

AGENDA | Thursday, September 13, 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

AGENDA	Topic	Related Materials
9:00	Welcome & Introductions	
9:05	Agenda Review and Working Agreements Facilitator Gina Bartlett, Center for Collaborative Policy	Agenda with Meeting Framework
9:10	[Information Sharing] Report Backs <ul style="list-style-type: none"> ▪ Lloyd Iverson ▪ Technical Advisory Committee Report Back & Meeting Dates (4th Wednesday Mornings) 	July Meeting Summary Technical Advisory Committee Meeting Summary
9:20	Constituent Briefings <ul style="list-style-type: none"> ▪ Report Back from Briefings ▪ Organizing Broader Range of Briefings 	<i>Panel Members please bring Outreach Plan Appendix</i>
9:30	[Information Sharing] Public Hearing at SCWA Board of Directors 10/2/2012 at 10:00	Resolution (revised to reflect input from July BAP Meeting)
10:00	[Presentation & Open Discussion] Monitoring Program and Data Protocols Existing Monitoring Program Presentation (Sonoma Valley & CASGEM) <ul style="list-style-type: none"> ▪ Water Code Requirements ▪ Example Monitoring Programs ▪ Current Monitoring Program in Santa Rosa ▪ Santa Rosa Plain Initial Monitoring Framework (Goals & Elements) ▪ Panel Discussion on Elements and Issues for TAC Consideration <p>Outcome: Initial Thinking on Monitoring Program for Technical Advisory Committee Consideration</p> <p><i>Break between presentation & discussion</i></p>	Monitoring Framework

11:45 **Update on Russian River Independent Science
Review Panel and relationship to Groundwater Planning**
Jay Jasperse, SCWA

11:50 **Updates, Wrap Up & Next Meeting –Oct. 11**

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

Meeting Framework

Oct 11, 2012	Constituent Briefings Report Back Revisit Goals & Objectives Management Options Overview
Nov 8, 2012	TAC Reports <ul style="list-style-type: none"> ▪ Draft Water Resources Section ▪ Monitoring Program Update Management: Recharge & Banking Projects Groundwater Banking Feasibility Study
Dec 13, 2012	No Meeting
Jan 11, 2013	Management Options Discussion and Information Sharing Continues TAC Monitoring Proposal (Either Jan or March) Plan USGS Study Informational Sessions
March 14, 2013	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.

2012 Meeting Dates: Oct 11 | Nov 8 | ~~Dec 13~~

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