

AGENDA
Butte Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: July 22, 2021, 3:00 – 6:00 p.m.

Location: **This is a virtual meeting.** Virtual Online Zoom platform: <https://us02web.zoom.us/j/84754098062>

Key contacts: -Matt Parker, County of Siskiyou Natural Resources Specialist mparker@co.siskiyou.ca.us 530.842.8019
 -Katie Duncan, Stantec Consulting Services, Facilitator katie.duncan@stantec.com 916-418-8245
 -Laura Foglia PhD, U.C. Davis Technical Team Lead lfoglia@ucdavis.edu 530.219.5692

Time	Agenda Item	Materials
3:00	Call to Order, Introductions, Agenda Review, and Virtual Meeting Structure <i>Facilitator Katie Duncan</i>	Meeting Agenda
3:15	Approval of Past Meeting Summary; Update on Action Items <i>Review and approval of past meeting summary. Review of ongoing and completed action items and process for development and completion of the GSP.</i>	June Meeting Summary
3:20	Public Comment Period <i>This time is for citizens to address the advisory committee on matters not on the consent agenda. Comments should be limited to matters within the jurisdiction of the committee. No action or discussion will be conducted on matters presented at this time. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. If your comment concerns an agenda item, please address the committee after that item is open for public comment. Comments will generally be limited to three minutes. The facilitator may place additional time limits on public comments as needed to ensure that the committee is reasonably able to address all agenda items during the course of a meeting.</i>	
3:25	District Staff Updates and Other Announcements <i>Matt Parker and Pat Vellines</i> <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	
3:30	Presentation of Updated GSP Adoption Schedule and Public Comment Process <i>Facilitation Team</i> <ul style="list-style-type: none"> ▪ Review updated GSP adoption schedule ▪ Provide information about the upcoming public comment process <i>Present example public comment matrix and the proposed comment sub-categories</i>	PowerPoint Presentation
3:50	Review and Discussion of Draft GSP Chapter 1 <i>The Technical Team will present the draft of GSP Chapter 1 and address comments received from the Advisory Comments.</i>	Presentation and Draft Chapter 1 and Appendices
4:05	Review and Discussion of Draft GSP Chapter 5 <i>The Technical Team will present the draft of GSP Chapter 5 and address comments received from the Advisory Comments.</i>	Presentation and Draft Chapter 5 and Appendices

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4:55	Break	
5:00	<p>Review and Discussion of Substantial Updates to Chapters 2, 3, and 4 <i>Technical Team and Advisory Committee</i></p> <ul style="list-style-type: none"> ▪ <i>The Technical Team will present substantial changes to Chapters 2, 3, and 4 and address comments on new or interconnected concerns received from the Advisory Comments.</i> 	Presentation and Memo on Updates to Chapters 2, 3, and 4
5:40	<p>Discussion: Recommendation of Release of Public Draft GSP <i>Objective: Advisory Committee to discuss the readiness of the Public Draft GSP and reach consensus on recommendation for Board to release the public draft at their August 3rd meeting.</i></p>	
6:00	Meeting Adjourns	