

Wyandotte Creek Subbasin Advisory (WAC) Committee

December 16, 2020, 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>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. Zoom Guidance Document
1	9:00 <i>10 minutes</i>	<p>Introductions & Agenda Review</p> <ul style="list-style-type: none"> <i>Self-introductions of WAC members and Wyandotte Creek GSA Management Committee representatives and receive an overview of the agenda</i> 	1. 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 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</i></p>	

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		<p><i>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 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	9:20 <i>15 minutes</i>	<p>Wyandotte Creek GSA Management Committee Reports</p> <ul style="list-style-type: none"> • Verbal updates from the Management Committee • Public Comment <p>Suggested Action: Information Item</p>	None
4	9:35 <i>25 minutes</i>	<p>Wyandotte Creek GSA WAC Charter</p> <ul style="list-style-type: none"> • Review draft WAC Charter and seek agreement on recommended modifications to the WC GSA Board. • Public comment <p>Suggested Action: Possible recommendations to the WC GSA Board on modified WAC Charter</p>	<p>2. Draft WAC Charter</p> <p>Reference Document: WC Joint Powers Agreement</p>
5	10:00 <i>20 minutes</i>	<p>Overview of Tasks & Schedule for GSP Completion</p> <ul style="list-style-type: none"> • Receive overview of schedule for GSP Completion and have an opportunity to ask clarifying questions. • Public comment <p>Suggested Action: Information Item</p>	<p>3. PowerPoint: GSP Status</p> <p>4. Inter-basin Coordination Flyer</p>
	10:20 <i>10 minutes</i>	BREAK	
6	10:30 <i>55 minutes</i>	<p>Draft Basin Setting Overview & Discussion</p> <ul style="list-style-type: none"> • Receive overview presentation of draft Basin Setting documents & discuss potential recommendations to the Wyandotte Creek GSA Board of Directors. • Receive presentation and discuss Groundwater Dependent Ecosystems (GDEs) status and approach. • Public comment <p>Suggested Action: Input to WC GSA Management Committee & potential recommendations to the WC GSA Board of Directors</p>	<p>5. Staff Memo: Basin Setting</p> <p>6. Presentation: Basin Setting</p> <p>7. Presentation: GDE Overview</p>

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7	11:25 <i>20 minutes</i>	Sustainable Management Criteria (SMC) Overview & Preliminary Discussion <ul style="list-style-type: none"> • <i>Receive preliminary SMC overview presentation in preparation for more in-depth discussion at January WAC meeting.</i> • Public Comment Suggested Action: Information Item	8. Presentation: SMC Overview 9. Reference Document: DWR SMC Best Management Practice (BMPs)
8	11:45 <i>15 minutes</i>	Next Steps <ul style="list-style-type: none"> • <i>Debrief on-line meeting experience</i> • <i>Suggest for future agenda items</i> • <i>Confirm meeting schedule</i> • Public comment 	Draft Meeting Schedule (See below)
9		Adjourn	

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 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 Wyandotte Creek GSA Board Workshop: Sustainable Management Criteria	
February 2021, Sustainable Management Criteria– 30-day Public Review	
February 4, 2021	<ul style="list-style-type: none"> • Review and possible recommendations on PMAs • Review Representative Monitoring Network • Receive inter-basin coordination updates
March 2021, Representative Monitoring Network – 30-day Public Review	
March 4, 2021 April 1, 2021 May 6, 2021	<ul style="list-style-type: none"> • Discuss and review SMC public comments received during comment period • Discuss and review comments received Representative Monitoring Network • Discuss data gaps and possible recommendations • Discuss PMA implementation costs and funding options; Finalize recommendations on PMAs • Provide input on inter-basin coordination updates

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	
June 3, 2021 July 1, 2021 August 5, 2021	<ul style="list-style-type: none"> • Discuss and review PMAs Chapter; Review public comments received during comment period • Receive inter-basin coordination updates • Discuss and review Implementation Chapter; Review public comments received during comment period.
September Wyandotte Creek GSA Board Workshop: Final GSP Overview	
September 2021, Final 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 Final GSP; Review public comments received during comment period and consider possible recommendations to the Wyandotte Creek GSA board • Hold public meeting(s) with Wyandotte Creek GSA Board for GSP Approval (December)