



ASGSA
Advisory Committee Meeting
Greenfield Civic Center
599 El Camino Real
Greenfield, CA 93927

Meeting Agenda
September 11, 2019
1:00 P.M.

Your courtesy is requested to help our meeting run smoothly.

Please follow the following rules of conduct for public participation in the meetings:

- Refraining from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Agency to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting.

PLEASE TURN OFF CELL PHONES AND PAGERS

- 1. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA –** A three-minute time limit may be imposed on all speakers.
- 2. APPROVAL OF MINUTES OF THE AUGUST 14, 2019 MEETING**
- 3. RECEIVE ASGSA GSP CHAPTERS 1-4 PUBLIC REVIEW**
- 4. CONSIDERATION OF ASGSA/SVBGSA COORDINATION SUBCOMMITTEE PUBLIC PARTICIPATION**
 - a. Staff Report
 - b. Public Comments
 - c. Committee – Review / Comments / Action
- 5. CONSIDERATION OF TODD GROUNDWATER SCOPE OF SERVICES AND COST ESTIMATE FOR THE DWR ROUND 3 GSP PLANNING GRANT**
 - a. Report (Will be Distributed Prior to Meeting)
 - b. Public Comments
 - c. Committee – Review / Comments / Action
- 6. RECEIVE GENERAL MANAGER’S REPORT AND OTHER ITEMS**
 - a. Oral Report
 - b. Public Comments
 - c. Committee – Review / Comments / Action
- 7. ADJOURNMENT**

In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (831) 674-5591. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (CFR 35.102-35.104 ADA Title II).

This agenda is duly posted outside City Hall and on the City of Greenfield web site.

ASGSA

Advisory Committee Meeting Minutes

August 14, 2019

Committee Members Present: Alan Panziera, Pam Silkwood (for Nancy Isakson), Travis Cochran (for Mary Lerner), John Huerta, Tim Frahm, and Jim Thorp

Public – Jason Smith, and Bill Lipe

- 1. Public Comment -**
 - a. No public comments were presented.
- 2. Approval of July 10, 2019 Minutes**
 - a. Minutes were approved.
- 3. Receive GSP Update and Review Chapter 4**
 - a. Gus Yates presented summary information from the ASGSA GSP including sustainability criteria for all SGMA sustainability metrics: GW level, GW storage, Seawater Intrusion, Subsidence, Water Quality and Interconnected surface water depletions. In addition, climate change scenarios and modeling results were briefly discussed. The committee received the presentation.
- 4. Receive SVBGSA/ASGSA Coordination Agreement and Management area Update**
 - a. Advisory Committee was updated regarding the proposed process to move the Coordination Agreement and Management area formation forward. Following the “frays and holes” parcel meeting, the Committee recommended the Subcommittee continue to meet. Initial boundary be those lands already submitted to the DWR.
- 5. Consider General Managers Report**
 - a. No action was taken.
- 6. Adjourn**
 - a. Meeting was adjourned at 3:20 pm, next meeting is scheduled for September 11, 2019



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**

MEMORANDUM: September 6, 2019
AGENDA DATE: September 11, 2019
TO: Committee Members
FROM: Curtis Weeks, General Manager
TITLE: **CONSIDERATION OF ASGSA/SVBGSA COORDINATION
SUBCOMMITTEE PUBLIC PARTICIPATION**

BACKGROUND

At the August ASGSA/SVBGSA Coordination Subcommittee meeting, a proposal to consider additional public participation in the membership of the Subcommittee for improved transparency in the development of the ASGSA/SVBGSA Coordination Agreement and Management Area formation process was made. This staff report introduces this proposal to the ASGSA Advisory Committee for recommended action.

ASGSA/SVBGSA SUBCOMMITTEE PUBLIC PARTICIPATION DISCUSSION

The following individuals have been serving on the ASGSA/SVBGSA Coordination Subcommittee since 2018:

ASGSA

Michael Griva
James Thorp

SVBGSA

Bill Lipe
Steve McIntyre

Discussions held at the August 2019 ASGSA/SVBGSA Subcommittee meeting included several public members who owned or represented ownership of lands that made up the “frays and holes” in the proposed ASGSA Management Area. Some of those present thought the process needed more public interaction, and hence suggested the Subcommittee be expanded to include public members representing both organizations. This participation was intended to increase public interaction and transparency.

RECOMMENDED ACTION

The Advisory Committee is asked to review the proposal concept and make recommendation.