

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

**FINAL AGENDA**

**1) Welcome and Overview – 10 minutes**

- Welcome and Self-Introductions
- Agenda Review/Meeting Protocols

**2) General Updates – 45 minutes**

- Prop. 1 Grant Status
- Technical Consultant Selection for GSP Development
- Contractual Relationships – Sac County and other GSAs
- Near-term coordination needs with ESJ, South American
- Brown Act consistency
- Relevant updates from GSAs
  - SRCD resolution related to GSP preparation, other
- *Opportunity for public comment*

**3) GSP Development Governance – 50 minutes**

- Initial discussion of governance options to guide GSP development
  - Review key functions (roles, responsibilities, decisions) during GSP development phase (EKI)
  - Share examples of governance structures elsewhere in California (CBI)
  - Brainstorm criteria to guide consideration of governance options; includes sharing feedback from CBI's late 2017 interviews with GSAs (All)
- ACTION: Discussion-only; no decisions expected
- *Opportunity for public comment*

**4) GSP Development Cost Share – 50 minutes**

- Initial discussion of cost-share options to cover GSP development
  - Summarize budget needs and funding sources (Water Forum)
  - Provide feedback from CBI's late 2017 interviews with GSAs (CBI)
  - Initial discussion to elicit possible approaches, interests and considerations (All)
- ACTION: Discussion-only; no decisions expected
- *Opportunity for public comment*

**5) Groundwater Sustainability Plan Public Notification Requirement – 15 minutes (Water Forum)**

- Revisit proposed approach to DWR notification requirement
- ACTION: Discuss and confirm notification approach
- *Opportunity for public comment*

**6) Next Steps – 10 minutes**

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

**7) Adjourn**

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