

AGENDA | Thursday, June 12, 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	Debrief on Community Forums <ul style="list-style-type: none">➤ “Big picture” reflections on community forums➤ Summary of suggestions from community forums (Marcus Trotta & Tim Parker)➤ Discussion: how to address community forum feedback (Panel)	Summary of Feedback from Community Forums
10:15	Revised Draft GMP As Whole <ul style="list-style-type: none">➤ Orientation to recent revisions (Tim Parker)➤ Feedback (Panel)	Entire Draft GMP
11:00	Break	
11:15	Mapping Final Steps to GMP Approval <ul style="list-style-type: none">➤ Steps➤ Timing and Sequencing<ul style="list-style-type: none">○ Agreements for Funding and In-Kind Services○ Adoption of Plan (by Cities and Water Agency’s Board, others?)○ Letters or Resolutions of Support	
11:45	Closing Comments <ul style="list-style-type: none">➤ Check-in On Your Constituent Briefings➤ Groundwater Policy Update (Tim Parker)	Briefing sign-up table; report-back forms
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:** July 10 | August **14** (tentative)