

Cosumnes Subbasin Citizen Advisory Committee

Meeting Agenda

June 9, 2022 | 2:00 PM – 4:30 PM

Location: Galt City Hall Meeting Room

Zoom Link: <https://cbuilding.zoom.us/j/83925759725>

Call-In Number: +1 669 900 6833, Meeting ID: 839 2575 9725

One tap mobile: +16699006833,,83925759725#

Accessibility instructions can be found at the end of this agenda

Meeting Purpose

- To orient the CAC to its charge and anticipated activities over the coming year and for CAC members to identify any additional desired outcomes for the CAC
- To introduce CAC members and build rapport
- For the CAC to provide preliminary feedback on Outreach and Engagement and Project Priorities

Agenda

2:00 <i>(10 min)</i>	Welcome, Introductions & Agenda Review <i>Austin Miller, CGA Administrator & Stephanie Horii, CBI Facilitator</i>
2:10 <i>(25 min)</i>	Meet Your CAC Members <ul style="list-style-type: none">• Instructions - <i>Sophie Carrillo-Mandel, CBI Facilitator</i>• CAC Discussion/Activity
2:35 <i>(25 min)</i>	Why Are We Here? <ul style="list-style-type: none">• Sustainable Groundwater Management in the Cosumnes Subbasin - <i>Stephen Julian, Watershed Coordinator</i>• CAC Role and Charge, 2022 Game Plan - <i>Stephanie Horii, CBI Facilitator</i>• CAC Discussion & Input• Public Comment
3:00 <i>(35 min)</i>	How Can We Expand Outreach & Engagement? <ul style="list-style-type: none">• Past strategies and activities moving forward - <i>Stephanie Horii, CBI Facilitator</i>• CAC Activity & Discussion
3:35 <i>(10 min)</i>	Break
3:45 <i>(25 min)</i>	Initial Thoughts on Developing the Project Priorities List this Year <ul style="list-style-type: none">• Process, initial thinking to date - <i>Stephen Julian, Watershed Coordinator & Austin Miller, CGA Administrator</i>

	<ul style="list-style-type: none"> • <i>CAC Discussion & Input</i> • <i>Public Comment</i>
4:10 <i>(10 min)</i>	Looking Ahead <ul style="list-style-type: none"> • Upcoming meetings - <i>Stephanie Horii, CBI Facilitator</i> • Opportunities to interact - <i>Stephanie Horii, CBI Facilitator</i> • <i>CAC Discussion & Input</i>
4:20 <i>10 min</i>	Closing Comments and Adjourn <ul style="list-style-type: none"> • <i>CAC Discussion and Public Comment</i> • <i>Feedback Survey</i>

Upcoming Meetings

- Cosumnes Groundwater Authority (CGA) Board Monthly Meeting: June 20 at 9 AM
- Projects & Management Actions (PMA) Committee Meeting: late June, Date/Time TBD
- Public Workshop (focused on project priorities): Tentatively expected in early August
- CAC Quarterly Meeting: Tentatively expected in late August/early September

Meeting Materials

- Cosumnes Groundwater Sustainability Plan (GSP) Fact Sheet
- CAC Packet: CGA/ CAC Overview & Code of Conduct
- CGA Governance and Decision-Making Diagram
- Draft Communications & Engagement Plan
- Outreach & Engagement Suggestion Form
- Draft Project Priorities List

CAC Members

- Dave Means
- Gary McEnerney
- Gene Rose
- Neil Dubrovsky
- Teresa Flewellyn
- Tish Espinosa
- Tom Malson

CAC membership enrollment is still open! Interested or know someone who might be interested in becoming a CAC member? Visit the website for more information and the application.

Meeting Participation

Working Agreements for Attendees

- **Participate in discussions consistent with the CGA JPA Agreement and adopted Board Policies**
- **All Ideas and Points of View Have Value:** All ideas have value in this setting. We are looking for innovative ideas. The goal is to achieve understanding. Simply listen, you do not have to agree. If you hear something you do not agree with or you think is "silly" or "wrong," please remember that the purpose of the forum is to share ideas.

- **Be Honest, Fair, and as Candid as Possible:** Help others understand you and work to understand others.
- **Take Space, Make Space**
- **Think Innovatively and Welcome New Ideas:** Creative thinking and problem solving are essential to success. “Climb out of the box” and attempt to think about the problem in a new way.
- **Invite Humor and Good Will**

Public Comment. All meetings are open to the public. The process for open discussion generally starts with clarifying questions open to all, followed by CAC discussion, then opening for public comment. The process may change depending on available time, number of attendees, etc.; however, all meetings will have time dedicated to public comment.

