

AGENDA | Thursday, Feb 9, 2012, 9:00-12:00
Santa Rosa Plain Basin Advisory Panel

NEW Location

Laguna Treatment Facility, [4300 Llano 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	
9:10	Work Plan & Agenda Review Facilitator Gina Bartlett, Center for Collaborative Policy	Agenda Meeting Notes 1/2012
9:15	USGS Presentation	
10:00	Discussion, Questions & Insights <i>Break will occur during this segment</i>	
11:10	Groundwater Management Boundary & Legal Framework	
11:40	Next Steps <ul style="list-style-type: none"> ▪ What questions about existing studies would members like to have addressed at the next meeting? ▪ Forming Technical Advisory Committee ▪ Draft Communication & Outreach Plan 	
11:50	Updates, Wrap Up & Next Meeting	

Next Meeting: March 8

- Existing Basin Studies
- Groundwater Management Plan Governance – Continuing Dialogue on Boundary Legal Framework, and Lead Agency
- Example Groundwater Management Goals and Objectives
- Communication & Outreach Plan

Meeting Dates: The Panel will meet the second Thursday of **most (not all)** months, from 9:00-12:00. Second Thursdays in 2012:

April 12 | May 10 | ~~June 14~~ (No June Meeting) | July 12 | August 9 | Sept 13 | Oct 11 | Nov 8 | Dec 13