

**Joint Meeting: Cosumnes Subbasin
SGMA Working Group Meeting
August 15, 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 – 20 minutes**
 - Prop. 1 Grant Status
 - Technical grant application, including TAC update
 - Near-term coordination: ESJ, South American
 - Updates from Subbasin GSAs
 - *Opportunity for public comment*

- 3) Policy Topic: Grant Administration – 30 minutes**
 - Action Item: Review, revise (as needed) and approve updated scope of work for EKI
 - Action Item: Final review and revisions to cost-share agreement; confirm GSAs' commitment to recommend approval to their respective boards
 - *Opportunity for public comment*

- 4) Policy Topic: GSP Development Framework Agreement – 30 minutes**
 - Action Item: Final review and revisions to revised Framework Agreement; confirm GSAs' commitment to recommend approval to their respective boards
 - *Opportunity for public comment*

- 5) Policy Topic: Stakeholder Engagement and Outreach Strategy – 45 minutes**
 - Discussion Only: Continue brainstorm on outreach needs and possible approaches; review and revise CBI's proposed assessment approach, consider timing and focus for public meetings
 - Action Item: Seek approval to move forward with CBI assessment
 - *Opportunity for public comment*

- 6) Technical Topic: SRCD's Proposed Basin Boundary Adjustment – 30 minutes**
 - Discussion Only: TBD
 - *Opportunity for public comment*

- 7) Next Steps – 5 minutes**
 - Actions items
 - Meeting schedule (TAC and Working Group)

- 8) Adjourn**