

**Joint Meeting: Cosumnes Subbasin
SGMA Working Group and Technical Advisory Committee
May 16, 2018 – 9-12:00 PM
LOCATION: GALT POLICE DEPARTMENT COMMUNITY ROOM, 455 INDUSTRIAL DRIVE, GALT, CA**

FINAL AGENDA

- 1) Welcome and Overview – 5 minutes**
 - Welcome and Self-Introductions
 - Agenda Review/Meeting Protocols

- 2) General Updates – 15 minutes**
 - Prop. 1 Grant Status – grant award letter and timeline
 - Near-term coordination: ESJ, South American
 - Relevant updates from GSAs
 - *Opportunity for public comment*

- 3) Policy Topic: GSP Development Cost Share – 45 minutes**
 - Review available data on cost-share options; includes updates from Water Forum, Sacramento County
 - Consider strengths and drawbacks of various approaches; discuss GSAs' recommendations to address funding gap needs
 - ACTION: Identify preferred cost-share approach or leading options
 - *Opportunity for public comment*

- 4) Policy Topic: GSP Development Governance – 45 minutes**
 - Discuss and consider GSAs' specific strategies – revisions, additions – for strengthening the Framework Agreement to guide GSP development
 - Consider legal review or input needed; merits of cooperative legal committee
 - ACTION: Identify preferred governance approach or leading options
 - *Opportunity for public comment*

- 5) Policy and Technical Topic: Grant Contractual Needs and Opportunities – 45 minutes**
 - Review and confirm RFQ for Technical Consultant for GSP development
 - Review and discuss contractual relationship between Sacramento County and GSAs
 - Consider DWR Technical Services grant
 - Revisit GSP Public Notification Requirement
 - *Opportunity for public comment*

- 6) Technical Topic: DWR Groundwater-Dependent Ecosystem Mapping Tool – 15 minutes (EK)**
 - Provide overview of DWR's GDE mapping tool; consider implications for Cosumnes Subbasin
 - *Opportunity for public comment*

- 7) Next Steps – 5 minutes**
 - Actions items
 - Meeting schedule (TAC and Working Group)

- 8) Adjourn**