



Minutes and Agenda

East Contra Costa GSAs

When: Tuesday November 19, 2019 10:00 AM

Conference Call-in #: 530-207-5787; Conf ID “6144-8462#”

Attendees: Aaron Trott, Bill Brewster, Debbie Cannon, Eric Brennan, Jill Mosley, Mike Davies, Nick Janes, Ryan Hernandez, Tracy Tope, Vicki Kretsinger

ACTION ITEMS November 2019:

ITEM	OWNER	DUE
1. MOU--Draft for review by all GSAs. Return to Ryan	All GSAs and CCWD	Dec. 6th
2. Resolution-Draft for review by all GSAs	Ryan	Nov 20 th
3. Data Gap monitoring wells--review property owner contact for three sites	Ryan/LS	Winter 2019
4. Run ECC GSP notice in Brentwood Press	Ryan	
5. Upload updated GSA information to SGMA portal	Antioch/ BBID?	Winter 2019
6. Review City parcels for favorable monitoring well installation location	Antioch	Winter 2019
7. A) Prepare FAQ sheet for review by GSAs (add to website and have for handouts. B) Send spreadsheet for GSA GSP activities quarterly.	LSCE	A: B: Jan, Ap, Jul, Oct.

Summary

1. Three Prop 1 progress report/invoices have been paid by DWR (PR1, 2, and 3). PR4 has been submitted and PR5 is due January 2020. PR5 will include SJC (Tracy Subbasin) invoice.
2. Ryan sent out a draft MOU this morning, this will be updated with the invoice “turn around” is increased to 45 days. Comments are due back to him by Friday December 6th.
3. Ryan will send out the Resolution template to all GSAs tomorrow (11/20/2019). These can be put before boards/councils in January/February in order to meet the March 2020 deadline (e.g., potential Prop 68 agreement signing).
4. Brentwood will send out monthly invoices and reimbursements quarterly to GSAs.
5. Updating GSA information on SGMA portal: All updates needs to be finished by March 2020 (potential signing of Prop 68 grant agreement, if awarded). Antioch will update soon. BBID?
6. Discussion about how to find land for monitoring well installation. Aaron suggested looking at government and special districts (e.g., Delta Diablo, stormwater retention subbasin). City of Antioch will provide a GIS of city property to help narrow down potential locations.
7. Groundwater model for East Contra Costa Subbasin: Bill did not have status information on the CVHM2 (USGS) and the C2VSIM fine grid model (DWR) and suggested contacting Tyler Hatch at DWR for more information. Tyler responded with a release data of spring 2020 for both models.
8. DWR Updates:
 - a. Facilitation Support Services-the ECC/DWR agreement is in progress and DWR (Craig Moyle, facilitation team lead) will be contacting Eric to finalize.

- b. Technical Support Services-the hardest part is the location and agreements completed by GSAs. DWR and the GSAs may split some other parts (DWR may do environmental and cultural investigation and GSA may do traffic control).
- c. Prop 68 Implementation Grant draft PSP will be out in 2021 and awarded 2022.
- d. DWR Online GSP Reporting System-is up and running.

Session Goals:

- 1. GSA updated information on SGMA Portal
- 2. GSP outreach
- 3. Prop 68 application

Agenda

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1.	MOU for Prop 1 Grant, Brentwood and SJC —Brentwood signed on Oct. 24 th , 2019.	Eric
2.	Prop 1 Grant Progress Reports- Brentwood received payment PR1 and 2; PR3 invoice signed by City 9/3/2019 and routed to DWR for signature. PR4 draft submitted Nov. 4, 2019 (3 rd Qtr 2019) and returned edits. PR5 (4 th Qtr 2019) due Jan. 2020 will include SJC.	Eric/ Debbie
3.	Update GSA Information on SGMA Portal (e.g., change subbasin name, Tracy to ECC) a) New draft MOU for review by all GSAs (Ryan is working on this) b) Resolutions to form GSAs—Ryan working on a draft for review by all GSAs. c) Ryan provided new GSA maps: 1) New ECC Subbasin map with all GSAs, 2) Individual GSA service boundary and ECC Subbasin boundary. d) Interested Parties list updated only required for BBID and ECCID (change “Tracy” to “ECC” Subbasin”) e) Timing: complete prior to Prop 68 contract signing (March 2020). Each GSA makes own edits or provide login info to LSCE to make edits. When uploading new files, first delete the old files. Also, the GIS file upload triggers a “Shapefile Warning” but answering “Yes” is correct and allows you to continue with the edits.	Ryan
4.	GSP Outreach & Communication: Update on Outreach for ECC GSAs: <ul style="list-style-type: none"> • Newspaper notification about ECC Subbasin GSP in Brentwood Press (Ryan working on it 10/2/2019)—copy of text to LSCE to include in O&C inventory. • Utility bill GSP text to run in October?— (DWD, TODB, Antioch, Brentwood). Send copy to LSCE for inclusion in Outreach tally. 	Ryan
5.	Funding Applications Prop 68: <ul style="list-style-type: none"> • Application closed Friday Nov. 15 at 1PM. • 11/25/2019-1/10/2020 Technical Review of Application • 1/27/2020 to 2/11/2020 Release of Draft Funding List • March 2020 Final Award List Facilitation Support Services (FSS): applied (8/30/2019) for facilitation services for six public meetings from 10/19 to 12/21 and 12 ECC Communication meetings. Simar	Debbie Debbie

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	<p>Dhanota with DWR emailed (11/13/2019) that Eric and the facilitation team will draft a service plan for DWR approval (this will only take a few days). Once DWR approves the service plan, the facilitator can begin work.</p> <p>Technical Support Services (TSS) (general application approved 8/26/2019)-ECC GSAs will submit a request: 1) for installation of four monitoring wells including monitoring equipment. 2) downhole camera to determine well perforations for wells without well completion reports (DWD has 4-6 domestic wells with water levels from 2003 to present that may be candidates). The application can be submitted after well locations are identified (Ryan is working on this).</p>	Debbie
6.	<p>GSP Updates</p> <ul style="list-style-type: none"> • SW/GW Monitoring Well Installation (4 wells) –Ryan has contacted MWD (property owner of Holland Tract) to discuss potential to install dedicated monitoring wells on their property. Ryan will investigate road right-of-way as potential locations. • City of Antioch-Update on progress of identifying wells to add to CASGEM monitoring program. 	Ryan
7.	<p>Other Project Updates</p> <ul style="list-style-type: none"> • DWR updates- <ul style="list-style-type: none"> ○ DWR SGMA/GSP reporting system to replace CASGEM. ○ Grants: Prop 68, TSS, FSS ○ Basin Prioritization finalization-under final DWR review ○ Other 	Bill Brewster