**Location: On-line Meeting Only**

**ACCESSING THE ONLINE MEETING**

We recommend logging on at least **15 minutes early** to get set up and address any technical issues before the meeting starts. There are three methods for joining the meeting:

1. **Easiest Option: One-Click to Join:**

***https://cbuilding.zoom.us/j/98004883456***

**2… or call in by phone:** One-Tap Mobile ***+16699006833,,98004883456#***

Or Manually Dial: 1 669 900 6833; then enter Meeting ID

**Meeting ID:** ***980 0488 3456***

*Tech Questions? Contact Mariana Rivera-Torres (mriveratorres@cbi.org)*

***Meeting Materials can be accessed at***

[**https://www.buttebasingroundwater.org/meetings**](https://www.buttebasingroundwater.org/meetings) **MEETING AGENDA**

| **Time** | **Item** | **Associated Materials** |
| --- | --- | --- |
| 5:15 | **Zoom On-line Meeting Troubleshooting & Orientation (See Guidance Document)**  ***Tips to Get you Started:***   * Click on to the Zoom link provided above. * Please make sure you are using only one audio source – computer or phone. * 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”). * We encourage you to click “Start Video” – so we can see each other’s faces – if you are comfortable. * Unless speaking, please mute audio to improve the sound quality for all. | 1. Zoom Orientation Presentation |
| 5:40  *10 min* | **Welcome, Introductions, Agenda & Meeting Summary Review**   * *Introduce Butte Subbasin Advisory Board (BAB) members and review the agenda.* * *Make suggested revisions/confirm October BAB meeting summary.* * Public Comment | 1. Agenda 2. BAB October Meeting Summary |
| 5:50  *10 min* | **Public Comment for Items Not on the Agenda**  *The public will have an opportunity to comment on items that are not on the agenda and that are relevant to the BAB. BAB 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 future agenda. The public is requested to keep remarks within three minutes.*  *The public will also have an opportunity to make remarks before the close of each agenda topic.* | |
| 6:00  *15 min* | **Groundwater Sustainability Plan (GSP) Process Timeline**   * *Receive overview of GSP process timeline* * Public comment | 1. GSP Timeline |
| 6:15  *55 min* | **Sustainable Management Criteria (SMC) Overview Discussion**   * *Receive overview presentation and BAB preliminary discussion of SMC key components.* * *Discuss & make possible recommendations on draft Sustainability Goal (SG) & Significant and Unreasonable Conditions (SUC).* * Public comment | 1. PowerPoint Presentation 2. Draft SG and SUC statements |
| 7:10  *15 min* | **Stakeholder Outreach & Engagement**   * *Make suggestions for potential groups and approaches for outreach.* * Public comment |  |
| 7:25  *15 min* | **Inter-basin Coordination Update**   * *Receive an update from the Consensus Building Institute on regional inter-basin coordination activities, discuss progress and next steps.* * Public comment | 1. Informational Flyer 2. PowerPoint Presentation |
| 7:40  *10 min* | **Groundwater Sustainability Agency (GSA) Updates**   * *GSAs provide updates (if applicable) on each agency’s SGMA-related activities, including BAB representation changes as a result of recent elections.* * *Receive brief update of PMA process.* * Public comment | 1. PMA On-line form |
| 7:50  *10 min* | **Next Steps**   * *Review and confirm BAB 2021 meeting schedule/framework* * *Make suggestions for future agenda items* * *Debrief on-line meeting experience* * Public comment | Meeting Schedule (see page 3) |
| 8:00 | **Adjourn** |  |

