

# FINAL AGENDA | 3<sup>RD</sup> STAKEHOLDER FORUM

## UPPER VENTURA RIVER BASIN (UVRB)

### GROUNDWATER SUSTAINABILITY AGENCY (GSA) FORMATION COMMITTEE

Tuesday, June 14th, 2016, 6:00 pm to 8:30 pm

**Location:** Oak View Community Center, Knuckle Hall, 18 Valley Rd, Oak View, CA 93022

**Contact Persons:** Zoe Carlson, County of Ventura (805) 654-2032 or Mindy Meyer, Center for Collaborative Policy (310) 962-7614

**Meeting Goal:** Provide a review and update on the Sustainable Groundwater Management Act (SGMA), GSA formation and Groundwater Sustainability Plan (GSP) processes. Provide an understanding of how the new GSA will function, highlighting key provisions of the Joint Powers Agreement (JPA) and elicit and respond to questions and feedback from Stakeholders.

The meeting facilities are accessible. This material is available in alternate formats upon request. Requests for alternate formats and special accommodations should be directed to Zoe Carlson at (805) 654-2032 or by e-mail to [Zoe.Carlson@ventura.org](mailto:Zoe.Carlson@ventura.org) no later than 7 working days before the meeting date.

TIME	AGENDA ITEM	PRESENTER(S)
6:00 pm	<b>Welcome and Opening Remarks</b> <b>Agenda Review and Ground Rules</b> <b>Formation Member Introductions</b>	<b>Bruce Kuebler</b> , GSA Formation Committee Chair  <b>Mindy M. Meyer</b> , Facilitator, Center for Collaborative Policy, CSUS
6:15	<b>Review of SGMA and the GSA's Roles and Responsibilities</b> <ul style="list-style-type: none"><li>• Purpose</li><li>• Roles and Responsibilities</li><li>• Governance Phases (GSA Formation, GSP Development, GSP Implementation)</li><li>• Q &amp; A</li></ul> <i>Objective: Provide Stakeholders with a review of SGMA, the roles and responsibilities of the GSA, and the JPA's context within the process.</i>	<b>Tully Clifford</b> , Director, Watershed Protection District, County of Ventura
6:30	<b>Basin Boundary Modification Update</b>  <i>Objective: Provide a summary of comments received and DWR's schedule for reviewing and deciding on the proposed modification. Respond to Stakeholder questions</i>	<b>Bruce Kuebler</b> , GSA Formation Committee Chair

TIME	AGENDA ITEM	PRESENTER(S)
6:40	<p><b>Draft JPA Review</b></p> <ul style="list-style-type: none"> <li>• Powers</li> <li>• Membership and Board of Directors</li> <li>• Member Voting</li> <li>• Budget and Expenses</li> <li>• Advisory Committees</li> <li>• Q &amp; A</li> </ul> <p><i>Objective: Provide an understanding of how the new GSA will function, highlighting key provisions of the JPA and elicit and respond to questions and feedback from Stakeholders.</i></p>	<p><b>Shana Epstein</b>, General Manager, Ventura Water, City of Ventura</p>
7:40	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• Timeline for agencies' review and approval of the JPA, remaining GSA formation process, GSP development, and future opportunities for public input</li> </ul> <p><i>Objective: Describe remaining steps in the GSA development process, next steps for the initial GSP development process, and opportunities for Stakeholder participation and input.</i></p>	<p><b>Bert Rapp</b>, General Manager, Ventura River Water District</p> <p><b>Bruce Kuebler</b>, GSA Formation Committee Chair</p> <p><b>Mindy M. Meyer</b>, Facilitator, Center for Collaborative Policy, CSUS</p>
8:00	<p><b>Informal Question and Answers with Formation Committee Members</b></p>	<p><b>ALL</b></p>
8:30	<p><b>Adjourn</b></p>	

## MEETING GROUND RULES

1. **Be comfortable** – we have refreshments, feel free to stand and stretch as needed, the restrooms are out the doors
2. **Electronics Courtesy** – please turn cell phones, or any other communication item with an on/off switch to “silent.”
3. **Humor is welcome** – it just should not be at someone else’s expense
4. **Use common conversational courtesy** – let people finish their sentences, use appropriate language, avoid third-party conversations at the table
5. **Share the air** – this is everybody’s meeting, the facilitator will balance participation by regularly checking in with people who have not spoken
6. **All ideas have value and will be documented** – it is okay to disagree, everyone brings a unique perspective and no one individual’s ideas are valued over any other
7. **Treat each other with respect** – we are all people who care about the Ojai Valley, and we have a variety of different personal and professional backgrounds and knowledge
8. **Avoid editorials** – avoid passing judgment on someone else’s idea or ascribing motives to their actions; tell us instead what is important to you, tell us what your interests are
9. **Honor time** – help us all make sure we get through the material and meet our goals