**Wyandotte Creek Subbasin Advisory (WAC) Committee**April 1, 2021, 9am- Noon

**Join Zoom Meeting**

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**Phone:** +1 669 900 6833

**Meeting ID:** 964 9329 9525

(on-line meeting only)

**MEETING AGENDA**

| **#** | **Time** | **Item** | **Associated Materials** |
| --- | --- | --- | --- |
| 0 | 8:45  *15 minutes* | **Zoom On-line Meeting Troubleshooting & Orientation (See Guidance Document)**  ***Tips to Get you Started:***   * Click on to the Zoom link provided above. * Make sure you are using only one audio source – computer or phone. * If you need to dial-in by phone for audio, 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 and have enough Internet bandwidth. * Unless speaking, mute your audio to improve the sound quality for all. * If you are joining by phone, you may need to enter \*6 on your key pad to unmute yourself. * **Rename yourself after logging into Zoom.** We ask that you rename yourself by hovering over your name in the “Participants” tab. Change your name to be First name Last Name, Affiliation; so we can identify and engage each other better. Ex. “Tania Carlone (CBI, Facilitator).” **This will also save time so that the facilitators do not need to seek clarification during the meeting.** | 1. [Zoom Guidance Document](https://www.wyandottecreekgsa.com/files/caf9fb3bc/00_Zoom_Guidance_-_WC_Subbasin_GSA_%282020-12-9%29%5B1%5D.pdf) |
| 1 | 9:00  *10 minutes* | **Introductions & Agenda Review**   * *Introductions of WAC members and Wyandotte Creek GSA Management Committee representatives and receive an overview of the agenda* | Agenda |
| 2 | 9:10  *15 minutes* | **Public Comment for Items Not on the Agenda**  *The public and WAC members will have an opportunity to comment on items not on the agenda and relevant to the Wyandotte Creek groundwater subbasin Advisory Committee (WAC). WAC 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 asked to respect differing perspectives and to keep remarks within three minutes.*  *The public will also have an opportunity to make remarks before the close of each agenda topic.* | |
| 3 | 9:25  *10 minutes* | **Meeting Notes Review & Consideration**   * *Make any necessary revisions and consider approval of 3/4/21 WAC meeting summary* * Public comment   **Suggested Action(s): Meeting notes revision/approval** | 1. 3/4/21 Meeting Summary |
| 4 | 9:35  *25 minutes* | **Wyandotte Creek GSA Management Committee Reports**   * *Verbal updates from the Management Committee* * *Sustainable Management Criteria (SMC) and GSP completion timeline overview* * Public Comment   **Suggested Action: Information Item** | 1. GSP completion timeline overview |
| 5 | 10:00  *35 minutes* | **Initial Data Gaps Discussion**   * *Discuss initial data gaps within the context of Projects and Management Actions (PMAs) and how those gaps could be addressed in the GSP* * Public comment   **Suggested Action: Input and possible recommendations to the Wyandotte Creek GSA Management Committee** | 1. Data Gaps presentation |
| 6 | 10:35  *70 minutes* | **Projects and Management Actions (PMAs) Discussion**   * *Provide input on PMA draft criteria* * *Discuss potential Wyandotte Creek GSA projects and Management Actions* * *Discuss next steps in PMA process* * Public comment   **Suggested Action: Input to the Wyandotte Creek GSA Management Committee and technical consulting team** | 1. PMA Criteria 2. PMA Concepts Table   Draft PMA Submission Form [[Access Here](https://docs.google.com/forms/d/e/1FAIpQLSdRpXqOsKeTlPKGLHkZ2BZyS_FVE7iSydlH6o-t4ns1GtqxAA/viewform)] |
| 7 | 11:45  *15 minutes* | **Next Steps**   * *Debrief meeting experience* * *Suggest future agenda items* * Public comment | 1. Correspondence   Draft Meeting Schedule (See below) |
|  | Noon | **Adjourn** |  |

**Advisory Committee Meeting Schedule**

This meeting framework illustrates the anticipated schedule and the key discussion topics for each meeting. It will be updated to reflect the most current information, as warranted.

Meetings of the Wyandotte Creek Subbasin GSA Advisory Committee will generally be held on the 1st Thursday of every month from 9:00 am to 12:00 pm. Pursuant to Governor Newsom’s Executive Order N-29-20, meetings will be conducted by teleconference.

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| **Date** | **Key Meeting Topics/Outcomes** |
| June 23, 2020 | Public Meeting: draft results for the Basin Setting portion of GSP development (i.e., water supply and demand, land and water use trends, groundwater characteristics and conditions). All materials are available [here](https://www.wyandottecreekgsa.com/2020-06-23-wyandotte-creek-subbasin-webinar). |
| August 2020, Basin Setting Draft Chapter 30-day – Public Review | |
| December 16, 2020 | * Overview of Wyandotte Creek Advisory Committee (WAC) charter, tasks, and schedule for GSP Completion * Discuss and review Basin Setting Chapter; Review public comments received during comment period * Presentation and discussion on Groundwater Dependent Ecosystems (GDEs) status and approach * Brief overview of Sustainable Management Criteria (SMC) discussions (key components, UR Criteria, groundwater users, etc.) |
| January 7, 2021 | * Provide draft Sustainable Management Criteria (SMC) presentation. * Review proposed representative monitoring sites * Project Management & Actions initial discussions (list) |
| February 4, 2021 | * Continue SMC discussions * Discuss PMA requirements * Review Representative Monitoring Network * Receive inter-basin coordination updates |
| February 25th Wyandotte Creek GSA Board Workshop: Sustainable Management Criteria | |
| April 2021, Sustainable Management Criteria– 30-day Public Review | |
| April 2021, Representative Monitoring Network – 30-day Public Review | |
| March 4, 2021  April 1, 2021  May 6, 2021 | * Discuss and review SMC public comments received during comment period * Discuss and review comments received Representative Monitoring Network * Discuss data gaps and possible recommendations * Discuss PMA implementation costs and funding options; Finalize recommendations on PMAs * Provide input on inter-basin coordination updates |
| June 2021, Draft Projects and Management Actions–30-day Public Review | |
| June Wyandotte Creek GSA Board Workshop: Project and Management Actions | |
| July 2021, Draft Implementation Chapter–30-day Public Review | |
| June 3, 2021  July 1, 2021  August 5, 2021 | * Discuss and review PMAs Chapter; Review public comments received during comment period * Receive inter-basin coordination updates * Discuss and review Implementation Chapter; Review public comments received during comment period. |
| September Wyandotte Creek GSA Board Workshop: Final GSP Overview | |
| September 2021, Final GSP –60-day Public Review | |
| September 2, 2021  October 7, 2021  November 4, 2021  December 2, 2021 | * Discuss and review Final GSP; Review public comments received during comment period and consider possible recommendations to the Wyandotte Creek GSA board * Hold public meeting(s) with Wyandotte Creek GSA Board for GSP Approval (December) |