

AGENDA

DATE	Wednesday, June 4, 2014, 9:00-12
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

JUNE 4 MEETING GOAL & OBJECTIVES

GOAL

Clarify through discussion, a plan of action for building collaborative capacity that can reduce risk to groundwater while expanding opportunities to protect groundwater.

OBJECTIVES

1. Discuss opportunities to better protect water supply
2. Describe and discuss a course of action regarding the District's Early Detection and Response Ordinance
3. Further refine discussion on the topic of coordinated land use planning and permitting
4. Consider potential projects that would realize SAG-recommended actions and Basin Management Objectives

JUNE 4 MEETING MATERIALS

- June 4 Meeting Agenda
- May 14 Meeting Notes
- GWMP – Section 7.9 Highlighted
- Related Agency Programs Spreadsheet*

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

JUNE 4 AGENDA

Time	Description	
9:00	Welcome and Meeting Orientation <ul style="list-style-type: none"> ▪ Meeting goal, objectives and agenda 	Bergsohn Maley Sweeney
9:10	Potential Risks to Groundwater Quality <ul style="list-style-type: none"> ▪ List of Risks ▪ STPUD DWSAP ▪ Potential Contaminating Activities and Rankings ▪ Are there potential threats to groundwater that we have not discussed? 	Maley
9:30	Discussion Opportunities to Better Protect Groundwater Quality <ul style="list-style-type: none"> ▪ Strengths/Weaknesses of existing groundwater protection programs ▪ Opportunities to complement existing programs ▪ Are there opportunities to better-protect groundwater that we have not discussed? 	Bergsohn Maley Sweeney
10:15	Break	
10:25	Discussion Groundwater Ordinance – Early Detection and Immediate Response (EDIR) Program <ul style="list-style-type: none"> ▪ Need for the EDIR Program ▪ Modifying the EDIR ▪ Collaboration and the EDIR 	Bergsohn
11:00	Discussion Implementation of Land Use Planning and Permitting Coordination <ul style="list-style-type: none"> ▪ What specific actions can we recommend in the GWMP? ▪ How should coordination be pursued? ▪ What are the key instruments? 	Bergsohn Maley Sweeney
11:30	Groundwater Management Actions and Potential Projects <ul style="list-style-type: none"> ▪ Basin Management Objectives with actions and potential projects 	Maley
11:50	Next Steps	Maley Sweeney
12:00	Adjourn	Bergsohn Sweeney

NB: GWMP Workshop #4 proposed meeting date – September 24, 2014, Wednesday, 9-12. The draft GWMP document will be distributed to the SAG for review and comment after Labor Day, on or about Tuesday, September 2nd, 2014.