

COUNTY OF SISKIYOU

Flood Control and Water Conservation District

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MEETING AGENDA

SHASTA VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE SUSTAINABLE GROUNDWATER MANAGEMENT ACT

MARCH 5TH, 2018

4:00-6:00PM

**COUNTY ADMINISTRATION OFFICE
1312 FAIRLANE RD, YREKA, CA**

- I. Call to Order**
- II. Public Comment** - *This is the time set aside for citizens to address the advisory committee on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the advisory committee. If your comment concerns an item shown on the agenda please address the advisory committee after that item is open for public comment. The advisory committee reserves the right to limit the duration of each speaker to three minutes.*
- III. Approval/Edits to the Agenda**
- IV. County Staff Report**
- V. Discussion/Action**
 - a. Introductions
 - b. Discussion regarding committee tasks and guidelines document
 - c. Election of Chair & Vice Chair
 - i. Discussion and action regarding term limits
 - d. Discussion regarding Secretarial duties, and possible election of Secretary
 - e. Discussion and action regarding setting future meeting dates, times, and location
 - f. Discussion regarding Shasta groundwater basin boundary modification
 - i. Public outreach meetings
 - g. Discussion regarding communication and engagement document development
 - h. Discussion regarding "Notification of intent to develop GSP" letter
- VI. Adjourn**