



Minutes and Agenda: ECC GSP

East Contra Costa GSA Working Group

When: Wednesday March 18, 2020, 10:00 a.m. to 11:30 a.m.

Where: Conference Call: 530-207-5787; Conference ID: 3580-2401#

Attendees: Bill Brewster, Debbie Cannon, Eric Brennan, Jill Mosley, Nacho Mendoza, Ryan Hernandez, Paul Seger, Tracy Shearer, Vicki Kretsinger

Meeting Summary

1. **GSP Updates:** LSCE and Ryan will have a call to discuss a) final edits to GSP Draft Chapters 1 and 2 b) Call/letter to RD 800 to request monitoring of wells. Water Data files to be received from BBID by Friday 3/20 and CCWD soon.
2. **Prop 68 Grant-**ECC Subbasin is expecting to receive an award letter from DWR this week with grant agreement due back by April 8th.
3. **Prop 1 Grant-1st quarter 2020 Progress Report-**LSCE will be requesting hours from GSAs the first of April.
4. **GSA Information uploaded to SGMA Portal** by 3/2020 includes:
 - a. MOU: should have all signature pages in next week. The final document will be sent out to all GSAs to upload to the SGMA portal.
 - b. Ryan/County will send out directions on how to upload maps/MOU/Resolution once receive information from DWR. The final MOU with signature pages will be included in this email for GSAs to upload.
5. **GSP Outreach:**
 - a. Communications Committee 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 or a virtual meeting.
 - c. Lisa Beutler will provide suggestions to CCWD/Jill on how to post GSP Chapters 1 and 2 and use Survey Monkey for public comments.
 - d. Paul Seger and GSAs to provide questions that interested parties might have to be address in a FAQ document. Due March 27th.
6. **DWR:**
 - a. GSPs for critically overdrafted subbasin (over 40) are being reviewed by DWR.
 - b. Annual Reports are still due on April 1st but this is a soft deadline given the current health crisis.
 - c. Vicki asked if DWR can provide a presentation for the public to explain: undesirable results, sustainable yield, significant and unreasonable, sustainability indicators, and if they could provide specific examples for measurable objectives. DWR will tailor a presentation to the request of the subbasin/GSAs.

ACTION ITEMS March 2020

ITEM	OWNER	DUE
1. SGMA Portal-Instructions on how to upload GSA information. Send final MOU to all GSAs.	Ryan	March 25th
2. Upload to SGMA portal: MOU, Resolution, Maps, GIS files	All	March 2020
3. Water Data for modeling	BBID /CCWD	3/20 April
4. Run ECC GSP notice in Brentwood Press that draft Chapters 1 and 2 are ready for review.	Ryan	March 2020
5. Post GSP Chapters 1 and 2 on ECC Website with portal for public comment.	Jill/Lisa B.	Mar/Ap 2020
6. Review GSP Chapter 3	All GSAs	End of Ap 2020
7. Provide questions that interested parties might have that can be included in the FAQ sheets being developed.	Paul Seger All GSAs	March 27
8. All GSAs send outreach and communication hours for 2019-present for Prop 68 in response to LSCE email April 1 st .	All GSAs	1 st April 2020
9. New Monitoring Well Installation a. Review property owner contact b. LSCE work with Antioch and TODB to locate favorable monitoring well location	Ryan/ LSCE Antioch/ TODB	Summer 2020
How will new monitoring wells be maintained and monitored?		
10. Projects and Management Actions: Developed by end of 2020. Need costs and benefits to achieve sustainability goals.	All	End of 2020
11. 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.

Session Goals:

1. Prop 68 Grant Awarded
2. GSA updated information-MOU and Resolution
3. GSP outreach

Agenda

#	Item	Presenter
1.	<p>GSP Updates</p> <ul style="list-style-type: none"> • GSP Chapters 1 and 2 have been reviewed by GSAs and will be posted on ECC website for public comment. Lisa Beutler will work with Jill and Maggie to get this posted. • GSP Chapter 3 to GSAs this month. Return your edits by end of April. • Data received from all GSAs (with the exception of BBID and CCWD that will have it in by 3/20). LSCE is finalizing model files. 	Debbie

