

## June 21, 2018 Solano Collaborative

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



In attendance: Chris Lee - Solano GSA, Cary Keaten - Solano Irrigation District, Linda Dorn - County of Sacramento, Justen Cole - City of Vacaville, Bonnie Robison - City of Vacaville; Genevieve Taylor - Ag Innovations, Shelly Smith - Ag Innovations

### Meeting Highlights:

- We met Genevieve Taylor of Ag Innovations, who will be offering facilitation support for the GSP process. We agreed that Ag Innovations would come to meetings to facilitate working sessions that were geared towards specific goals. She will be attending the next meeting to discuss the charter in more detail. Their role may change later in the process. We agreed that charter review and the October workshop as appropriate avenues for Ag Innovations support.
- We discussed the efficacy and parameters of the current MOU and discussed whether or not to create an MOU. It was decided that the GSP format addresses governance effectively, and should be able to support the group for the time being (it is effective until 2019). Genevieve committed to clarifying the SOW of Ag Innovations by the end of June. Next to do: make sure everyone has reviewed the charter.
- We reviewed the [Communications Guidelines](#) and identified ways to ensure communications are effective and reach the right people, and have the appropriate review from this committee.
- We reviewed the SOW from Ludorff- overall acceptable to everyone- Chris requested that members get back to him with questions and comments by June 29.
- Chris delivered an update that the N. Delta GSA submitted a basin boundary modification and discussed the ramifications of that for Solano GSA. They are sending a conditional support letter as long as islands don't exist. Chris requested everyone in the group sign on to revised letter. We had meeting with DWR Tuesday- basin boundary modification is due July 31, comments 30 days after that. Final letter in next weeks.
- Oct 1,2,17 best dates for GSP kickoff with electeds. - discussed identifying and planning for public engagement events, so potential participants could be oriented towards that event. The way its currently conceived, they are required both are required by the Brown Act to be public.

### Agenda

1. Introductions
2. GSP Facilitation
  - a. Introduction of Ag Innovations
  - b. Scope/Direction of Work/Goals
3. GSP Budget/Scope Changes Review
4. DWR Draft Basin Prioritization-Solano Subbasin
5. Basin Boundary Modifications
6. GSP Kick-Off Workshop-October 1, 2, 4, 15, 17, or 18<sup>th</sup>
7. Next Meeting-July 19<sup>th</sup> 1:00-3:00