

AGENDA | Thursday, Oct. 11, 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 September BAP Meeting Summary
9:10	Governance Proposal Follow-Up SCWA Board Public Hearing Date: October 23, 2012, 10:00 Location: Sonoma County Board of Supervisors Chambers	Governance Proposal updated 9/26/2012
9:35	Updates <ul style="list-style-type: none"> ▪ Briefings Report Back ▪ Technical Advisory Committee Meeting Update ▪ Monitoring Question Answered 	
Part 1: Groundwater Management Components		
This is the first of multiple meetings to concentrate on groundwater management components for the plan.		
9:45	Presentation & Discussion: Statewide Groundwater Management Mark Nordberg, California Department of Water Resources	
10:15	Presentation & Discussion: Sonoma County Water Resources Management Strategies Jay Jasperse, Sonoma County Water Agency	
10:45	Break	
11:00	Santa Rosa Plain Options <ul style="list-style-type: none"> ▪ What questions would Panel members like to explore in future meetings? ▪ What options seem have merit for inclusion in the plan? 	
11:15	Goals & Objectives updated 10-1-2012 The Panel will refine Goals & Objectives, revised to reflect recent stakeholder feedback.	

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

Meeting Framework

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 10, 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: Nov 8 | ~~Dec 13~~

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