



## Minutes and Agenda: ECC GSP

### East Contra Costa Working Group

**When:** Wednesday February 12, 2020, 10:00 a.m. to 11:30 p.m.

**Where:** Conference Call: 530-207-5787; Conference ID: 1833-4081#

**Attendees:** Bill Brewster, Debbie Cannon, Eric Brennan, Jill Mosley, Mike Davies, Nacho Mendoza, Ryan Hernandez, Scott Buenting, Tracy Shearer, Vicki Kretsinger

**GSA Information** includes: MOU, Resolution, Map (Ryan will contact DWR about map upload), GIS. Uploaded to SGMA Portal by March 2020

Agency	MOU Signature Page Tally		Resolution Status
	Date Signed	Sent Sig. Page Sent to Ryan/LSCE	Approved
Antioch	Approved		
BBID	2/18		
Brentwood	25-Feb		Yes
CCC	2/11	Yes	Yes
CCWD	3/18		
DWD	22-Jan	Yes	
ECCID	10-Mar		
TODB	approved	Yes	

### ACTION ITEMS February 2020

ITEM	OWNER	DUE
1. Provide LSCE with requested data	Antioch, BBID, CCWD, DWD,	Feb. 14, 2020
2. GSP Chapters 1 and 2—GSAs provide comments/input.	BBID, COB, CCC, CCWD, DWD, ECCID	Feb. 19.2020
3. Send <b>photos of ECC Subbasin</b> to LSCE for use on GSP cover.	Ryan and all GSAs	Feb. 7. 2020
4. New Monitoring Well Installation a. Review property owner contact b. LSCE work with Antioch and TODB to locate favorable monitoring well location	Ryan/LSCEAntioch/TODB	Summer 2020
5. A) Prepare FAQ sheet for review by GSAs (add to website and have for handouts. B) Send spreadsheet for GSA GSP activities quarterly.	Lisa Lisa	A: B: Jan, Ap, Jul, Oct.

### Meeting Summary

- GSP Updates:** GSP Draft Chapters 1 and 2--GSAs to return edits by Wednesday Feb 19<sup>th</sup>. Data requested from each agency due Friday Feb 14<sup>th</sup>.
- Prop 68 Grant-**ECC Subbasin received a Recommended Award. Final awards announced March 2020.

3. **GSA Information uploaded to SGMA Portal** by 3/2020 includes: MOU, Resolution, Updated maps. Christina Boggs with DWR can help with uploading data.
4. **GSP Outreach:**
  - a. Communications Committee is meets quarterly, the next conference call is March 23, 10am
  - b. The first public meeting is Thursday July 9, 2020 at Big Break Regional Park. Bill Brewster may present.
  - c. Lisa Beutler will provide website improvement suggestions
  - d. GSAs to provide questions that interested parties might have to be address in a FAQ document.
5. DWR: \$88M is available for Prop 68 Implementation Grants to be awarded 2022. Critically Overdrafted Subbasin GSPs (46) have been submitted and once reviewed will be posted for comments. DWR has many services that Bill emailed links to the GSAs.

**Session Goals:**

1. Prop 68 Cost Share Calculation
2. GSA updated information-MOU and Resolution
3. GSP outreach

**Agenda**

#	Item	
1.	<p><b>GSP Updates</b></p> <ul style="list-style-type: none"> <li>• GSP Chapters 1 and 2 sent out to GSAs on Wed. Jan. 29/2020. Requested edits/comments returned by <b>Wednesday Feb. 19<sup>th</sup></b> if not before.</li> <li>• Jan/Feb 2020 requested <b>data from each agency</b>. Return ASAP.</li> <li>• Projects and Management Actions: Developed by end of 2020. Need costs and benefits to achieve sustainability goals.</li> <li>• Interbasin Coordination: LSCE call this afternoon with Tracy Subbasin (Michael Callahan, SJC) and consultant GEI to discuss/introduce ECC groundwater model approach.</li> </ul>	Debbie
2.	<p><b>Prop 68 Grant Application:</b></p> <ul style="list-style-type: none"> <li>• 1/24/2020 Release of Draft Funding List: ECC Subbasin Recommended Award of \$1,078,600 with a \$358,900 cost share requirement.</li> <li>• Brentwood will response to draft recommended funding award (due on 2/14/2020) to change budget to revise cost share and grant amount.</li> <li>• March 2020 Final Awards Anounced</li> </ul> <p><b>Monitoring Well Installation</b></p> <ul style="list-style-type: none"> <li>• Prop 68 grant application included costs for four monitoring wells so will not apply for TSS funds. Next steps-firm up locations and access.                             <ul style="list-style-type: none"> <li>○ Well 1. City of Antioch: In process of identifying City property for well</li> <li>○ Well 2. Discovery Bay-Working to identify a location</li> <li>○ Well 3 and 4 (Northeast and south, respectively). Need to identify sites.</li> </ul> </li> </ul>	Eric  Debbie

