

**Cosumnes Sub-Basin SGMA Technical Advisory Committee**

**October 11, 2017 – 1:00 to 4:00 PM**

**LOCATION: GALT POLICE DEPARTMENT COMMUNITY ROOM, 455 INDUSTRIAL DRIVE, GALT, CA**

**AGENDA**

- 1) Welcome and Introductions – 5 minutes
  - Meeting Overview
  - Agenda Review
  
- 2) Updates – 10 minutes
  - Proposition 1 updates
  - ESJ Coordination
  - Other
  
- 3) Cosumnes Subbasin Prop. 1 Draft GSP Work Plan – 45-60 minutes
  - Overview of draft Prop. 1 grant application, including (1) draft Groundwater Sustainability Program Work Plan and (2) draft “Project Justification” attachment
  - Review and discussion of GSA comments submitted to EKI prior to TAC meeting; consider any additional issues needing GSA discussion
  - *Opportunity for **public comment***
  
- 4) Cosumnes Subbasin Prop. 1 Draft Budget, Cost-Share and DACs Waiver – 60-75 minutes
  - Overview and discussion of draft budget, draft cost-share and disadvantaged communities waiver
  - Review and discussion of GSA comments on budget submitted to EKI prior to TAC meeting; consider any additional issues needing GSA discussion
  - *Opportunity for **public comment***
  - Develop recommendation for Working Group consideration
    - Action: Are GSAs prepared to recommend draft proposal be finalized for discussion with and decision by GSA at October 18 Working Group meeting?
  - *Second opportunity for **public comment***
  
- 5) Next Steps – 5 minutes
  - Meeting schedule
  
- 6) Adjourn