

AGENDA | 2ND STAKEHOLDER FORUM

UPPER VENTURA RIVER (UVR)

GROUNDWATER SUSTAINABILITY AGENCY (GSA) FORMATION COMMITTEE

Thursday, January 28, 2015, 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 an opportunity for interested stakeholders to learn about SGMA and the GSA and GSP process and provide targeted feedback to the UVR GSA Formation Committee on its plans and proposed actions to become a GSA.

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 no later than 7 working days before the meeting date.

TIME	AGENDA ITEM	PRESENTER(S)
6:00 pm	Welcome and Opening Remarks Agenda Review and Ground Rules Formation Member Introductions	P. Bruce Keebler , GSA Formation Committee Chair Mindy M. Meyer , Facilitator, Center for Collaborative Policy, CSUS
6:15	Introductions of GSA Formation Committee Agency Members <i>Objective: Orient stakeholders to basic functions of Formation Committee agencies that will support the work they will perform as a GSA.</i>	Steve Wickstrum , General Manager, Casitas Municipal Water District
6:25	Work Plan Schedule and Public Participation Opportunities <i>Objective: Provide stakeholders with the GSA formation schedule and opportunities to engage in the process.</i>	Mindy M. Meyer , Facilitator, Center for Collaborative Policy, CSUS
6:35	Introduction to SGMA and the GSA/GSP Process <ul style="list-style-type: none">• What is SGMA (Purpose)?• SGMA Updates• What are the GSA and GSP process and timeline?• Who is eligible to be a member of a GSA?• Who are beneficial users and how are their interests included in the process?• What is SGMA's benefit and impact to you?• What are the stakeholder engagement requirements and how can you participate? <i>Objective: Inform stakeholders about SGMA, the GSA and GSP process, timeline, and how it will impact them.</i>	Tully Clifford , Director, Watershed Protection District

TIME	AGENDA ITEM	PRESENTER(S)
7:15	<p>Basin Boundary Modification</p> <ul style="list-style-type: none"> • Process • Purpose • Description of proposed change and rationale • Timeline and opportunities for public input • Clarifying Questions (We will take feedback on this at the end of the agenda with the other items) <p><i>Objective: Share proposed basin boundary modification including process, rationale, timeline, and opportunities for public input. Respond to clarifying questions.</i></p>	<p>Jordan Kear, PG, CHG, Kear Groundwater</p>
7:35	<p>Comments, Questions, and Discussion</p> <p>We can ask for feedback on specific information; however we should also allow time during this section for people to comment on whatever is pertinent to SGMA and the GSA/GSP process.</p> <ul style="list-style-type: none"> • Non-Local Agency GSA director seats <ul style="list-style-type: none"> ○ What criteria will help us find the best representative for non-local agency GSA director seats? ○ What are the responsibilities of the representative? ○ In designing the nomination process what would you like us to consider? • Funding <ul style="list-style-type: none"> ○ Purpose -- What activities are stakeholders willing to pay for? ○ Mechanism – What mechanisms are preferred <ul style="list-style-type: none"> ▪ Provide examples, rationale, and impact for mechanisms • Outreach <ul style="list-style-type: none"> ○ Best tools to communicate with stakeholders ○ Barriers to participate/Ways to overcome those barriers? ○ Who else should be involved? ○ How can you help? • Basin Boundary Modification <ul style="list-style-type: none"> ○ Please review the maps and share feedback on the proposed boundary modification <p><i>Objective: Provide time for participants to give feedback and input, ask questions about, and discuss any parts of the GSA Formation Committee’s activities.</i></p>	<p>Shana Epstein, General Manager, Ventura Water</p> <p>Mindy M. Meyer, Facilitator, Center for Collaborative Policy, CSUS</p> <p>All participants</p>
8:20	<p>Closing Remarks and Next Steps</p>	<p>P. Bruce Keebler, GSA Formation Committee Chair</p>
8:30	<p>Adjourn</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. **Humor is welcome** – it just shouldn't be at someone else's expense
3. **Use common conversational courtesy** – let people finish their sentences, use appropriate language, avoid third-party conversations at the table
4. **Share the air** – this is everybody's meeting, the facilitator will balance participation by regularly checking in with people who haven't spoken
5. **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
6. **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
7. **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
8. **Help us identify mutually beneficial options** – if you disagree with something, suggest an alternative way to meet the diverse interests around the table
9. **Honor time** – help us all make sure we get through the material and meet our goals