

AGENDA

DATE	Wednesday, May 14, 2014, 9:00-12; Networking lunch invitation 12:00-1:00
LOCATION	South Tahoe Public Utility District Offices, Board Room, 1275 Meadow Crest Drive
STRATEGIC ADVISORY GROUP CORRESPONDENCE LIST	Robert Lauritzen (El Dorado County), Jason Burke (City of South Lake Tahoe), Scott Carroll (CA Tahoe Conservancy), Greg Daum (Meyers Chevron), Brian Grey and Tom Gavigan (Lahontan Regional Water Quality Control Board), Brian Judge and Paul Nielsen (TRPA), Jennifer Lukins (Lukins Water Co), Steve Morales (LT Unified School District), Harold Singer (Community Rate Payer), Rodney Wright (Barton Health), Greg Trischler (Tahoe Keys Water), John Thiel and Ivo Bergsohn (STPUD), Mike Maley (Kennedy/Jenks), Michelle Sweeney (Allegro Communications)
MEETING HOSTS	Ivo Bergsohn, John Thiel (STPUD), Mike Maley (Kennedy/Jenks)
FACILITATOR	Michelle Sweeney (Allegro Communications)

GROUNDWATER MANAGEMENT PLAN UPDATE GOALS

1. Update the Groundwater Management Plan to meet CA legislative requirements and DWR guidelines
2. Update the District ordinance for protecting and monitoring groundwater quality
3. Develop Groundwater Basin Management Objectives (BMOs) to provide a framework for maintaining a sustainable and reliable groundwater supply
4. Create a plan for collecting, compiling and reporting regional groundwater management data
5. Establish a stakeholder forum to host discussion about groundwater topics and facilitate collaborative action toward resolution of groundwater issues

MAY 14 MEETING GOAL & OBJECTIVES

GOAL

Generate potential draft content for the Groundwater Management Plan on the subjects of land use planning, education and monitoring and initiate discussion about stormwater management and the groundwater resource.

OBJECTIVES

1. Increase shared understanding of the current status of groundwater monitoring
2. Discuss potential approach to
 - Land use planning
 - Education
 - Monitoring
 implementation actions in the plan document
3. Identify collaboration opportunities in strategic topic areas within and outside of the Groundwater Strategic Advisory Group
4. Summarize findings of existing reports on stormwater-groundwater relationship

MAY 14 MEETING MATERIALS

- Related Agency Programs Spreadsheet*
- Groundwater Management Monitoring Draft Outline (May 9, 2014)

- Groundwater Management Plan Draft Outline (May 9, 2014)
- Meeting Summary - SAG Workshop No. 1 (April 16, 2014)

*Distributed with April 16 meeting materials. Please bring to this meeting for reference.

APRIL 16 AGENDA

Time	Description	
9:00	Welcome and Meeting Orientation ▪ Meeting goal, objectives and agenda	Bergsohn Maley Sweeney
9:05	Draft Groundwater Management Plan Outline	Maley
9:20	Basin Management Objectives	Maley
9:40	Plan Update Roundtable ▪ Public Education ▪ Land Use Planning	Bergsohn Maley Sweeney
10:30	Groundwater Monitoring Overview	Maley
10:40	Break	
10:50	Sharing Information, Building Collaboration Groundwater Monitoring ▪ Pumping volumes ▪ Groundwater elevation ▪ Groundwater quality	Maley Sweeney
11:30	Groundwater Quality and Storm Water Management	Maley
11:50	Next Steps	Sweeney
12:00	Adjourn	Bergsohn Sweeney
12:05	Networking lunch ▪ Public Education, Land Use Planning, Monitoring, Storm water (discussions continued)	All invited