

**AGENDA | DE MINIMIS PUMPER STAKEHOLDER MEETING  
UPPER VENTURA RIVER BASIN (UVRB)  
GROUNDWATER SUSTAINABILITY AGENCY (GSA) FORMATION COMMITTEE**

**Monday, September 26th, 2016, 7:00 pm to 8:30 pm**

**Location:** Oak View Community Center

Please call Bert Rapp, Ventura River Water District at 805-646-3403 or email him at bert@venturariverwd.com to RSVP for the meeting

**URVR GSA Website:** <http://www.uvrgroundwater.org>

**MEETING PURPOSE:**

To follow-up from the June 14<sup>th</sup> meeting with pumpers of small quantities of water (De Minimis Pumpers) to create an opportunity for Formation committee members to listen to interests, questions, and concerns of pumpers and to find ways to maintain and continue the dialogue.

**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 Bert Rapp *no later than 4 working days* before the meeting date.**

Item	TIME	AGENDA ITEM	PRESENTER(S)
1	7:00 pm	<p><b>Welcome and Opening Remarks</b></p> <p><b>Agenda Review and Ground Rules</b></p> <p><b>Introduction – Please share who you are and why you are here</b></p>	Bruce Mindy Everyone
2	6:15	<p><b>Review of SGMA, Including Opportunities for Engagement During the Process</b></p> <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Timeline (GSA Formation, GSP Development, GSP Implementation)</li> <li>• Local Impacts and roles and responsibilities</li> <li>• Opportunities for Engagement</li> </ul> <p><i>Objective: Provide an overview of SGMA, its timeline, the JPA’s context within the process, and SGMA’s requirements for stakeholder engagement.</i></p>	<b>Tully Clifford</b> , Director, Watershed Protection District, County of Ventura
3	7:30	<p><b>Describe Representation of Stakeholders on the GSA</b></p> <ul style="list-style-type: none"> <li>• Local Agency Representation <ul style="list-style-type: none"> <li>○ Agency boundaries /service area</li> <li>○ Contact information</li> </ul> </li> </ul> <p><i>Objective: To describe local agency representation on the GSA Board and how stakeholders can engage with their local agencies in representing their interests.</i></p>	Representatives from each Agency on the Formation Committee

Item	TIME	AGENDA ITEM	PRESENTER(S)
4	7:50	<p><b>Dialogue between De Minimis Pumpers and Formation Committee</b></p> <ul style="list-style-type: none"> <li>• De Minimis Pumpers Interests and Concerns</li> <li>• Informal Q&amp; A with Formation Committee</li> </ul> <p><i>Objective: To provide an opportunity for de minimis pumper stakeholders to share their interests and concerns about representation, participation, or other groundwater management related subjects with Formation Committee Members</i></p>	Everyone
5	8:20	<b>Review &amp; Evaluate Fulfillment of Meeting Expectations</b>	Everyone
6	8:30	<b><i>Adjourn-Please make sure you signed in so we can add you to the email distribution list.</i></b>	

## 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 goal