

## Butte Subbasin Advisory Board (BAB) Meeting

April 22, 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	<b>Zoom On-line Meeting Troubleshooting &amp; Orientation (See Guidance Document)</b>  <b><u>Tips to Get you Started:</u></b> <ul style="list-style-type: none"><li>• Click on to the Zoom link provided above.</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 audio to improve the sound quality for all.</li></ul>	<a href="#">Zoom Orientation Presentation</a>
1:00 <i>15 mins</i>	<b>Welcome, Introductions, Agenda &amp; Meeting Summary Review</b> <ul style="list-style-type: none"><li>• <i>Introduce Butte Subbasin Advisory Board (BAB) members and review the agenda.</i></li><li>• <i>Make suggested revisions/confirm February BAB meeting summary.</i></li></ul>	1. BAB 2/25/21 Draft Meeting Summary

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Time	Item	Associated Materials
	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	
1:15 <i>10 mins</i>	<p><b>Public Comment for Items Not on the Agenda</b></p> <p><i>The public will have an opportunity to comment on items 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>75 mins</i>	<p><b>Sustainable Management Criteria (SMC) &amp; Projects and Management Actions (PMAs)</b></p> <ul style="list-style-type: none"> <li>Updated approach and preliminary recommendations on SMC Minimum Thresholds (MTs), Measurable Objectives (MOs), and Monitoring Networks</li> <li>PMA solicitation form distribution &amp; deadline for PMA submission (April 30, 2021)</li> <li>BAB provide input to technical consulting team</li> <li>Public Comment</li> </ul>	<ol style="list-style-type: none"> <li>SMC Presentation (will be posted to website before meeting)</li> <li>Updated PMA Table</li> <li><a href="#">PMA On-line form</a></li> </ol>
2:40 <i>10 mins</i>	<p><b>Groundwater Sustainability Agency (GSA) Updates</b></p> <ul style="list-style-type: none"> <li>GSA's provide updates (if applicable) on each agency's SGMA-related activities</li> <li>Public comment</li> </ul>	
2:55 <i>10 mins</i>	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>GSP completion schedule overview</li> <li>Debrief on-line meeting experience</li> <li>Public comment</li> </ul>	Meeting Schedule (see following page)
3:00	<b>Adjourn</b>	

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### Butte Subbasin GSP Completion

**January 2020-January 2022**

**DRAFT Meeting Framework**

(April 16, 2021)

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> </ul>

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Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> <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> </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>• Discuss preferences about doubling BAB meeting with a public workshop in December</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 14, 2020 5:30 -7:30 PM	Butte Subbasin Advisory Board 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 28, 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 25, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Receive a brief update on status and approach of Groundwater Dependent Ecosystems (GDEs)</li> <li>• Draft Minimum Thresholds and Measurable Objectives</li> </ul>

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Date	Meeting Type	Key Meeting Topics/Outcomes
		<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on Draft Representative Monitoring Networks</li> <li>• Discuss and provide feedback on proposed PMA approach</li> <li>• Update on Inter-basin Coordination</li> </ul>
March 25, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Draft Admin Information, Plan Area, Notice, and Communication</li> <li>• Updated Minimum Thresholds (MTs), Measurable Objectives (MOs), and Monitoring Networks</li> </ul>
March 2021	Inter-basin Coordination	Ongoing discussions
April 22, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Discuss preliminary recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs)</li> </ul>
May (pending scheduling), 2021 1-4 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Discuss and make recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs)</li> <li>• PMAs</li> </ul>
May 20—1-3 PM (may be combined with the public workshop)	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Present GSP Outline</li> <li>• Discuss and make recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs),</li> <li>• PMAs</li> </ul>
June (evening)—	Public Meeting/ Workshop	<ul style="list-style-type: none"> <li>• Discuss and present recommendations on Minimum Thresholds (MTs), Measurable Objectives (MOs),</li> <li>• PMAs</li> </ul>
June 15 to July 15, 2021	Public Comment Period on GSP Information, Monitoring Networks, and Sustainable Management Criteria (SMC)	GSP Draft Chapters
June 24, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on PMA mix and uncertainty analysis</li> </ul>
July 2021	Public Comment Period on PMAs	GSP Draft Chapters
July 22, 2021 1-3 PM	GSA Managers/Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>• Compiled public comments from GSP Information, Monitoring Networks, and Sustainable Management Criteria (SMC)</li> </ul>

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		<ul style="list-style-type: none"> <li>Discuss and make possible recommendations on PMA mix and uncertainty analysis</li> </ul>
July 2021	Inter-basin Coordination	
August X, 2021 1-4 PM (2 <sup>nd</sup> week)	GSA Managers	<ul style="list-style-type: none"> <li>Compiled public comments from Monitoring Networks, Sustainable Management Criteria (SMC), and PMAs</li> <li>Executive Summary and Plan Implementation</li> </ul>
August 26, 2021 1-3 PM	Butte Subbasin Advisory Board	<ul style="list-style-type: none"> <li>Preview Draft GSP</li> </ul>
September-October 2021	Public Comment Period of Draft GSP	
September 2021 (evening)	Public Meeting/ Workshop	Preview Draft GSP
<del>September 23, 2021 1-3 PM</del>	<del>GSA Managers</del>	<del>Discuss compiled public comments on Draft GSP</del>
November 18, 2021 1-3 PM	GSA Managers	<ul style="list-style-type: none"> <li>Discuss coordination for GSP adoption</li> <li>Discuss and make final recommendations on compiled public comments on Draft GSP</li> </ul>
December X, 2021 (early)	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>
December 2021	GSA Hearings	<ul style="list-style-type: none"> <li>Adopt FINAL GSP</li> </ul>
January 2022		<ul style="list-style-type: none"> <li>GSP Submittal</li> </ul>