

Cosumnes Subbasin
SGMA Working Group Meeting
9 a.m. - Noon | January 16, 2018
LOCATION: GALT POLICE DEPARTMENT COMMUNITY ROOM, 455 INDUSTRIAL DRIVE, GALT, CA

1) **Welcome, Overview and Updates – 20 minutes**

- Welcome and Self-Introductions
- Agenda Review/Meeting Protocols
- General Updates
 - Three-month look-ahead (*see next page*)
 - Near-term coordination: ESJ, South American
 - Technical Support Services grant
 - Financial/grant-related issues
 - Relevant updates from Subbasin GSAs
- *Opportunity for **public comment***

2) **Groundwater Modeling – 60 minutes**

- Continued discussion of potential groundwater models based on GSA-developed criteria; share feedback from groundwater modeling coordination meeting (included Water Forum, EKI, GEI, Woodard Curran as well as others).
- Consider needed next steps and schedule to ensure the Working Group can move forward with a recommendation on the preferred groundwater model at its February meeting.
 - ACTION:
 - *This meeting:* Discussion item only
 - *Working Group decision timeframe:* At 2/20 meeting, develop Working Group recommendation for consideration by each GSA
 - *GSA confirmation:* Yes, prior to 3/25 meeting
- *Opportunity for **public comment***

3) **Stakeholder Outreach and Engagement - 60 minutes**

- Update on GSA distribution of EKI general survey
 - ACTION: Discussion Item only
- Review initial draft Stakeholder Outreach and Engagement Plan
 - Review CBI preliminary assessment findings
 - Elicit feedback on initial working draft Stakeholder Outreach and Engagement Plan
 - Identify need and focus for Working Group subcommittee to refine Plan for consideration at February Working Group meeting
 - ACTION:
 - *This meeting:* Discussion item only
 - *Working Group decision timeframe:* Finalize at 2/20 meeting
 - *GSA confirmation:* Not required
- Consider timing and focus for next round of public workshops
 - ACTION: Working Group gives direction on workshop timing and focus
- Review and seek feedback on GSA outreach activity tracker
 - ACTION: Discussion Item only
- *Opportunity for **public comment***

