

Butte Subbasin Advisory Board (BAB) Meeting

February 25, 2021, 1-3 PM

Location: On-line Meeting Only

ACCESSING THE ONLINE MEETING

We recommend logging on **10-15 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
12:50	Zoom On-line Meeting Troubleshooting & Orientation (See Guidance Document) <u>Tips to Get you Started:</u> <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 audio to improve the sound quality for all.	Zoom Guidance Document Zoom Orientation Presentation
1:00 <i>15 mins</i>	Welcome, Introductions, Agenda & Meeting Summary Review <ul style="list-style-type: none">• <i>Introduce Butte Subbasin Advisory Board (BAB) members and review the agenda.</i>	1. BAB 12/14/20 Meeting Summary

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Time	Item	Associated Materials
	<ul style="list-style-type: none"> • <i>Make suggested revisions/confirm December BAB meeting summary.</i> • Public Comment 	
1:15 <i>10 mins</i>	<p>Public Comment for Items Not on the Agenda</p> <p><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></p> <p><i>The public will also have an opportunity to make remarks before the close of each agenda topic.</i></p>	
1:25 <i>15 mins</i>	<p>Groundwater Dependent Ecosystems (GDEs)</p> <ul style="list-style-type: none"> • <i>Receive overview presentation describing GDEs, approach, status and next steps of effort.</i> • <i>BAB members ask clarifying questions and provide feedback.</i> • Public comment 	2. GDE Presentation
1:40 <i>60 mins</i>	<p>Sustainable Management Criteria (SMC) & Projects and Management Actions (PMAs)</p> <ul style="list-style-type: none"> • <i>Receive presentation describing representative monitoring networks, draft approach considerations for Minimum Thresholds (MTs) and Measurable Objectives, and PMA approach and initial criteria.</i> • <i>BAB members discuss and provide feedback.</i> • Public comment 	3. Davids Engineering Presentation 4. Draft Sustainability Goals and Undesirable Results Statements 5. PMA On-line form
2:40 <i>15 mins</i>	<p>Groundwater Sustainability Agency (GSA) & Inter-basin Coordination Updates</p> <ul style="list-style-type: none"> • <i>GSAs provide updates (if applicable) on each agency's SGMA-related activities, including BAB representation changes as a result of recent elections.</i> • <i>CBI provide update on regional inter-basin coordination activities</i> • Public comment 	6. Butte Subbasin Factsheet 7. Inter-basin Coordination Update Presentation
2:55 <i>5 mins</i>	<p>Next Steps</p> <ul style="list-style-type: none"> • <i>Debrief on-line meeting experience</i> • Public comment 	Meeting Schedule (see following page)
3:00	Adjourn	

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Butte Subbasin GSP Completion

January 2020-January 2022

DRAFT Meeting Framework

(Updated 2/18/21)

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"> • 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	<ul style="list-style-type: none"> • Preliminary basin setting results
April 23, 2020 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> • Presentation and Discussion on preliminary: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i>
May 28, 2020 1-3 PM	GSA Managers	<ul style="list-style-type: none"> • Management Areas considerations/recommendations
June 25, 2020 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> • Update on Management Area Discussions • Basin Setting Chapter Review Process • Review Meeting Framework and Schedule
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"> • Draft Basin Setting Chapters
September 24, 2020 1-3 PM	GSA Managers	<ul style="list-style-type: none"> • Discuss comments received during public comment period on Basin Setting GSP Chapters

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Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • PMA project form available on the website for public input.
November 4, 2020 9-11 AM	GSA Managers	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Information-Sharing
January 22, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> • 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 25, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> • Receive a brief update on status and approach of Groundwater Dependent Ecosystems (GDEs) • Draft Minimum Thresholds and Measurable Objectives • Discuss and make possible recommendations on Draft Representative Monitoring Networks • Discuss and provide feedback on proposed PMA approach

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Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> Update on Inter-basin Coordination
March 26, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> 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 PMA Alternatives Analysis
March 2021	Inter-basin Coordination	Information Sharing
April 23, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Compiled public comments from Sustainable Management Criteria (SMC) Updated Admin Information, Plan Area, Notice, and Communication PMA 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	<ul style="list-style-type: none"> Compiled public comments from Sustainable Management Criteria (SMC) Discuss and make possible recommendations on PMA mix and uncertainty analysis

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Date	Meeting Type	Key Meeting Topics/Outcomes
July 2021	Inter-basin Coordination	Information Sharing
July 23, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Discuss and make possible recommendations on PMAs • Preview Draft GSP
August 27, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Discuss compiled public comments on Draft GSP
October 22, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> • Discuss and make final recommendations on compiled public comments on Draft GSP
November 2021- Jan 2022		FINAL GSP