Remote Participation. CAC meetings will be held in person (unless stated otherwise), with an option for remote participation. CAC members are requested to provide advanced notification to CGA staff/facilitation team if expecting to participate remotely.

Meeting Notes. A high-level summary (that does not attribute comments to specific individuals) will be developed for each CAC meeting and posted to the website.

Glossary of Common Terms

AFY	Acre-feet per year (also written as acre/ft/yr)
ACGMA	Amador County Groundwater Management Authority – One of the seven GSAs in the Cosumnes Subbasin [amadorwater.org]
C&E Plan	Communication & Engagement Plan (C&E is also sometimes referred to as "O&E" or "Outreach and Engagement")
CAC	Citizens Advisory Committee – an advisory committee that supports implementation of the Cosumnes Subbasin GSP
CBI	Consensus Building Institute - Organization that facilitates SGMA implementation in the Cosumnes Subbasin [cbi.org]
CGA	Cosumnes Groundwater Authority – JPA for the seven GSAs to lead GSP implementation (formed November 2021)
Ci of Galt	City of Galt – One of the seven GSAs in the Cosumnes Subbasin [ci.galt.ca.us]
Clay WD	Clay Water District - One of the seven GSAs in the Cosumnes Subbasin [sscawa.org/clay-water-district]
DAC / SDAC	Disadvantaged Community / Severely Disadvantaged Community
DWR	California Department of Water Resources – the SGMA regulating and assisting state agency [water.ca.gov]
EKI	The firm that developed the GSP as an independent technical consultant for the Cosumnes Subbasin
ESJGA	Eastern San Joaquin Groundwater Authority
Flood-MAR	An integrated and voluntary resource management strategy for using flood water for managed aquifer recharge (MAR) [water.ca.gov/Programs/All-Programs/Flood-MAR]

Galt ID	Galt Irrigation District - One of the seven GSAs in the Cosumnes Subbasin [gid.specialdistrict.org]
GDE	Groundwater-dependent ecosystem
GSA	Groundwater Sustainability Agency
GSP	Groundwater Sustainability Plan
HCM	Hydrogeological Conceptual Model
ISW	Interconnected surface waters
JPA	Joint Powers Authority – refers to the legal agreement uniting the GSAs into the CGA
MO	Measurable Objective
MT	Minimum Threshold
NAHC	Native American Heritage Commission
NOI	Notice of Intent
O&E	Outreach and Engagement (O&E is also sometimes referred to as "C&E" or "Communication and Engagement")
OHWD	Omochumne-Hartnell Water District - One of the seven GSAs in the Cosumnes Subbasin [ohwd.org]
PMAs	Projects & Management Actions
PIO	Public Information Officer
Prop 1 / Prop 68	Proposition 1 and Proposition 68 (state grant funding for sustainable groundwater planning and projects)
RMW	Representative Monitoring Well
Sac County GSA	Sacramento County GSA – One of the seven GSAs in the Cosumnes Subbasin [waterresources.sacounty.net/Pages/Sacramento-County-Groundwater-Sustainability-Agency.aspx]
SAFCA	Sacramento Area Flood Control Agency [safca.org]
SCGA	Sacramento Central Groundwater Authority [scgah2o.sacounty.net]
SGA	Sacramento Groundwater Authority
SGMA	California Sustainable Groundwater Management Act [water.ca.gov/Programs/Groundwater-Management/SGMA-Groundwater-Management]
SI	Sustainability Indicator - Six (6) Sustainability Indicators under SGMA related to groundwater storage, groundwater levels, water quality, surface water depletion, land subsidence, and seawater intrusion.
SMC	Sustainability Management Criteria
SRCD	Sloughhouse Resource Conservation District - One of the seven GSAs in the Cosumnes Subbasin [sloughhousercd.org]
SSCAWA	Southeast Sacramento County Agricultural Water Authority [sscawa.org]
SWAG	Surface Water Advisory Group – multi-stakeholder advisory body that met in 2020-2021 to discuss and provide input on the draft GSP-related to interconnected surface waters

SWRCB	State Water Resources Control Board (State Water Board) – the SGMA enforcing state agency [waterboards.ca.gov]
TM	Technical Memorandum – Summary documents produced by EKI to inform Working Group discussions and decision-making
UR	Undesirable Result
WF	Sacramento Water Forum [waterforum.org]
WG	Cosumnes Subbasin Working Group, the entity that created and convened the CGA

ACCESSIBILITY - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Austin Miller, CGA Administrator, before June 8th, 2022 via email [info@CosumnesGroundwater.org] or telephone [916-526-5447] to discuss your accessibility needs.