
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>
February 10– Vina GSA Board Workshop: Sustainable Management Criteria	
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>
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>
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>
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 and draft public review process and timeline</li> <li>• Discuss outreach and engagement strategies for public review of draft GSP and provide input to the Management Committee</li> <li>• Comment on Tuscan Water District LAFCO application</li> </ul>
<p>Notice to Cities and Counties within Vina Subbasin pursuant to 10728.4 September - October 2021, Draft GSP Public Review</p>	
<p>October 4, 2021 Draft GSP Public Workshop &amp; October 13, 2021 Draft GSP Virtual Workshop</p>	
October 19, 2021	<ul style="list-style-type: none"> <li>• Review and discuss Draft GSP and consider SHAC recommendations to the Vina GSA board</li> <li>• Review draft updated Vina Subbasin Communications &amp; Engagement Plan and consider SHAC recommendations to the Vina GSA board</li> </ul>
November 4, 2021	<ul style="list-style-type: none"> <li>• Review public comments received during comment period and consider possible recommendations to the Vina GSA board</li> </ul>



**Stakeholder Advisory Committee (SHAC)**

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November 15, 2021 Draft GSP Public Hearing, Joint GSA Board Meeting

December 15, 2021 Board meeting to consider adoption of GSP

January 31, 2022 GSP Submission Deadline

The SHAC will not meet in December 2021 or January 2022. The next SHAC meeting will occur on February 15, 2022.