



Cosumnes Groundwater Authority
Outreach and Engagement Committee
Special Meeting
Agenda

When: Thursday, January 11 , 2024
2pm - 4pm

Where: **Virtual Meeting via Zoom**
Via Zoom: <https://us02web.zoom.us/j/86061023712>

Meeting ID: 860 6102 3712

One tap mobile
+16694449171,,86061023712# US
+16699009128,,86061023712# US (San Jose)

ACCESSIBILITY - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Brittany Friedman (CGA Secretary) before the day of the meeting via email [info@CosumnesGroundwater.org] or telephone [916-526-5447] to discuss your accessibility needs.

Purpose:

The Outreach and Engagement (O&E) Committee for the Cosumnes Subbasin, as established by the CGA Board of Directors, is convened to provide a productive venue for developing and discussing the CGA's outreach efforts and implementation of the Cosumnes Subbasin Outreach and Engagement Plan. The O&E Committee will serve an advisory role to the CGA Board of Directors, to inform the Board's implementation of the Cosumnes Subbasin GSP.

O&E Committee members shall:

- be able to demonstrate a general knowledge of and involvement in the activities of priority interest related to the Cosumnes GSP and SGMA.

- review the O&E Committee Charter (this document), Code of Conduct, the Cosumnes Subbasin GSP website, and other documentation to become familiar with the current issues and their background.
- attend meetings adequately prepared to engage meaningfully in discussions.
- engage in O&E Committee and GSP activities in accordance with the Code of Conduct

and other CGA governance documents, as applicable.

Agenda Items:

1. BBQ Luncheon - Spring 2024
2. Public Events - Outreach
3. Regular Meeting Dates and Committee Functions (Report Outs)

Identification of Future Agenda Items:

Adjourn Meeting

**Cosumnes Groundwater Authority
O&E Committee Meeting**

Agenda Date: January 11, 2024

Agenda Item : #1 – BBQ Luncheon – Spring 2024

To: O&E Committee

From: CGA Staff

BBQ Luncheon

The Luncheon will provide a space for local farmers/ranchers to come and meet staff and partners, ask questions, fill out the farmer's survey and learn more about CGA. As an incentive for attending, we will be providing food and soft drinks and hope to put together some raffle prizes for folks to win once they complete the farmer's survey.

Due to the workshops being so close together and Dennis Johnson unable to assist on November 9, the BBQ was postponed/rescheduled for Spring 2024.

Date: Late Feb – early March

Time: Noon - 2pm

Where: Herald Fire Hall

Supplies/What is needed

Prepared presentation(s) - Ask Pat Hume and Chris Hunley to say a few words

Posters - Brittany to bring

Tablecloths, signage and name tags with CGA logo

Soft drinks and water

Food: Tri-tip, rolls, salad, side dish

Hand outs, fliers,

Giveaways (raffle prizes) - Teresa to look into

Promotion for Event

Individualized invites for irrigators only

CGA Staff to send out via mail

Attachment: [CGA BBQ Volunteer Sign-Up](#)

Recommendations

- Provide staff with feedback and suggestions on this event.

**Cosumnes Groundwater Authority
O&E Committee Meeting**

Agenda Date: January 11, 2024

Agenda Item : #2 – Public Events and Tabling

To: O&E Committee

From: CGA Staff

Background

The Committee has discussed the possibility of shifting from public workshops towards attending public events and tabling instead. Committee Chair Teresa volunteered to develop a list of local community events the O & E Committee and CGA Board members can attend/work.

There would need to be some base-level information that can be printed, laminated and attached to a trifold for presentation purposes. Supplies needed for tabling includes: table cloth, trifold, table, pop-up tent, giveaways (swag) possibly, and nametags , shirts and/or lanyards for CGA volunteers. There is currently \$2,500 budgeted for supplies.

It was also suggested that CGA Staff work on creating an informational video or video series for the CGA website as well as a Resource Page attendees can be directed to by QR code.

Recommendations

- Provide feedback and/or suggestions on events to attend and logistics around tabling

**Cosumnes Groundwater Authority
O&E Committee Meeting**

Agenda Date: January 11, 20234

Agenda Item : #3 – Regular Meeting Dates and Committee Report Out

To: O&E Committee

From: CGA Staff

Meeting Dates:

- Regular Committee Meetings
 - 2nd Tuesday, Every 3rd Month
 - March 12, 2024
 - June 11, 2024

- Special Committee Meeting
 - Feb 2024 Meeting?

Committee Report Out:

The CGA Board will have a standing agenda item during their regular meetings for committee reports. Teresa Flewellyn, O & E Committee Chair, will come prepared to share updates on the committee's efforts.