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 | * SGMA overview * GSP Planning timeline and milestones overview * Cooperation Agreement review * Butte Subbasin Stakeholder Communications & Engagement Plan * Introduction to the Basin Setting (Hydrogeology, land and water use etc.) * Introduction and status of the Butte Basin Groundwater Model |
| March 26, 2020  1-3 PM | GSA Managers | * Preliminary basin setting results |
| April 23, 2020  1-3 PM | Butte Subbasin Advisory Board | * Presentation and Discussion on preliminary:   *Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)* |
| May 28, 2020  1-3 PM | GSA Managers | * Management Areas considerations/recommendations |
| June 25, 2020  1-3 PM | Butte Subbasin Advisory Board | * Update on Management Area Discussions * Basin Setting Chapter Review Process * Review Meeting Framework and Schedule |
| July 23, 2020  1-3 PM | GSA Managers | *Tentative: Hold Date- Possible Check-in with Technical Consultants* |
| Summer 2020 | Public Comment Period on GSP Draft Chapters | * Draft Basin Setting Chapters |
| September 24, 2020  1-3 PM | GSA Managers | * Discuss comments received during public comment period on Basin Setting GSP Chapters * Discuss presentation of Basin Setting chapters and comments for Butte Subbasin Advisory Board (BAB) meeting * Receive overview presentation of proposed PMA Process for consideration * Review draft PMA project form and options for PMA options identification |
| October 22, 2020  1-3 PM | Butte Subbasin Advisory Board | * Discuss comments received during public comment period on Basin Setting GSP Chapters * Discuss presentation of Basin Setting chapters and comments for Butte Subbasin Advisory Board (BAB) meeting * Receive overview presentation of proposed PMA Process for consideration * Review draft PMA project form and options for PMA options identification * Discuss preferences about doubling BAB meeting with a public workshop in December |
| October- December 2020 | Outreach: Online PMA Form | * PMA project form available on the website for public input. |
| November 4, 2020  9-11 AM | GSA Managers | * Preliminary Discussions on Draft Sustainability Goal (SG) and Significant and Unreasonable Conditions (SUCs) * Initial PMA Identification and Assessment * Updated Basin Setting Chapters |
| December 2020  5:30 -8:00 PM | Butte Subbasin Advisory Board Public Workshop | * Discuss and make possible recommendations on Draft Sustainability Goal (SG) * Discuss and make possible recommendations on Significant and Unreasonable Conditions |
| December 2020 | Inter-basin Coordination | * Technical Information-Sharing |
| January 22, 2021  1-3 PM | GSA Managers | * Discuss Draft Admin Information, Plan Area, Notice, and Communication * PMAs Screening Analysis & Define Criteria * Draft Minimum Thresholds and Measurable Objectives * Draft Representative Monitoring Networks * Update Inter-basin Coordination |
| February 26, 2021  1-3 PM | Butte Subbasin Advisory Board | * Discuss and make possible recommendations on PMAs Screening Analysis & Criteria * Discuss and make possible recommendations on Draft Representative Monitoring Networks * Update on Inter-basin Coordination |
| March 26, 2021  1-3 PM | GSA Managers | * Draft Admin Information, Plan Area, Notice, and Communication * Updated Admin Information, Plan Area, Notice, and Communication * Updated Minimum Thresholds (MTs), Measurable Objectives (MOs), and Monitoring Networks * PMAs Alternatives Analysis |
| March 2021 | Inter-basin Coordination | Technical Review |
| April 23, 2021  1-3 PM | Butte Subbasin Advisory Board | * Discuss and make possible recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs) * Discuss, provide feedback, and make possible recommendations on PMA Alternatives Analysis * Inter-basin Coordination Update |
| April (evening) | Public Meeting/ Workshop | * Discuss and make possible recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs), * Discuss, provide feedback, and make possible recommendations on PMA Alternatives Analysis. * Inter-basin Coordination Update |
| May 1-31, 2021 | Public Comment Period on Sustainable Management Criteria (SMC) | GSP Draft Chapters |
| May 28, 2021  1-3 PM | GSA Managers | * Compiled public comments from Sustainable Management Criteria (SMC) * Updated Admin Information, Plan Area, Notice, and Communication * PMAs Alternatives Analysis * Inter-basin Coordination Update |
| 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 | * Compiled public comments from Sustainable Management Criteria (SMC) * Discuss and make possible recommendations on PMA mix and uncertainty analysis |
| July 2021 | Inter-basin Coordination | Technical Review |
| July 23, 2021  1-3 PM | GSA Managers | * Updated Sustainable Yield * Identify PMA mix and analyze uncertainty * Executive Summary, SMC, PMAs and Plan Implementation * Compiled public comments from GSP Information and Monitoring Networks * Inter-basin Coordination Update |
| July-August 2021  (evening) | Public Meeting/ Workshop | * Discuss and make possible recommendations on PMAs * Preview Draft GSP |
| August 27, 2021  1-3 PM | Butte Subbasin Advisory Board | * Discuss and make possible recommendations on Updated Sustainable Yield * Discuss and make possible recommendations on PMAs and Draft GSP * Inter-basin Coordination Update |
| September-October 2021 | Public Comment Period of Draft GSP |  |
| September 24, 2021  1-3 PM | GSA Managers | * Discuss compiled public comments on Draft GSP |
| October 22, 2021  1-3 PM | Butte Subbasin Advisory Board | * Discuss and make final recommendations on compiled public comments on Draft GSP |
| November 2021-Jan 2022 |  | FINAL GSP |