

**Joint Meeting: Cosumnes Subbasin
SGMA Working Group and Technical Advisory Committee
February 21, 2018 – 9:00 am - 12:00 PM
LOCATION: GALT POLICE DEPARTMENT COMMUNITY ROOM, 455 INDUSTRIAL DRIVE, GALT, CA**

AGENDA

- 1) Welcome and Overview – 10 minutes**
 - Welcome and Self-Introductions
 - Agenda Review/Meeting Protocols

- 2) General Updates – 10 minutes**
 - Prop. 1 grant status (EKI)
 - Update from neighboring subbasins (EKI, Gohring)
 - Relevant updates from GSAs (GSAs)
 - *Opportunity for public comment*

- 3) Eastern San Joaquin Coordination – 60 minutes (EKI)**
 - Update on Eastern San Joaquin GSP development
 - Land/water use data needs from the Cosumnes
 - Briefing on 2/14/18 Eastern San Joaquin Subbasin JPA meeting
 - Discuss need and strategies for coordinating GSP development across subbasins
 - Overview of SGMA coordination needs
 - Brainstorm coordination needs/strategies within and between neighboring subbasins
 - *Opportunity for public comment*

- 4) Groundwater Sustainability Plan Public Notification Requirement – 15-20 minutes (Water Forum)**
 - Review DWR notification requirements
 - Consider near-term outreach needs
 - ACTION: Discuss and confirm notification approach
 - *Opportunity for public comment*

- 5) GSA/SSCAWA/Water Forum Contractual Relationship – 50 minutes (Water Forum)**
 - Review and discuss options for contract and grant administration
 - Review and seek feedback on preliminary outline of Water Forum-SSCAWA-GSA term sheet
 - *Opportunity for public comment*

- 6) Technical Consultant Selection for GSP Development – 20-30 minutes (Water Forum)**
 - Review options and process for selecting technical consultant to support GSP development
 - *Opportunity for public comment*

- 7) Next Steps – 10 minutes**
 - Actions items
 - Meeting schedule (TAC and Working Group)

- 8) Adjourn**