



## Stakeholder Advisory Committee (SHAC)

March 17, 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 2/18/20 Meeting Summary</b> <ul style="list-style-type: none"> <li>Receive an overview of the agenda and make any necessary revisions/seek approval of the 2/18/20 meeting summary.</li> </ul>	1. Agenda 2. 2/18/20 Meeting Summary
9:10	<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>	
9:20	<b>Vina GSA Board of Directors Meeting Update</b> <ul style="list-style-type: none"> <li>Receive an update regarding any outcomes from the March 11, 2020 Vina GSA Board of Directors' meeting that are relevant to the SHAC and its proceedings.</li> <li>Public comment</li> </ul>	
9:30	<b>Outline of Groundwater Sustainability Plan (GSP) Chapters</b> <ul style="list-style-type: none"> <li>Receive an overview of the GSP content outline, clarify what topics will be addressed during the meeting, and specify what input the technical team is seeking from the SHAC.</li> <li>Public comment</li> </ul>	3. GSP outline
9:45	<b>Management Areas Introduction</b> <ul style="list-style-type: none"> <li>Receive a brief overview of Management Area delineations, the thought process for their formation, and Sustainable Groundwater Management Act (SGMA) implications.</li> <li>Public comment</li> </ul>	



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9:55	<p><b>Butte Basin Groundwater Model Status</b></p> <ul style="list-style-type: none"> <li>• <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 uses as a planning tool.</i></li> <li>• Public comment</li> </ul>	Visual presentations will be posted to the <a href="#">Vina GSA website</a> following the SHAC meeting
10:15	<p><b>Historical Groundwater Conditions &amp; Water Budget Results</b></p> <ul style="list-style-type: none"> <li>• <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></li> <li>• Public comment</li> </ul>	4. Historical Groundwater Conditions and Water Budget Handout
11:05	<p><b>Water Budget Scenarios &amp; Comparisons</b></p> <ul style="list-style-type: none"> <li>• <i>Receive a presentation describing growth and climate change scenarios, how model inputs were changed for each comparative scenario, and provide input on scenario results.</i></li> <li>• Public comment</li> </ul>	Visual presentations will be posted to the <a href="#">Vina GSA website</a> following the SHAC meeting
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
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>