

**Joint Meeting: Cosumnes Subbasin
SGMA Working Group Meeting
July 18, 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) Technical Topic: GSP Development Technical Advisor Selection – 15 minutes

- Action Item: Review and discuss Technical Advisor Selection Committee recommendation; approve selection of Technical Advisor
- *Opportunity for public comment*

3) Policy Topic: Grant Administrator/GSA Contractual Relationship – 30 minutes

- Possible Action Item: Review and make final revisions to updated cost-share agreement (County-other GSAs); assess GSAs' commitment to recommend approval to their respective boards
- *Opportunity for public comment*

4) Policy Topic: GSP Development Framework Agreement – 30 minutes

- Possible Action Item: Review and make final revisions to Framework Agreement to guide GSP development phase; assess GSAs' commitment to recommend approval to their respective boards
- Discussion Only: Review and consider revisions to updated Technical Advisory Committee TOR
- *Opportunity for public comment*

5) Policy Topic: Stakeholder Engagement and Outreach Strategy – 75 minutes

- Discussion Only: Review background related to stakeholder engagement: SGMA requirements and Work Plan task; DWR Best Practices; practices in other subbasins; Working Group efforts to-date
- Discussion Only: Initial brainstorm on outreach needs and possible approaches; consider merits and timing of assessment interviews, next round of public meetings
- *Opportunity for public comment*

6) General Updates – 20 minutes

- Prop. 1 Grant Status
- Technical grant application
- Near-term coordination: ESJ, South American
- Updates from Subbasin GSAs: SRCD basin boundary adjustment, other
- *Opportunity for public comment*

7) Next Steps – 5 minutes

- Actions items
- Meeting schedule (TAC and Working Group)

8) Adjourn