

# Cosumnes Working Group Meeting October 6, 2021

## Meeting Brief

The Cosumnes Working Group (WG) held a special meeting on October 6, 2021 focused on the revisions to draft governance documents, progress and planning for reviewing comments on the Cosumnes Subbasin Draft Groundwater Sustainability Plan (GSP), and incorporating revisions in preparation to finalize the GSP.

Items discussed at the Working Group meeting included:

### **Cosumnes Long-Term Governance and GSP Implementation**

- Discuss draft governance documents (Joint Powers Authority [JPA] and initial funding agreement)
- Review and discuss recommended approach for establish a draft Memorandum of Agreement (MOA) for interim administrative services

### **GSP Preparation and Submission**

- Timeline for GSP notices, hearings, and adoption
- Comments received to date on the draft GSP
- Timeline/process to continue discussion of GSP comments

### **Other Items**

- Current/upcoming projects updates
- Approach for Year One Annual Report
- October 6 public workshop reminder
- Next Working Group Meeting – October 20, 2021

## GSP-Related Decisions

- The Working Group expressed general support on the draft governance documents (draft JPA and initial funding agreement) and provided guidance to the Long-Term Governance Committee on next steps.
- Working Group supports the proposed approach for administrative support for GSP implementation – to establish and MOW between the to-be-formed JPA, SRCD, and SSCAWA.

## GSA's in Attendance

- Amador County
- Galt Irrigation District (liaisons)
- Sacramento County
- Omochumne-Hartnell Water District
- Clay Water District
- Sloughhouse Resource Conservation District
- City of Galt

## Action Items

Topic	Who	What
<b>Governance Documents</b>	GSAs	<b>WG DECISION:</b> General support from the Working Group on the JPA and funding agreement and for the Long-Term Governance Committee to review edits per WG discussion and finalize recommendations on the JPA and funding agreement for the Working Group's consideration at the October 20 meeting.

DRAFT Meeting Brief

	Mike Selling	Update the JPA per feedback from the WG discussion and Amador feedback, then send out to the Long-Term Governance Committee for their discussion.
	Rick Ferriera	Forward email from Amador's attorney to Mike Selling (as well as contact information) for Mike to incorporate into JPA revisions.
<b>Initial Funding Agreement</b>	Linda Dorn	Update the funding agreement per feedback from the WG discussion -- (incorporate language related to the timing of payments to account for potential funding delays to Sacramento County; refine language related to in-kind expenses)
<b>Long-Term Governance Committee</b>	CBI	Schedule a Long-Term Governance Committee meeting before the Oct 20 meeting (aiming for Oct 15)
<b>GSP Implementation</b>	GSAs	<b>WG DECISION:</b> Working Group supports the proposed approach for administrative support for GSP implementation – to establish an MOA between the to-be-formed JPA, SRCD, and SSCAWA
	Austin Miller and Stephen Julian	Continue to coordinate an MOA between the JPA, SRCD, and SSCAWA for administrative support for GSP implementation.
<b>GSP Preparation/ Submission</b>	WG Ad Hoc	Discuss and suggest framework for collecting and responding to comments at its meeting on November 2
	CBI	Coordinate a Working Group Special Meeting for early November to continue review and discussion of GSP comments and other topics related to finalizing the GSP and transitioning into GSP implementation
	Rick Wohle	Forward Tish Espinosa comments to Austin to ensure they are incorporated into the public comments on the Draft GSP.
<b>Other GSP-related activities</b>	EKI	Send Year 1 Annual Report development proposal to Stephen
	GSAs	Expect monitoring data request from Stephen with deadlines for submitting data.
	Barbara Washburn	Forward CA Dept of Pesticide report related to water quality to Stephen

## Meeting Materials

- [Agenda](#)
- 2 – [Updated Draft JPA Package](#) - Package Components:
  - [Cover Memo](#)
  - JPA ([clean](#), [track changes/comments](#))
  - Year 1 Revenue Sharing Agreement ([clean](#) , [comments](#))]
- [3 – CGA Support Task Breakdown and Options \(Draft\)](#)
- [4 – Submitted Public Comments \(Aug 18 – Sept 30\)](#)
- [5 – DWR Updates \(9-30-21\)](#)