

AGENDA | Thursday, July 10, 2014, 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 Marci DuPraw, 916-341-3331 | cell 916-995-5725

	Topic	Related Materials
9:00	Welcome, Introductions, Agenda Review <ul style="list-style-type: none">➤ Announcements & updates	Agenda, sign-in Sheet
9:15	Final Draft GMP <ul style="list-style-type: none">➤ Orientation to final revisions (Tim Parker)➤ Panel discussion<ul style="list-style-type: none">○ References to BMPs○ Plans for GMP-related outreach in future○ Other➤ Opportunity for public comment	Final Draft GMP
10:30	Break	
10:45	GMP Approval Process <ul style="list-style-type: none">➤ Review of GMP approval procedures➤ Check to see if Panel is ready to recommend that decision-maker approve the GMP (if so, seek Panel consensus; if not, or no consensus, determine appropriate next steps)	Panel charter
11:15	Other Related Business <ul style="list-style-type: none">➤ Available Briefing Materials<ul style="list-style-type: none">● Refresher on available briefing materials● Orientation to / discussion of Draft FAQ Document➤ Check-in on progress by other Panel members:<ul style="list-style-type: none">● Schedule/Status of Cooperative Funding Agreement for Implementation;● Scheduling briefings for those you represent;● Obtaining letters and/or resolutions of support.➤ Any other staff assistance needed?	Briefing sign-up table; report-back forms; available briefing materials; draft FAQ; sample letter of support
11:45	Closing Comments <ul style="list-style-type: none">➤ Groundwater Policy Update (Tim Parker)➤ Need for August meeting?➤ When to launch Project Funding Subcommittee	1-page update document
12:00	Adjourn	

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

- **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.
- **Next Meeting Dates:** August 14 (tentative) | September 11 (tentative)