

AGENDA
San Benito County Water District Groundwater Sustainability Agency
Technical Advisory Committee Meeting

Date/time: August 15, 2018, 3:00 to 5:00 pm

Location: Board Room, San Benito County Water District Office, 30 Mansfield Road, Hollister

Contact: Barbara Mauro, Board Clerk, San Benito County Water District GSA

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Time	Agenda Item	Materials
3:00	Welcome and Introductions <i>Jeff Cattaneo, SBCWD GSA</i>	
3:10	Overview of Meeting Agenda <i>Jeff Cattaneo</i>	Meeting agenda
3:15	Orientation to the Sustainable Groundwater Management Act (SGMA) <i>Jeff Cattaneo</i> <ul style="list-style-type: none"> ▪ SGMA ▪ SBCWD and SCVWD GSAs ▪ Q&A period (including public comments) <i>Objective: Provide an overview of SGMA and GSA</i>	Presentation
3:40	Summary of GSP Workplan and Schedule <i>Iris Priestaf, Todd Groundwater</i> <ul style="list-style-type: none"> ▪ GSP Workplan and Schedule ▪ Q&A period <i>Objective: Provide an overview of GSP preparation process, and scope</i>	Presentation GSP Workplan
4:00	Public Outreach <i>Shawn Novack</i> <ul style="list-style-type: none"> ▪ Website overview ▪ Fact Sheets ▪ Q&A period <i>Objective: Provide an overview of new website and GSP Outreach</i>	Fact Sheets
4:15	Role of the Technical Advisory Committee (TAC) <i>Jeff Cattaneo</i> <ul style="list-style-type: none"> ▪ Advisory Committee formation and purpose ▪ Draft charter ▪ Open group discussion ▪ Acceptance of charter by TAC members <i>Objective: Introduce and discuss the proposed governance structure and draft workplan for the Advisory Committee</i>	TAC Guidelines
4:30	Next Steps <i>Jeff Cattaneo</i>	
5:00	Meeting Adjourns	

Members of the public may attend meetings of the Technical Advisory Committee and may comment on agenda items. As needed, time limits may be placed on public comments to ensure that the Technical Advisory Committee is reasonably able to address all agenda items during the meeting.

