

Wyandotte Creek Subbasin Advisory (WAC) Committee

July 1, 2021, 9am- 1pm
(on-line meeting only)

Join Zoom Meeting

<https://cbuilding.zoom.us/j/96493299525>

Phone: +1 669 900 6833

Meeting ID: 964 9329 9525

MEETING AGENDA

#	Time	Item	Associated Materials
0	8:45 <i>15 minutes</i>	<p>Zoom On-line Meeting Troubleshooting & Orientation (See Guidance Document)</p> <p><u>Tips to Get you Started:</u></p> <ul style="list-style-type: none"> Click on to the Zoom link provided above. Make sure you are using only <u>one</u> audio source – computer or phone. If you need to dial-in by phone for audio, enter your “Participant ID” at the prompt (to see your Participant ID, it appears in a dialogue box after you click Zoom link or you can click the “Join Audio” button on the left of the menu, and select “Phone Call”). We encourage you to <u>click “Start Video”</u> – so we can see each other’s faces – if you are comfortable and have enough Internet bandwidth. Unless speaking, mute your audio to improve the sound quality for all. If you are joining by phone, you may need to enter *6 on your key pad to unmute yourself. Rename yourself after logging into Zoom. We ask that you rename yourself by hovering over your name in the “Participants” tab. Change your name to be First name Last Name, Affiliation; so we can identify and engage each other better. Ex. “Tania Carlone (CBI, Facilitator).” This will also save time so that the facilitators do not need to seek clarification during the meeting. 	0. Updated Zoom Guidance
1	9:00 <i>10 minutes</i>	<p>Introductions & Agenda Review</p> <ul style="list-style-type: none"> <i>Introductions of WAC members and Wyandotte Creek GSA Management Committee representatives and receive an overview of the agenda</i> 	Agenda
2	9:10 <i>10 minutes</i>	<p>Public Comment for Items Not on the Agenda</p> <p><i>The public and WAC members will have an opportunity to comment on items not on the agenda and relevant to the Wyandotte Creek groundwater subbasin Advisory Committee (WAC). WAC members are not required to respond to any</i></p>	

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#	Time	Item	Associated Materials
		<p>issues raised during the public comment period and may not take any action on such issues other than to refer the item or schedule the issue(s) for a future agenda. The public is asked to respect differing perspectives and to keep remarks within three minutes.</p> <p>The public will also have an opportunity to make remarks before the close of each agenda topic.</p>	
3	9:20 <i>10 minutes</i>	<p>Meeting Notes Review & Consideration</p> <ul style="list-style-type: none"> Make any necessary revisions and consider approval of 5/6/21 WAC meeting summary Public comment <p>Suggested Action(s): Meeting notes revision/approval</p>	1. Draft 5/6/21 Meeting Summary
4	9:30 <i>100 minutes</i>	<p>Monitoring Network Draft Chapter & Sustainable Management Criteria (SMC) Draft Chapter Discussion and Recommendations</p> <ul style="list-style-type: none"> Overview of public comments received to date Discuss and review Draft Monitoring Network, Draft SMC Chapters and Groundwater Dependent Ecosystems (GDE) Appendix Public comment <p>Suggested Action: Provide input and possible recommendations to the GSA Board of Directors.</p>	2. Public Release Draft Chapters 3. SMC Summary Table 4. Draft Chapters Presentation
	11:10 <i>15 minutes</i>	BREAK	
6	11:25 <i>50 minutes</i>	<p>Projects and Management Actions (PMAs)</p> <ul style="list-style-type: none"> Review and discuss summary of draft PMAs and preliminary technical consultant recommendations of PMA prioritization Public comment <p>Suggested Action: Provide direction to the Management Committee on the development of the PMA Chapter.</p>	5. PMA Handout 6. PMA Presentation
	12:15 <i>10 minutes</i>	BREAK	

