

South American Subbasin (SASb) Groundwater Sustainability Agency (GSA) Working Group
 Meeting #2 – May 22, 2020
 MEETING SUMMARY

Participants:

Name	Organization	Status	Sign in
GSP Working Group			
Todd Eising	Sacramento Central Groundwater Authority	Confirmed	TE
Paul Schubert	Sacramento Central Groundwater Authority	Confirmed	PS
Ted Rauh	Sacramento Central Groundwater Authority	Confirmed	TR
Mark Madison	Sacramento Central Groundwater Authority	Confirmed	MM
Evan Jacobs	Sacramento Central Groundwater Authority	Confirmed	EJ
David Ocenosak	Sacramento Central Groundwater Authority	Confirmed	DO
Christine Thompson	Sacramento Central Groundwater Authority	Confirmed	CT
Linda Dorn	Sacramento County	Confirmed	LD
Erik Ringelberg	Northern Delta GSA	Confirmed	ER
Mike Wackman	Omochumne-Hartnell Water District	Confirmed	MW
Mark Stretars	Omochumne-Hartnell Water District	Confirmed	MS
Austin Miller	Sloughhouse Resource Conservation District	Confirmed	AM
SCGA STAFF			
John Woodling	SCGA (GEI)	Confirmed	JW
Bob Gardner	SCGA	Confirmed	BG
Ramon Roybal	SCGA	Confirmed	RR
Jonathan Goetz	SCGA (GEI)	Confirmed	JG
CONSULTANTS			
Tom Grovhoug	Larry Walker Associates	Confirmed	TG
Laura Foglia	Larry Walker Associates	Confirmed	LF
Ali Taghavi	Woodard & Curran	Confirmed	AT
Brian Van Lienden	Woodard & Curran	Confirmed	BV
Ellen Cross	Strategy Driver	Confirmed	EC

Meeting Summary:

- Meeting was called to order at 9:00 am
- Roll Call
- Furthered GSP development process by discussion topics under three topical categories: Management / Governance, Technical, and Communication & Engagement (C&E) as follows:
 - **Management / Governance**

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- Reviewed and finalized Partnership Commitment for signature
- Discussed approach to voting in event of a tie given the even number of Working Group members. The approach decided was to continue discussions to build consensus since alignment is paramount to success of the Groundwater Sustainability Plan (GSP).
- Discussed need to develop Cost Share Agreement to describe timing of payments in accordance with the Memorandum of Understanding signed by and approved by the GSA Boards
- **Technical**
 - Presented terminology and high-level introduction to Sustainable Management Criteria (SMC)
 - Brainstormed initial Sustainability goal which will be discussed again on June 5(GSPWG Meeting #3)
 - Presented overview of SMC schedule
 - Reviewed Department of Water Resources' (DWR) Comments on Alternative and the ability for the GSP to build on that input
 - Discussed Interbasin Coordination – Cosumnes, North American, Yolo, Solano, East San Joaquin
- **Communication & Engagement (C&E)**
 - Discussed Reoccurring GSPWG Meeting format/public engagement options, which included GSPWG meetings that are considered “working sessions” among the dozen members, SCGA Staff and consultants. Meetings will be summarized and materials available and presented to the respective GSA Boards by GSPWG members. Stakeholders including the public and interested parties can view the outcomes and materials on the SASb website and ask questions at the GSA Board meetings where GSPWG members will report out.
 - Discussed C&E Near Term Priorities
 - Website development
 - Final Draft C&E Plan development
 - C&E Implementation: First Public Meeting planned for July 2020
 - Outreach for rate studies and Prop 218 funding to cover GSP costs and coordination with GSP outreach
- **Supporting Materials**
 - PowerPoint Presentation on South American Subbasin Groundwater Sustainability Plan Development
- Concluded meeting at 12:15 p.m.