

## Wyandotte Creek Subbasin Advisory (WAC) Committee

March 4, 2021, 9am- Noon  
(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><b>Zoom On-line Meeting Troubleshooting &amp; Orientation (See Guidance Document)</b></p> <p><b><u>Tips to Get you Started:</u></b></p> <ul style="list-style-type: none"> <li>Click on to the Zoom link provided above.</li> <li>Make sure you are using only <u>one</u> audio source – computer or phone.</li> <li>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”).</li> <li>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.</li> <li>Unless speaking, mute your audio to improve the sound quality for all.</li> <li>If you are joining by phone, you may need to enter *6 on your key pad to unmute yourself.</li> <li><b>Rename yourself after logging into Zoom.</b> 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).” <b>This will also save time so that the facilitators do not need to seek clarification during the meeting.</b></li> </ul>	0. <a href="#">Zoom Guidance Document</a>
1	9:00 <i>10 minutes</i>	<p><b>Introductions &amp; Agenda Review</b></p> <ul style="list-style-type: none"> <li><i>Introductions of WAC members and Wyandotte Creek GSA Management Committee representatives and receive an overview of the agenda</i></li> </ul>	Agenda
2	9:10 <i>15 minutes</i>	<p><b>Public Comment for Items Not on the Agenda</b></p> <p><i>The public and WAC members will have an opportunity to comment on items that are not on the agenda and that are relevant to the Wyandotte Creek groundwater subbasin Advisory Committee (WAC). WAC members are not required to respond to any 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</i></p>	

# Wyandotte Creek

GROUNDWATER SUSTAINABILITY  
AGENCY

#	Time	Item	Associated Materials
		<p><i>future agenda. The public is asked to respect differing perspectives and to keep remarks within three minutes.</i></p> <p><i>The public will also have an opportunity to make remarks before the close of each agenda topic.</i></p>	
3	9:25 <i>10 minutes</i>	<p><b>Meeting Notes Review &amp; Consideration</b></p> <ul style="list-style-type: none"> <li>• <i>Make any necessary revisions and consider approval of 2/4/21 WAC meeting summary</i></li> <li>• Public comment</li> </ul> <p><b>Suggested Action(s): Meeting notes revision/approval</b></p>	1. 2/4/21 Draft Meeting Summary
4	9:35 <i>25 minutes</i>	<p><b>Wyandotte Creek GSA Management Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <i>Verbal updates from the Management Committee</i></li> <li>• <i>Inter-basin Coordination update from the Consensus Building Institute (CBI)</i></li> <li>• Public Comment</li> </ul> <p><b>Suggested Action: Information Item</b></p>	2. Inter-basin Coordination Update Presentation 3. SGMA 101 Reference Materials
5	10:00 <i>35 minutes</i>	<p><b>Sustainable Management Criteria (SMC) Discussion &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>• <i>Summarize input received at SMC GSA Board Workshop on 2/25/21 and provide insights, observations, and additional input.</i></li> <li>• Public comment</li> </ul> <p><b>Suggested Action: Input and possible recommendations to the Wyandotte Creek GSA Management Committee</b></p>	4. SMC GSA Board Workshop Presentation (Background Reference Materials: <a href="#">[Access Here]</a> )
6	10:35 <i>70 minutes</i>	<p><b>Projects and Management Actions (PMAs) Discussion</b></p> <ul style="list-style-type: none"> <li>• <i>Receive presentation illustrating potential groundwater concerns and opportunities that may warrant the implementation of projects and other actions.</i></li> <li>• <i>Brainstorm possible relevant PMAs.</i></li> <li>• <i>Discuss next steps in PMA process.</i></li> <li>• Public comment</li> </ul> <p><b>Suggested Action: Input to the Wyandotte Creek GSA Management Committee and technical consulting team</b></p>	5. Geosyntec PMA Presentation (Note: The presentation will be available by 3/3/21)  Draft PMA Submission Form <a href="#">[Access Here]</a>

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7	11:45 <i>15 minutes</i>	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• <i>Debrief meeting experience</i></li> <li>• <i>Suggest future agenda items</i></li> <li>• Public comment</li> </ul>	6. Correspondence  Draft Meeting Schedule (See below)
	Noon	<b>Adjourn</b>	

### Advisory Committee Meeting Schedule

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 1<sup>st</sup> 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 <a href="#">here</a> .
<b>August 2020, Basin Setting Draft Chapter 30-day – Public Review</b>	
December 16, 2020	<ul style="list-style-type: none"> <li>• Overview of Wyandotte Creek Advisory Committee (WAC) charter, tasks, and schedule for GSP Completion</li> <li>• Discuss and review Basin Setting Chapter; Review public comments received during comment period</li> <li>• Presentation and discussion on Groundwater Dependent Ecosystems (GDEs) status and approach</li> <li>• Brief overview of Sustainable Management Criteria (SMC) discussions (key components, UR Criteria, groundwater users, etc.)</li> </ul>
January 7, 2021	<ul style="list-style-type: none"> <li>• Provide draft Sustainable Management Criteria (SMC) presentation.</li> <li>• Review proposed representative monitoring sites</li> <li>• Project Management &amp; Actions initial discussions (list)</li> </ul>
February 4, 2021	<ul style="list-style-type: none"> <li>• Continue SMC discussions</li> <li>• Discuss PMA requirements</li> <li>• Review Representative Monitoring Network</li> <li>• Receive inter-basin coordination updates</li> </ul>
<b>February 25<sup>th</sup> Wyandotte Creek GSA Board Workshop: Sustainable Management Criteria</b>	
<b>March 2021, Sustainable Management Criteria– 30-day Public Review</b>	

March 2021, Representative Monitoring Network – 30-day Public Review	
<p>March 4, 2021 April 1, 2021 May 6, 2021</p>	<ul style="list-style-type: none"> <li>• Discuss and review SMC public comments received during comment period</li> <li>• Discuss and review comments received Representative Monitoring Network</li> <li>• Discuss data gaps and possible recommendations</li> <li>• Discuss PMA implementation costs and funding options; Finalize recommendations on PMAs</li> <li>• Provide input on inter-basin coordination updates</li> </ul>
June 2021, Draft Projects and Management Actions–30-day Public Review	
June Wyandotte Creek GSA Board Workshop: Project and Management Actions	
July 2021, Draft Implementation Chapter–30-day Public Review	
<p>June 3, 2021 July 1, 2021 August 5, 2021</p>	<ul style="list-style-type: none"> <li>• Discuss and review PMAs Chapter; Review public comments received during comment period</li> <li>• Receive inter-basin coordination updates</li> <li>• Discuss and review Implementation Chapter; Review public comments received during comment period.</li> </ul>
September Wyandotte Creek GSA Board Workshop: Final GSP Overview	
September 2021, Final GSP –60-day Public Review	
<p>September 2, 2021 October 7, 2021 November 4, 2021 December 2, 2021</p>	<ul style="list-style-type: none"> <li>• Discuss and review Final GSP; Review public comments received during comment period and consider possible recommendations to the Wyandotte Creek GSA board</li> <li>• Hold public meeting(s) with Wyandotte Creek GSA Board for GSP Approval (December)</li> </ul>