

**Joint Meeting: Cosumnes Subbasin  
SGMA Working Group and Technical Advisory Committee  
June 20 2018 – 9-12:00 PM  
LOCATION: GALT POLICE DEPARTMENT COMMUNITY ROOM, 455 INDUSTRIAL DRIVE, GALT, CA**

**AGENDA**

**1) Welcome and Overview – 5 minutes**

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

**2) General Updates – 25 minutes**

- Prop. 1 Grant Status – Plan development notification, grant award timeline
- Plan development technical consultant selection
- Technical grant application
- Near-term coordination: ESJ, South American
- Feedback from GSAs on cost-share contributions
- *Opportunity for **public comment***

**3) Policy Topic: Implementation Framework Agreement –1.25 hour**

- Review draft updated Framework Agreement to guide GSP development; identify needed revisions and areas needing further discussion
- Consider timing for seeking GSA review and confirmation
- *Opportunity for **public comment***

**4) Policy Topic: Grant Administrator/GSA Contractual Relationship – 1 hour**

- Review and discuss contractual relationship between Sacramento County and GSAs
- *Opportunity for **public comment***

**5) Next Steps – 5 minutes**

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

**Adjourn**