

# AGENDA | Thursday, Nov 8, 2012, 9:00-12:00

## Santa Rosa Plain Basin Advisory Panel

**Location:** City of Santa Rosa, Utilities Field Office, 35 Stony Point Road, Santa Rosa

**Information:** Project Manager Marcus Trotta, 707-547-1978  
 CCP Facilitator Gina Bartlett, 415-255-6805 | cell 415-602-0311

	<b>Topic</b>	<b>Related Materials</b>
9:00	<b>Welcome &amp; Introductions</b>	
9:05	<b>Agenda Review and Working Agreements</b> Facilitator Gina Bartlett, Center for Collaborative Policy	Agenda with Meeting Framework  BAP Meeting Summary
9:10	<b>Updates</b> <ul style="list-style-type: none"> <li>▪ Briefings Report Back</li> <li>▪ Technical Advisory Committee Meeting Update</li> <li>▪ Public Hearing Complete</li> </ul>	
9:30	<b>Goals &amp; Objectives</b> (updated 10-1-2012) The Panel will refine Goals & Objectives, revised to reflect recent stakeholder feedback.	<a href="#">Goals and Objectives</a>
10:00	Groundwater Management Components  <b>Presentation &amp; Discussion: Stormwater Management/Groundwater Recharge and Groundwater Banking Feasibility Studies</b> Marcus Trotta and Tim Parker	
11:10	<b>Break</b>	
11:20	<b>Charter Review</b> The Basin Advisory Panel will revisit its charter given requests earlier this summer for modifications.	V3_SRP Charter rev 2012_1101
11:50	<b>Wrap Up &amp; Next Meeting—No December Meeting</b>	

<http://www.scwa.ca.gov/srgroundwater/>

### Meeting Framework

<b>Dec 13, 2012</b>	No Meeting
<b>Jan 10, 2013</b>	Groundwater Management Plan Review Chapter 2: Water Resources Section Chapter: Management Components (Partial Section)  Management Options Discussion and Information Sharing Continues

	TAC Monitoring Proposal (Either Jan or March)  Plan USGS Study Informational Sessions
<b>March 14, 2013</b>	USGS Study Presentation Management Options Discussion and Information Sharing Continues

**Panel Meetings**

The Panel will mostly meet the second Thursday of **most (not all)** months, from 9:00-12:00. The project team requests that members hold dates whenever possible to allow flexibility for timing meetings with work products. Thank you.

**2013 Meeting Dates:** Jan 10 | ~~Feb 14~~ | March 14 | April 11 | May 9 | June 13 | July 11 | Aug 8 | Sept 12 | Oct 10 | Nov 14 | Dec 12