



Stakeholder Advisory Committee (SHAC)

August 18, 2020, 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

+1 669 900 6833

Meeting ID: Meeting ID: 913 6909 9685

All meeting materials are available at:

<https://www.vinagsa.org/2020-08-18-stakeholder-advisory-committee-meeting>

MEETING AGENDA

#	Time	Item	Associated Materials
1	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”). 	1. Zoom Guidance Document



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		<ul style="list-style-type: none"> 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. 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. 	
2	9:00 <i>10 minutes</i>	Introductions & Agenda Review <ul style="list-style-type: none"> <i>Self-introductions of SHAC members and Vina GSA Management Committee representatives and receive an overview of the agenda</i> 	2. Agenda
3	9:10 <i>10 minutes</i>	Public Comment for Items Not on the Agenda <i>The public and SHAC members 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 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>	
4	9:20 <i>10 minutes</i>	Vina GSA Management Committee Reports <ul style="list-style-type: none"> <i>Verbal updates from the Management Committee</i> <i>Public Comment</i> Suggested Action: Information Item	None
5	9:30 <i>15 minutes</i>	Meeting Notes Review & Consideration <ul style="list-style-type: none"> <i>Make any necessary revisions, and consider approval of 6/16/20 SHAC meeting notes</i> 	3. 6/16/20 draft meeting notes



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		<ul style="list-style-type: none"> Public comment <p>Suggested Action(s): Meeting notes revision/approval</p>	
6	9:45 <i>30 minutes</i>	<p>Vina SHAC Charter</p> <ul style="list-style-type: none"> Review revised SHAC Charter and seek agreement on recommendation to the Vina GSA Board. Public comment <p>Suggested Action: Possible recommendation to the Vina GSA Board on revised SHAC Charter</p>	4. SHAC Charter (revised version: 8/12/20); Also see the Vina Joint Powers Agreement for reference purposes
7	10:15 <i>30 minutes</i>	<p>Overview of Tasks & Schedule for GSP Completion</p> <ul style="list-style-type: none"> Receive overview of schedule for GSP Completion and have an opportunity to ask clarifying questions Public comment <p>Suggested Action: Information Item</p>	5. PowerPoint: GSP Status
8	10:45 <i>10 minutes</i>	BREAK	
9	10:55 <i>30 minutes</i>	<p>Overview of the Projects and Management Actions (PMA) Process</p> <ul style="list-style-type: none"> Receive overview of PMA Process Public comment <p>Suggested Action: Input to Vina GSA Management Committee</p>	6. PowerPoint: PMA Process 7. PMA Process Document
10	11:25 <i>15 minutes</i>	<p>Identifying and Managing the Legal Implications of Artificial Recharge” document and process:</p> <ul style="list-style-type: none"> Receive overview of <u>Identifying and Managing the Legal Implications of Artificial Recharge” document and process</u> Public comment <p>Suggested Action: Share perspectives on comments received</p>	8. Identifying and Managing Legal Implications of Artificial Recharge document (version: 2/25/20) 9. Identifying and Managing Legal Implications for Recharge Document



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#	Time	Item	Associated Materials
			Comments received (version: 6/16/20)
11	11:40 <i>15 minutes</i>	Next Steps <ul style="list-style-type: none"> • <i>Debrief on-line meeting experience</i> • <i>Discuss potential future meeting arrangements consistent with local and state COVID-19 guidelines</i> • <i>Review SHAC meeting schedule</i> • <i>Suggestions for future agenda items</i> • Public comment 	Meeting Schedule (See below)
12	11:55 <i>5 minutes</i>	Correspondence Received Suggested Action: Information Item only	10. Correspondence
13		Adjourn	



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Meeting Schedule

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 November 17, 2020 December 15, 2020	<ul style="list-style-type: none"> • Presentation and discussion on Groundwater Dependent Ecosystems (GDEs) status and approach • Begin Sustainable Management Criteria (SMC) discussions