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

MEETING AGENDA

Time	Item	Associated Materials
12:45	 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 your audio to improve the sound quality for all. 	Zoom Guidance Document Zoom Orientation Presentation
1:10	Introductions & Agenda Review	3. Agenda

Time	ltem	Associated Materials	
	Introduce Butte Subbasin Advisory Board (BAB) members and review the agenda.		
1:20	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 at the end of each agenda topic.		
1:30	 Groundwater Sustainability Agency (GSA) Updates GSAs provide updates (if applicable) on each agency's SGMA-related activities. Public comment 		
1:50	 Management Areas Determinations and GSP Chapter Review Process Receive an update from GSA managers on Management Area* discussions and provide feedback to staff. Receive overview of review process for GSP Basin Setting chapters and provide feedback to staff. Public comment 		
	*Note: "Management area" refers to an area within a basin for which the Plan may identify different minimum thresholds, measurable objectives, monitoring, or projects and management actions based on differences in water use sector, water source type, geology, aquifer characteristics, or other factors. (§ 351. Definitions)		
2:30	Next Steps • Review and discuss BAB updated meeting schedule/framework. • Public comment	Meeting Schedule (see page 3)	
3:00	Adjourn		

2020 Meeting Schedule

This meeting schedule illustrates anticipated 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	Meeting Type	Key Meeting Topics/Outcomes
January 23 1-3 PM	GSA Managers	
February 27 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)
June 25 1-2 PM	Butte Subbasin Advisory Board	 Update on Management Area Discussions Basin Setting Chapters Review Process Review Meeting Framework and Schedule
July 1-31	Public Comment Period	GSP Basin Setting Chapters
August-September	GSA Board Briefings	Summary of public comments on Basin Setting GSP Chapter Receive comments from respective GSA Boards
September 25* 1-3 PM	Butte Subbasin Advisory Board	Summary of public and GSA boards' comments on Basin Setting GSP Chapter Discuss and possible recommendations on Basin Setting GSP Chapter
		(*Note: The BAB was originally scheduled to meet on August 27th. To allow sufficient time for public comments from the Basin Setting GSP chapters review to be compiled by staff for BAB discussion and input, the BAB meeting has been moved to September 25th.)
October 22 1-3 PM	Butte Subbasin Advisory Board	 Discuss and make possible recommendations on Hydrogeological Conceptual Model (HCM) (§354.14) and Management Areas (§354.20) Discussion and Review of Draft GSP Chapters: 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)
Tentative:	GSA Managers	
October/November	-	
(TBD)		
Tentative:	Public Workshop or	
November/	Butte Subbasin Advisory	
December (TBD)	Board	