

July 19, 2018 Solano Subbasin GSA Collaborative

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



In attendance

1. Chris Lee - Solano GSA
2. Cary Keaten - Solano Irrigation District
3. Linda Dorn - County of Sacramento
4. Justen Cole - City of Vacaville
5. Bonnie Robison - City of Vacaville
6. Vicki Kretsinger - Luhdorff and Scalamini (LSCE);
7. Genevieve Taylor - Ag Innovations
8. Suzannah Sosman - Ag Innovations

Agenda

1. Introductions
2. GSP Agreements-DWR/LSCE
3. SGMA Communication
 - a. Guidelines/Posts
 - b. Audience
 - c. Potential Topics
4. Discuss GSA Coordination within the GSP.
 - a. Charter
 - b. Governance Guidelines
 - c. Conflict Resolution
5. DWR Draft Basin Prioritization
6. Basin Boundary Modifications
7. GSP Kick-Off Workshop-October 2
 - a. Public Meeting or GSA Coordination Meeting
 - b. Purpose
 - c. 2019 Public Engagement

Meeting Highlights

1. The Collaborative discussed the current status of the contract with Luhdorff & Scalamini (LSCE), the engineering firm selected for the development of the GSP, and previewed steps towards coordination over the next few months.
2. Ag Innovations presented a [draft initial communications post](#), received group input and discussed next steps.
3. Solano GSA updated the group on the status of basin prioritization comment letters and the discussion about boundary modification with DWR.
4. Ag Innovations discussed how the GSP informs the formation of governance based on DWR guidance¹, and helped the group walk through previous charters and the current MOU. The group reaffirmed several of its norms and working agreements, and confirmed that it is and will continue to use the working agreements in the charter with a slight modification to a simpler decision-making rule, and will resort to the dispute resolution process in the MOU if needed. The Collaborative considered the reasons for and concerns about creating a Coordinating Agreement at this time. The Collaborative is concerned that the dispute resolution process in the current MOU could lead to a loop between the Collaborative and their boards, making it challenging to find a resolution if a dispute should arise. They would like Ag Innovations to help them consider whether there is a process that would help

¹ References include: 1) Coordination Agreement Info_GSP Initial Notification FAQ (p3); 2) DRAFT GSP Regulation_Presentation_CWC.pdf (p16-17); 3) GSP Emergency Regulations Guide (p9-11)

resolve disputes before it is sent to their boards. It would like to consider how the principles identified early on inform that process as well. The Collaborative began to identify likely “sticking points” in the planning process.

5. The group prefers dropbox as the best form of storing collaborative documents over time. The project team will consider that when they form.
6. The group discussed the originally proposed GSP Kickoff Workshop. Unfortunately, very few elected officials can make the October 2 date. The group discussed alternative options and decided that the project team should present at individual board meetings for Solano GSA and SID GSA. Collaborative members will create a staff packet with orientation information to provide uniform messaging to all four GSAs.

Action Items

#	Activity	Who	When
1	Revise outreach post based on group feedback.	Ag Innovations	ASAP
2	Send Suzannah map of Solano Subbasin GSA boundaries.	Chris	ASAP
3	Email boards to let them know first outreach post to listserv is coming.	Everyone	Once final review of post is complete
4	Review current members on the Solano Subbasin mailchimp list and pull or add contacts before first post goes out. Chris will distribute contact database.	Everyone	Before first outreach post goes out
5	Add a link on the SCWA website to GSA's basin priority comment letters.	Chris	Once letters have been submitted from each GSA to DWR
6	Circulate 2017 draft JPA agreement to collaborative	Genevieve	Ahead of next GSA Collaborative mtg
7	Review charter and provide comments and revisions on what is still relevant to current collaborative.	Everyone	Ahead of next GSA Collaborative mtg
8	Speak with Joseph about avenues for conflict resolution and the coordinating agreement for the collaborative.	Genevieve	Ahead of next GSA Collaborative mtg
9	Speak with Lisa Buetler about: other options around creating a coordinating agreement, if there are other possible names for a coordinating agreement, if individual GSA needs its own website.	Genevieve	Ahead of next GSA Collaborative mtg
10	Decide on best way to move forward with dropbox	Project Team (Genevieve, Joseph, Suzannah, Chris, Vicki)	Ahead of next GSA Collaborative mtg
11	Add relevant documents for future meetings to appropriate dropbox folders	Ag Innovations	Ahead of next GSA Collaborative mtg