

Cosumnes Sub-Basin SGMA Working Group

July 19, 2017 – 1-4 PM

LOCATION: HERALD FIRE HALL - 12476 IVIE RD., HERALD CA

AGENDA

Welcome and Overview – 15 minutes

- Welcome and Self-Introductions
- Agenda Review
- Working Group Background

General Updates – 30 minutes

- Technical Advisor selection update
- Update from neighboring subbasins
- Recent DWR/State Board updates related to SGMA implementation
- Related topics: Potential to access USBR 215 water (flood flows); other
- Other

Prop. 1 Grant Application Process – 40 minutes

- Update: DWR grant application requirements and timing
- Initial discussion: Administrative Entity selection
 - Review responsibility and obligations; Working Group oversight
- Opportunity for public comment

Outreach Plan – 30 minutes

- Discussion: Continue review and discussion of outreach plan; consider approach to ongoing stakeholder input (workshops, standing body, point of contact, etc.)
 - Action Item: Seek Working Group approval to hold basin-wide workshop(s)
- Opportunity for public comment

Guiding Documents – 40 minutes

- Framework Agreement
 - Final review/revision to Framework Agreement
 - Action Item: Confirm Working Group support for Framework Agreement
 - Outline and confirm process for soliciting endorsement by GSA governing bodies (sample resolution, participant roles at GSA meetings)
- Technical Advisory Committee Terms of Reference
 - Final review/revision to Terms of Reference
 - Action Item: Confirm Working Group support for Terms of Reference
- Opportunity for public comment

Next Steps – 10 minutes

- Actions items
- Meeting schedule

Adjourn