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	<ul style="list-style-type: none"> <li>• <b>How will new monitoring wells be maintained and monitored?</b></li> </ul>																												
3.	<p><b>Update GSA Information on SGMA Portal</b> <a href="https://sgma.water.ca.gov/portal/#gsa">https://sgma.water.ca.gov/portal/#gsa</a></p> <p>a) MOU to be signed by March 2020. LSCE collect sig. page and assemble MOU. Ryan send LSCE pdf of final MOU.</p> <p style="text-align: center;"><b>MOU Signature Page Tally</b></p> <table border="1" data-bbox="461 432 1086 680"> <thead> <tr> <th>Agency</th> <th>Date Signed</th> <th>Sent Sig. Page to LSCE</th> </tr> </thead> <tbody> <tr> <td>Antioch</td> <td>Approved</td> <td></td> </tr> <tr> <td>BBID</td> <td>?</td> <td></td> </tr> <tr> <td>Brentwood</td> <td>25-Feb</td> <td></td> </tr> <tr> <td>CCC</td> <td>1<sup>st</sup> board hearing in Feb</td> <td></td> </tr> <tr> <td>CCWD</td> <td>?</td> <td></td> </tr> <tr> <td>DWD</td> <td>22-Jan</td> <td>Yes</td> </tr> <tr> <td>ECCID</td> <td>10-Mar</td> <td></td> </tr> <tr> <td>TODB</td> <td>approved</td> <td>Yes</td> </tr> </tbody> </table> <p>b) Updated Resolutions to form GSAs—to be completed by March 2020.</p> <p>c) Updated GSA maps (only TODB updated)—Email from Ryan, <b>September 10, 2019</b>, resend? Please review and if OK upload to GSA SGMA Portal. 1) Sign in, 2) Section D-2 upload 3 PDF maps; D-3 upload “LAFCO GIS” file; D-4 upload “GSA” zip file; E-2 upload “MapGovernance.pdf” 3) Shapefile warning click “Yes” 4) Click box “No Material Change”.</p> <p>d) E-1: Interested Parties list updated text (change “Tracy” to “ECC” Subbasin”) required for BBID and ECCID only,</p> <p>e) Timing: complete prior to Prop 68 contract signing (March 2020).</p>	Agency	Date Signed	Sent Sig. Page to LSCE	Antioch	Approved		BBID	?		Brentwood	25-Feb		CCC	1 <sup>st</sup> board hearing in Feb		CCWD	?		DWD	22-Jan	Yes	ECCID	10-Mar		TODB	approved	Yes	Ryan/ Debbie
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4.	<p><b>GSP Outreach &amp; Communication:</b></p> <ul style="list-style-type: none"> <li>• Communication Committee Conf. Call Wed. Jan 29, 2020 10AM (calls quarterly) with Lisa Beutler. next call is March or April 2020.</li> <li>• 2 public meetings planned in 2020 to present GSP information             <ul style="list-style-type: none"> <li>○ <b>June 24<sup>th</sup> 3:30 pm</b> at Big Break Regional Shoreline: SGMA 101 (DWR/Bill and Lisa Beutler), GSA panel, and ECC Hydrogeologic Conceptual Model/Groundwater Conditions (LSCE)</li> <li>○ October 2020: Sustainability Criteria and Representative Monitoring</li> </ul> </li> <li>• Lisa to provide recommendations for website improvements to include comment portal. Lisa to call CCWD about ECC Website and individual GSAs if necessary.</li> <li>• Newspaper notification about ECC Subbasin GSP: 1) March 2020, Chapters 1 and 2 are ready for review; 2) June 2020, GSP meeting at Big Break in Brentwood Press</li> <li>• FAQs: Stantec to produce FAQ for ECC Subbasin. <b>What questions will interested parties have that can be addressed in the document?</b></li> <li>• Megan Murray (Stnatec) will be contacting GSAs for O&amp;C meetings in last quarter.</li> </ul>	Ryan  Jill? Ryan																											
5.	<p><b>Prop 1 Grant Progress Reports-</b></p> <ul style="list-style-type: none"> <li>• Brentwood received payment PR1, PR2, PR3 invoices. PR4 signed by City. PR5 (4<sup>th</sup> Qtr 2019) submitted Jan. 2020 and received minor comments. 1<sup>st</sup> quarter 2020 (PR6) will include SJC invoice/hours and is due April 2020.</li> </ul>	Eric Debbie																											

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	<ul style="list-style-type: none"><li>DWR will incorporate Prop 68 grant into the Prop 1 grant agreement. LSCE will be requesting Outreach &amp; Communication hours (2019, 2020, 2021) from GSAs in April 2020 for the Prop 68 Grant Cost Share.</li></ul>	
6.	<b>Other Project Updates</b> DWR updates	Bill Brewster