

## January 17, 2018 Solano Subbasin GSA Collaborative

1-3pm | SCWA Office | 810 Vaca Valley Parkway, Suite 203 | Vacaville 95688

### Attendance

|   |   |   |   |   |  |
|---|---|---|---|---|--|
| x | Cary Keaten, Solano Irrigation District         |   | Curtis Paxten, City of Vacaville            | X | Erik Ringelberg, ND GSA, The Freshwater Trust                  |
| x | Vicki Kretsinger Grabert, Luhdorff & Scalmanini |   | Becky Rittenberg- The Freshwater Trust      | X | Rodney Fricke, GEI Consultants, representing Sacramento County |
| X | Chris Lee, Solano GSA                           | X | Justen Cole - City of Vacaville             | X | Chris Thomas, The Freshwater Trust                             |
|   | Nick Watterson, Luhdorff & Scalmanini           | X | Roland Sanford - Solano County Water Agency |   |  |
| X | Bonnie Robison - City of Vacaville              | X | Kerry Schmitz, Sacramento County            |   |  |

Ag Innovations: Genevieve Taylor, Joseph McIntyre and Suzannah Sosman

### Agenda

1. Introductions
2. Website Discussion
3. Communications Update
4. Stakeholder Engagement-March/April Open House
5. Interview Results-Can they be sent along
6. Options for GSPs in the Solano Subbasin
7. Working Agreement-Questions to Resolve
8. Next Meeting-February 21st 1:00-3:00

### Meeting Highlights

1. Chris Lee gave an update on Solano GSP website development. We decided to publish the website now and continue to improve and expand it over time. Ag Innovations gave an update on communications outreach. The next email post is drafted and will go out once final comments are in, Open House dates are confirmed and the GSP website is live.
2. We discussed the best locations and approach for stakeholder engagement events this Spring. Based on GSA distribution throughout the subbasin, we decided to hold 3 open houses in Rio Vista, Dixon and Vacaville in March or April. The Open Houses will inform the public on the development process and offer information on context and current development in the process. The project team, represented by Luhdorff & Scalmanini,

Ag Innovations and Chris Lee will be present at all of the Open Houses with a local host GSA Collaborative member at each.

3. We confirmed the draft of the summary Ag Innovations created from the interviews conducted with Collaborative members in August, 2018.
4. We discussed GSP options and heard each Collaborative member's thoughts on factors contributing toward one or multiple GSPs. We agreed that focusing on solutions to working towards a single GSP was a priority and that it's possible there will be scenarios in which multiple GSPs are a result.
5. We took a very brief look at the working agreements draft, and reviewed a draft conflict resolution process developed by Ag Innovations. The group will continue to work towards a draft of the working agreements that we are comfortable with. The group also decided definitively that we will develop an MOU based on the working agreements, and that our main goal is to develop language that we would like to see reflected in an MOU.

### Action Items

| #  | Activity   | Who                             | When                                  |
|----|--|---------------------------------|---------------------------------------|
| 1  | Confirm Open House dates and locations   | Suzannah and Chris              | 1/28                                  |
| 2  | Send out previous LSCE handouts for group comments to be used in Open Houses   | Suzannah                        |                                       |
| 3  | Draft public handout for Open Houses based on LSCE existing documents  | Chris Lee and Ag Innovations    | Before February Collaborative meeting |
| 4  | Send Collaborative handout from Sacramento GSA for drafting Open House resources   | Kerry Schmitz                   | 2/1                                   |
| 5  | Review working agreements draft and bring comments for next meeting  | All                             |                                       |
| 6  | Send collaborative revised mailchimp draft with group comments incorporated. Coordinate with Chris Lee on email launch date.   | Suzannah                        | 1/22                                  |
| 7  | Begin work on Open House presentations. <ul style="list-style-type: none"> <li>- Chris lead on Subbasin GSAs presentation</li> <li>- Chris and Vicki collaborate on SGMA overview and GSP process presentations</li> <li>- Ag Innovations create stakeholder engagement timeline slide deck</li> </ul> | Chris, Vicki and Ag Innovations | Before February Collaborative meeting |
| 8  | Draft postcard and send to group for comment   | Suzannah                        | February 11                           |
| 9  | Review working agreements draft and send comments to Ag Innovations and Chris Lee - Note if there is any italicized reference language you'd like the group to draw from in creating a draft MOU.  | All                             | 1/30                                  |
| 10 | Incorporate group comments on working agreements draft and begin drafting an MOU.  | Ag Innovations and Chris Lee    | 1/30                                  |
| 11 | Reschedule March, April and May Collaborative meetings   | Suzannah                        | 2/4                                   |

|    |   |      |                                |
|----|---|------|--------------------------------|
| 12 | LSCE to provide status updates on current data collection at each meeting or electronically to the group. | LSCE | February Collaborative meeting |
|----|---|------|--------------------------------|