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#	Time	Item	Associated Materials
7	12:25 <i>10 minutes</i>	Wyandotte Creek GSA Management Committee Reports <ul style="list-style-type: none"> • <i>Verbal updates from the Management Committee</i> • Public Comment Suggested Action: Information Item	
8	12:35 <i>25 minutes</i>	Public Engagement & Next Steps <ul style="list-style-type: none"> • <i>Discuss public outreach and engagement opportunities and options over the next 6 months</i> • <i>GSP completion schedule overview</i> • <i>Suggest future agenda items</i> • <i>Debrief meeting experience</i> • Public comment Suggested Action: Input to the Management Committee and consulting team	7. Correspondence Draft Meeting Schedule (See below)
	1:00	Adjourn	

Advisory Committee Meeting Schedule

(Version: June 21, 2021)

This meeting framework illustrates the anticipated schedule and the key discussion topics for each meeting. It will be updated to reflect the most current information, as warranted.

Meetings of the Wyandotte Creek Subbasin GSA Advisory Committee will generally be held on the 1st Thursday of every month from 9:00 am to 12:00 pm. Pursuant to Governor Newsom’s Executive Order N-29-20, meetings will be conducted by teleconference.

Date	Key Meeting Topics/Outcomes
June 23, 2020	Public Meeting: draft results for the Basin Setting portion of GSP development (i.e., water supply and demand, land and water use trends, groundwater characteristics and conditions). All materials are available here .
August 2020, Basin Setting Draft Chapter 30-day – Public Review	
December 16, 2020	<ul style="list-style-type: none"> Overview of Wyandotte Creek Advisory Committee (WAC) charter, tasks, and schedule for GSP Completion Discuss and review Basin Setting Chapter; Review public comments received during comment period Presentation and discussion on Groundwater Dependent Ecosystems (GDEs) status and approach Brief overview of Sustainable Management Criteria (SMC) discussions (key components, UR Criteria, groundwater users, etc.)
January 7, 2021	<ul style="list-style-type: none"> Provide draft Sustainable Management Criteria (SMC) presentation. Review proposed representative monitoring sites Project Management & Actions initial discussions (list)
February 4, 2021	<ul style="list-style-type: none"> Continue SMC discussions Discuss PMA requirements Review Representative Monitoring Network Receive inter-basin coordination updates
February 25th Wyandotte Creek GSA Board Workshop: Sustainable Management Criteria	
March 4, 2021 April 1, 2021 May 6, 2021	<ul style="list-style-type: none"> Discuss data gaps and possible recommendations Discuss SGMA implementation costs and funding options; initial recommendations on PMAs Provide input on inter-basin coordination updates
June 2021, Sustainable Management Criteria – Public Review June 2021, Representative Monitoring Network – Public Review	
July 1, 2021	<ul style="list-style-type: none"> Overview SMC public comments received during comment period and provide recommendations to the GSA Board Overview comments received Representative Monitoring Network and provide recommendations to the GSA Board

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	<ul style="list-style-type: none"> Review strawman of PMAs prioritization and provide direction to the Management Committee
July 2021, Draft Projects and Management Actions–30-day Public Review July 2021, Draft Implementation Chapter–30-day Public Review	
August 5, 2021	<ul style="list-style-type: none"> Discuss and review Draft PMAs Chapter; Review public comments received during comment period Discuss and review Draft Implementation Chapter; Review public comments received during comment period Provide input on inter-basin coordination framework Overview of draft GSP
August 23rd Wyandotte Creek GSA Board Final GSP Overview September Wyandotte Creek GSA Board (mid-point check-in)	
September 2021, Draft GSP –60-day Public Review	
September 2, 2021 October 7, 2021 November 4, 2021 December 2, 2021	<ul style="list-style-type: none"> Discuss and review Draft GSP; Review and provide input on public comments received during comment period to date Consider possible recommendations on Final GSP to the Wyandotte Creek GSA board
October 28th Draft GSP Public Hearing, Special Wyandotte Creek GSA Board	
December public meeting(s) with Wyandotte Creek GSA Board for GSP Approval GSP Submittal by January 2022	