

Butte Subbasin Advisory Board Meeting

April 23, 2020, 1:00-3:00 PM

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/91646263272?pwd=c0tjZ2pOK0E2OGpUM2NsQINVeEtNUT09>

2) ...or use Zoom App: Meeting ID: 916 4626 3272

Password: SGMA

3) ... or call in by phone: One-Tap Mobile +16699006833,,91646263272#

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

Meeting ID: 916 4626 3272

Tech Questions? Contact Stephanie Horii (shorii@cbi.org)

Meeting Materials can be accessed at

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

MEETING AGENDA

Time	Item	Associated Materials
12:45	<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.• Please make sure you are using only <u>one</u> 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 <u>click “Start Video”</u> – so we can see each other’s faces – if you are comfortable.• Unless speaking, please mute your audio to improve the sound quality for all.	<ol style="list-style-type: none">1. Zoom Guidance Document2. Zoom Orientation Presentation

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Time	Item	Associated Materials
1:10	Introductions & Agenda Review <ul style="list-style-type: none"> Introduce Butte Subbasin Advisory Board (BAB) members and review the agenda. 	3. Agenda
1:20	Public Comment for Items Not on the Agenda <i>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.</i> <i>The public will also have an opportunity to make remarks at the end of each agenda topic.</i>	
1:30	Groundwater Sustainability Agency (GSA) Updates <ul style="list-style-type: none"> GSA's provide updates (if applicable) on each agency's SGMA-related activities. Public comment 	
1:50	Basin Setting Components of a Groundwater Sustainability Plan (GSP) <ul style="list-style-type: none"> Receive a presentation and discuss preliminary Basin Setting results. Public comment 	4. Presentation 5. Principal Aquifer Memo 6. Butte Subbasin Hydrographs
2:50	Next Steps <ul style="list-style-type: none"> Review BAB meeting framework. Public comment 	Meeting Schedule (see page 3)
3:00	Adjourn	

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2020 Meeting Schedule

The Butte Subbasin Advisory Board (BAB) will meet bi-monthly beginning in February 2020. This meeting schedule illustrates meeting dates and key discussion topics for each meeting. It will be updated periodically to reflect the most current information. **As a result of the COVID-19 pandemic, BAB meetings will occur on-line until it is safe to resume in-person meetings.**

Date	Key Meeting Topics/Outcomes
February 27 1-3 PM	<ul style="list-style-type: none">• Cooperation Agreement review• Butte Subbasin Stakeholder Communications & Engagement Plan overview• SGMA/GSP Planning timeline and milestones overview• Introduction to the Basin Setting (Hydrogeology, land and water use etc.)• Introduction and status of the Butte Basin Groundwater Model
April 23, 2020 1-3 PM	<ul style="list-style-type: none">• Discuss and make possible recommendations on preliminary: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i>
June 25 1-3 PM	<ul style="list-style-type: none">• Management Areas considerations/recommendation
August 27 1-3 PM	<ul style="list-style-type: none">• Discuss and make possible recommendations on Draft GSP Chapter: <i>Monitoring Protocols for Data Collection and Monitoring (352.2)</i>• Discuss and make possible recommendations on preliminary: <i>Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38)</i>
October 22 1-3 PM	<ul style="list-style-type: none">• Discuss and make possible recommendations on <i>Hydrogeological Conceptual Model (HCM) (354.14) and Management Areas (354.20)</i>• Discussion and Review of Draft GSP Chapters: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18) Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38) Management Areas (354.20)</i>
December meeting TBD	