

AGENDA

DATE	Wednesday, September 24, 2014, 9:00-12:00
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

SEPTEMBER 24 MEETING GOAL & OBJECTIVES

GOAL

Receive comment and suggested edits to the *SAG Review Draft Tahoe Valley South Basin 2014 Groundwater Management Plan (4 September 2014)*. Discuss.

OBJECTIVES

1. Share comment received prior to meeting
2. Gather additional comment requested by SAG members
3. Discuss key topics that will benefit from group discussion
4. Share steps to document completion
5. Request endorsement of the Groundwater Management Plan document by SAG

SEPTEMBER 24 MEETING MATERIALS

- September 24 Meeting Agenda
- SAG Review Draft Groundwater Management Plan document
- Comments shared within the SAG via email

SEPTEMBER 24 AGENDA

Time	Description	
9:00	Welcome and Meeting Orientation <ul style="list-style-type: none"> ▪ Meeting goal, objectives and agenda ▪ Introduction of SAG letter of support 	Bergsohn
9:10	Overview of Groundwater Management Plan	Maley
9:30	Receive New Comment and Discuss Opportunities <ul style="list-style-type: none"> ▪ Regulatory Framework (Section 4) and Stakeholder Involvement (Section 7) 	Sweeney
10:30	Break	
10:45	Receive New Comment and Discuss Opportunities <ul style="list-style-type: none"> ▪ Basin Management Objectives, Strategies and Actions (Section 8) ▪ Implementation Plan (Section 10) 	Sweeney
11:30	Strategic Advisory Group Letter of Support	Bergsohn
11:40	Next Steps	Bergsohn Maley
12:00	Adjourn	Bergsohn