

## Butte Subbasin Advisory Board Meeting

October 22, 2020, 1-3 PM (on-line meeting only)

To access meeting materials:

<https://www.buttebasingroundwater.org/meetings>

### Join Zoom Meeting:

<https://cbuilding.zoom.us/j/98004883456>

Phone: 1 669 900 6833  
Meeting ID: 980 0488 3456

## AGENDA

Time	Item	Associated Materials
1:00	<b>1. Zoom Video-Conferencing Tips and Set-up</b> <ul style="list-style-type: none"> <li>✓ Click on to the Zoom link provided above or in your calendar invitation.</li> <li>✓ Please 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, please 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.</li> <li>✓ Unless speaking, please mute your audio to improve the sound quality for all.</li> </ul>	
1:05 <i>5 mins</i>	<b>2. Agenda Overview &amp; Adjustments</b>	1. Agenda
1:10 <i>15mins</i>	<b>3. GSA Updates</b> <ul style="list-style-type: none"> <li>• GSA updates</li> <li>• Adjacent subbasin updates</li> <li>• Inter-basin Coordination update</li> <li>• Other</li> </ul>	
1:25 <i>40 mins</i>	<b>4. Draft Basin Setting GSP Chapters</b> <ul style="list-style-type: none"> <li>• Discuss comments received during public comment period</li> <li>• Discuss presentation of Basin Setting chapters and comments for Butte Subbasin Advisory Board (BAB) meeting</li> </ul>	2. Basin Setting Staff Report 3. Basin Setting Comments
2:05 <i>25 mins</i>	<b>5. Projects &amp; Management Actions Process</b> <ul style="list-style-type: none"> <li>• <i>Receive overview presentation of PMA requirements and discuss proposed timeline and approach</i></li> </ul>	4. PMA process PowerPoint 5. Draft PMA project form
2:30 <i>15 mins</i>	<b>6. Revised Meeting Framework</b> <ul style="list-style-type: none"> <li>• Receive overview of GSP completion meeting timeline/framework</li> <li>• Discuss preferences and options for December meeting</li> </ul>	See pages 2-5 on agenda
2:45 <i>15 mins</i>	<b>7. Next Steps</b> <ul style="list-style-type: none"> <li>• Action items and next steps</li> </ul>	
3:00	<b>8. Adjourn</b>	

**Butte Subbasin GSP Completion**  
**January 2020-January 2022**  
**DRAFT Meeting Framework**

The Butte Subbasin GSAs and Advisory Board meetings will occur on an alternating schedule. All Butte Subbasin meetings will occur on the fourth Thursday of the month from 1-3 PM. This meeting framework illustrates the anticipated schedule and the key discussion topics for each Butte Subbasin Advisory Board meeting, GSA Managers meetings, and other outreach events. GSA Managers meet to prepare for Butte Subbasin Advisory Board meetings and to coordinate on administrative and public outreach and engagement activities. The framework will be updated, as warranted, to reflect the most current information.

Date	Meeting Type	Key Meeting Topics/Outcomes
January 23, 2020 1-3 PM	GSA Managers	
February 27, 2020 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• SGMA overview</li> <li>• GSP Planning timeline and milestones overview</li> <li>• Cooperation Agreement review</li> <li>• Butte Subbasin Stakeholder Communications &amp; Engagement Plan</li> <li>• Introduction to the Basin Setting (Hydrogeology, land and water use etc.)</li> <li>• Introduction and status of the Butte Basin Groundwater Model</li> </ul>
March 26, 2020 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Preliminary basin setting results</li> </ul>
April 23, 2020 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Presentation and Discussion on preliminary: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i></li> </ul>
May 28, 2020 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Management Areas considerations/recommendations</li> </ul>
June 25, 2020 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Update on Management Area Discussions</li> <li>• Basin Setting Chapter Review Process</li> <li>• Review Meeting Framework and Schedule</li> </ul>
July 23, 2020 1-3 PM	GSA Managers	<i>Tentative: Hold Date- Possible Check-in with Technical Consultants</i>
Summer 2020	Public Comment Period on GSP Draft Chapters	<ul style="list-style-type: none"> <li>• Draft Basin Setting Chapters</li> </ul>
September 24, 2020 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Discuss comments received during public comment period on Basin Setting GSP Chapters</li> <li>• Discuss presentation of Basin Setting chapters and comments for Butte Subbasin Advisory Board (BAB) meeting</li> <li>• Receive overview presentation of proposed PMA Process for consideration</li> </ul>

Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> <li>Review draft PMA project form and options for PMA options identification</li> </ul>
October 22, 2020 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>Discuss comments received during public comment period on Basin Setting GSP Chapters</li> <li>Discuss presentation of Basin Setting chapters and comments for Butte Subbasin Advisory Board (BAB) meeting</li> <li>Receive overview presentation of proposed PMA Process for consideration</li> <li>Review draft PMA project form and options for PMA options identification</li> <li>Ask BAB: What are your thoughts/preferences about doubling BAB meeting with a public workshop or keeping them separate?</li> </ul>
October-December 2020	Outreach: Online PMA Form	<ul style="list-style-type: none"> <li>PMA project form available on the website for public input.</li> </ul>
November 4, 2020 9-11 AM	GSA Managers	<ul style="list-style-type: none"> <li>Preliminary Discussions on Draft Sustainability Goal (SG) and Significant and Unreasonable Conditions (SUCs)</li> <li>Initial PMA Identification and Assessment</li> <li>Updated Basin Setting Chapters</li> </ul>
December 2020 5:30 pm (planned)	Butte Subbasin Advisory Board and/or Public Workshop?	<ul style="list-style-type: none"> <li>Discuss and make possible recommendations on Draft Sustainability Goal (SG)</li> <li>Discuss and make possible recommendations on Significant and Unreasonable Conditions</li> <li>Brainstorm initial concepts for Project Management and Actions (PMAs)</li> </ul>
December 2020	Inter-basin Coordination	<ul style="list-style-type: none"> <li>Technical Information-Sharing</li> </ul>
January 22, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>Discuss Draft Admin Information, Plan Area, Notice, and Communication</li> <li>PMAs Screening Analysis &amp; Define Criteria</li> <li>Draft Minimum Thresholds and Measurable Objectives</li> <li>Draft Representative Monitoring Networks</li> <li>Update Inter-basin Coordination</li> </ul>
February 26, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>Discuss and make possible recommendations on PMAs Screening Analysis &amp; Criteria</li> <li>Discuss and make possible recommendations on Draft Representative Monitoring Networks</li> <li>Update on Inter-basin Coordination</li> </ul>
March 26, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>Draft Admin Information, Plan Area, Notice, and Communication</li> <li>Updated Admin Information, Plan Area, Notice, and Communication</li> </ul>

Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> <li>• Updated Minimum Thresholds (MTs), Measurable Objectives (MOs), and Monitoring Networks</li> <li>• PMAs Alternatives Analysis</li> </ul>
March 2021	Inter-basin Coordination	Technical Review
April 23, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs)</li> <li>• Discuss, provide feedback, and make possible recommendations on PMA Alternatives Analysis</li> <li>• Inter-basin Coordination Update</li> </ul>
April (evening)	Public Meeting/ Workshop	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs),</li> <li>• Discuss, provide feedback, and make possible recommendations on PMA Alternatives Analysis.</li> <li>• Inter-basin Coordination Update</li> </ul>
May 1-31, 2021	Public Comment Period on Sustainable Management Criteria (SMC)	GSP Draft Chapters
May 28, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Compiled public comments from Sustainable Management Criteria (SMC)</li> <li>• Updated Admin Information, Plan Area, Notice, and Communication</li> <li>• PMAs Alternatives Analysis</li> <li>• Inter-basin Coordination Update</li> </ul>
June 1-31 2021	Public Comment Period on GSP Information and Monitoring Networks	GSP Draft Chapters
June 25, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Compiled public comments from Sustainable Management Criteria (SMC)</li> <li>• Discuss and make possible recommendations on PMA mix and uncertainty analysis</li> </ul>
July 2021	Inter-basin Coordination	Technical Review
July 23, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Updated Sustainable Yield</li> <li>• Identify PMA mix and analyze uncertainty</li> <li>• Executive Summary, SMC, PMAs and Plan Implementation</li> </ul>

Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> <li>• Compiled public comments from GSP Information and Monitoring Networks</li> <li>• Inter-basin Coordination Update</li> </ul>
July-August 2021 (evening)	Public Meeting/ Workshop	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on PMAs</li> <li>• Preview Draft GSP</li> </ul>
August 27, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on Updated Sustainable Yield</li> <li>• Discuss and make possible recommendations on PMAs and Draft GSP</li> <li>• Inter-basin Coordination Update</li> </ul>
September-October 2021	Public Comment Period of Draft GSP	
September 24, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Discuss compiled public comments on Draft GSP</li> </ul>
October 22, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Discuss and make final recommendations on compiled public comments on Draft GSP</li> </ul>
November 2021-Jan 2022		FINAL GSP