

**Cosumnes Sub-Basin SGMA Working Group**  
**August 16, 2017 – 9-12 PM**  
**LOCATION: HERALD FIRE HALL - 12476 IVIE RD., HERALD CA**

**AGENDA**

**Welcome and Overview – 10 minutes**

- Welcome and Self-Introductions
- Agenda Review

**General Updates – 20 minutes**

- Recent DWR/State Board updates related to SGMA implementation
- Update from neighboring subbasins
- DWR facilitation grant
- Cosumnes Subbasin web site
- Relevant updates from GSAs
- Other

**Technical Advisory Committee (TAC) Update – 30 minutes**

- Update on Technical Advisor Selection
  - Overview of Selection Committee process and recommendation
  - Action Item: Working Group discussion and confirmation of Technical Advisor
- TAC Updates
  - Update from August 15 TAC Meeting
  - Approach to GSP scope development
- Opportunity for public comment

**Prop. 1 Grant Application Process – 30 minutes**

- Update: DWR grant application requirements and timing
- Administrative Entity selection
  - Continued discussion on potential administrative entity
- Opportunity for public comment

**Outreach Plan – 60 minutes**

- Discussion: Continue review and discussion of outreach plan; consider approach to ongoing stakeholder input (standing body, point of contact, etc.)
  - Discussion-only; no action expected
- Discussion: Update and discussion of basin-wide workshop
  - Action Item: Confirm number, timing and location of workshops needed
- Discussion: Approach to public notifications
- Opportunity for public comment

**Guiding Documents – 15 minutes**

- Framework Agreement
  - Confirm status of GSA governing bodies' review of Framework Agreement
  - Consider any next steps, as needed
- Opportunity for public comment

FINAL

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**Next Steps – 10 minutes**

- Actions items
- Meeting schedule

**Adjourn**