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	<ul style="list-style-type: none"> • LSCE/TODB requested continuation of water level monitoring of 3 wells (BD_1,2,3) southwest of TODB (have water level monitoring record from 1998-2013). Call with Jeff Conway RD 800 to discuss and they requested a letter sent to their Board from CCC GSA explaining our/GSP interest in monitoring. • Interbasin Coordination: <ul style="list-style-type: none"> ○ Feb. call with Tracy Subbasin (Michael Callahan, SJC) and consultant (GEI). Discussed/introduced ECC groundwater model approach. Next call in April. ○ LSCE will initiate call with Eastern San Joaquin Subbasin (Woodard Curran) in April. 																																								
2.	<p>Grants:</p> <ul style="list-style-type: none"> • COB will disburse excess Prop 1 Grant funds to GSAs since COB can't hold the funds. GSAs will be invoiced monthly for LSCE work. GSAs will still pay \$10K/FY each for GSP costs and will need to keep the Grant funds available for payment of LSCE work. • Prop 68 Grant awarded March 13, 2020 to ECC Subbasin. Award letter received by Brentwood on Tues. 3/17. ECC Subbasin Recommended Award is \$1,078,600 grant (\$970,000 available funds and \$108,600 reappropriation of Prop 1 funds available in FY 21/22) with a \$358,900 cost share requirement. • DWR will incorporate/combine Prop 68 grant into the Prop 1 grant agreement. • LSCE will be requesting Outreach & Communication hours (2019 & 2020) from GSAs in April 2020 for the Prop 68 Grant Cost Share. 	Eric/ Debbie																																							
	<p>Prop 1 Grant Progress Reports-</p> <ul style="list-style-type: none"> • Brentwood received payments for PR1, PR2, PR3 invoices. PR4 signed by City. PR5 (4th Qtr 2019) submitted Jan. 2020. 1st quarter 2020 (PR6) will include SJC invoice/hours and is due April 2020. 	Eric/ Debbie																																							
3.	<p>Update GSA Information on SGMA Portal https://sgma.water.ca.gov/portal/#gsa</p> <p>a) MOU to be signed by March 2020. CCC/LSCE collect sig. page and assemble MOU. LSCE has pdf of final MOU dated Feb 11, 2020; when complete LS will send to GSAs for upload. GSAs send original signature page to Janet at COB.</p> <table border="1" data-bbox="326 1522 1222 1892"> <thead> <tr> <th rowspan="2">Agency</th> <th colspan="2">MOU Signature Page Tally</th> <th>Resolution Status</th> </tr> <tr> <th>Date Signed</th> <th>Sig. Page Sent to Ryan/LSCE</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>Antioch</td> <td>Approved</td> <td>Yes</td> <td></td> </tr> <tr> <td>BBID</td> <td>2/18</td> <td>Yes</td> <td></td> </tr> <tr> <td>Brentwood</td> <td>25-Feb</td> <td>Yes</td> <td>Yes</td> </tr> <tr> <td>CCC</td> <td>2/11</td> <td>Yes</td> <td>Yes</td> </tr> <tr> <td>CCWD</td> <td>3/18</td> <td></td> <td></td> </tr> <tr> <td>DWD</td> <td>22-Jan</td> <td>Yes</td> <td>Yes</td> </tr> <tr> <td>ECCID</td> <td>10-Mar</td> <td></td> <td></td> </tr> <tr> <td>TODB</td> <td>approved</td> <td>Yes</td> <td>Yes</td> </tr> </tbody> </table>	Agency	MOU Signature Page Tally		Resolution Status	Date Signed	Sig. Page Sent to Ryan/LSCE	Approved	Antioch	Approved	Yes		BBID	2/18	Yes		Brentwood	25-Feb	Yes	Yes	CCC	2/11	Yes	Yes	CCWD	3/18			DWD	22-Jan	Yes	Yes	ECCID	10-Mar			TODB	approved	Yes	Yes	Ryan
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	<ul style="list-style-type: none"> b) Updated Resolutions to form GSAs—to be completed by March 2020. c) Updated maps and GIS files upload to GSA SGMA Portal. (Ryan emailed DWR 3/9/20) d) Timing: complete prior to Prop 68 contract signing (March 2020). 	
4.	<p>GSP Outreach & Communication:</p> <ul style="list-style-type: none"> • Next Communication Committee Conf. call Mon. Mar. 23 10am (calls quarterly) with Lisa Beutler. • 2 public meetings planned in 2020 to present GSP information <ul style="list-style-type: none"> ○ July 9th 3:30-5:30 pm at Big Break Regional Shoreline: SGMA 101 (DWR/Bill and Lisa Beutler), GSA panel, and ECC Hydrogeologic Conceptual Model/Groundwater Conditions (LSCE). May consider doing this as a virtual/online meeting, to be discussed in Mon. call. ○ October/Nov 2020: Sustainability Criteria and Representative Monitoring • Lisa to provide website improvements recommendations and to include Survey Monkey tally of GSP Chapters comments on ECC GSP Website. Lisa to call CCWD about ECC Website and individual GSAs with suggested improvements. • Newspaper notification about ECC Subbasin GSP: 1) March 2020, Chapters 1 and 2 are ready for review; 2) July 2020, GSP meeting at Big Break (or virtual/online) in Brentwood Press • FAQs: Stantec to produce FAQ for ECC Subbasin. What questions will interested parties have that can be addressed in the document? • Megan Murray (Statec) is setting up a link to Survey Monkey for GSAs to immediately report meetings where ECC GSP/SGMA are discussed (O&C). 	<p>Debbie</p> <p>Ryan</p> <p>Jill?</p> <p>Ryan</p>
5.	<p>Other Project Updates DWR updates Future meetings—expect to be conference call for the foreseeable future.</p>	<p>Bill Brewster</p> <p>Debbie</p>