

March 19, 2018 Solano Subbasin GSA Collaborative

11am-1pm | SID Office | 810 Vaca Valley Parkway, Suite 203 | Vacaville 95688

Attendance

X	Cary Keaten, Solano Irrigation District	x	Curtis Paxten, City of Vacaville	X	Duncan MacEwan, ERA Economics
x	Vicki Kretsinger Grabert, Luhdorff & Scalmanini	x	Becky Rittenberg- The Freshwater Trust	X	Erik Ringelberg, ND GSA, The Freshwater Trust
X	Chris Lee, Solano GSA	X	Justen Cole - City of Vacaville	X	Rodney Fricke, GEI Consultants, representing Sacramento County
	Nick Watterson, Luhdorff & Scalmanini	X	Roland Sanford - Solano County Water Agency	X	Ping Chen , filling in for Linda Dorn and Kerry Schmitz, Sacramento County
	Bonnie Robison - City of Vacaville		Kerry Schmitz, Sacramento County	X	Paul Fuchslin, Solano Irrigation District

Ag Innovations: Joseph McIntyre and Suzannah Sosman

Agenda

1. Introductions
2. Open House Planning & Update
3. LSCE Update on GSP
4. GSA Updates
5. Presentation on Potential Basin Solutions-Duncan MacEwan-ERA Economics
6. Working Agreements Revisions
7. Next Meeting-May 2nd 1:00-3:00

Meeting Highlights

1. Ag Innovations gave a planning update on the 3 Open House events to be held in April. We reviewed event outreach as well as final roles and event flow in the [Detailed Agenda](#).
 - a. Ag Innovations also gave a brief introduction to the Community Engagement and Outreach Plan. The group reviewed a [draft stakeholder assessment survey](#) to be distributed at the Open Houses as part of the stakeholder assessment for the Community Engagement and Outreach Plan.
2. Luhdorff & Scalmanini gave a general update on GSP development and highlighted key areas of focus for February, including data gathering for the draft water budget and preparing open house materials. View the [GSP Status Report here](#).
3. Duncan MacEwan, ERA Economics, presented an [overview of demand management options](#), focusing on key considerations for water markets.

- a. Many GSAs are currently discussing the potential of setting up a water market but no water markets are successfully in place in California thus far.
 - b. Flexibility and nuance is key in exploring water markets in a specific region. A water market is not an off-the-shelf solution. It must include stakeholder input and be tailored to local conditions.
 - c. We will learn much from what will be developed throughout California in the basins that are on a faster timeline and should return to this discuss further on in GSP development.
4. We discussed the Guiding Principles listed in the draft Working Agreements as a starting point to inform a formal MOU. We pulled out key principles the group agreed on and highlighted areas of disagreement within the group. We agreed that Chris Lee would ask his attorney to incorporate these flagged comments into a draft MOU to discuss at a future Collaborative meeting.

Action Items

#	Activity	Who	When
1	Compile a few educational diagrams, sources on basic water science and well works for Open Houses	Chris Lee w/Ag Innovations	March 25
2	Review Open House presentation slides and offer Chris and LSCE any feedback	Collaborative and project team	March 29
3	Distribute survey draft to Collaborative and project team	Ag Innovations	March 25 open house
4	Offer feedback on survey assessment draft	Collaborative and project team	Before April 2 Open house
5	Bring flagged comments from the Working Agreements discussed with the Collaborative back to MOU development	Chris Lee	Before May 2 Collaborative mtg