



AGENDA

DATE	Friday, December 15, 2017; 9:00 AM -12:00 PM
LOCATION	South Tahoe Public Utility District Board Room, 1275 Meadow Crest Drive, South Lake Tahoe, CA
STAKEHOLDER ADVISORY GROUP LIST	Ken Payne, P.E., (El Dorado County Water Agency); Robert Lauritzen, P.G. (El Dorado County -EMD); Jason Burke (City of South Lake Tahoe); Scott Carroll (CA Tahoe Conservancy); Greg Daum (Meyers Chevron); Brian Grey (Lahontan Regional Water Quality Control Board); Rebecca Cremeen (TRPA); Joey Keely (USFS – LTBMU); Bob Loding (Lakeside Park Water Co.); Jennifer Lukins (Lukins Brothers Water Co); John Larson, Rick Robillard, P.E. (Tahoe Keys Water Co.); Vacant (LT Unified School District); Harold Singer (Community Rate Payer); Doug Dame (Barton Health); Ivo Bergsohn (South Tahoe PUD)
MEETING HOST	Ivo Bergsohn (South Tahoe PUD)
FACILITATOR	

BASIN MANAGEMENT OBJECTIVES (BMO)

1. Maintain a sustainable long-term groundwater supply.
2. Maintain and protect groundwater quality.
3. Strengthen collaborative relationships with local water purveyors, governmental agencies, businesses, private property owners and the public.
4. Integrate groundwater quality protection into local land use planning activities.
5. Assess the interaction of water supply activities with environmental conditions.
6. Convene an on-going Stakeholders Advisory Group (SAG) as a forum for future groundwater issues.
7. Conduct technical studies to assess future groundwater needs and issues.
8. Identify and obtain funding for groundwater projects.

WORKSHOP OBJECTIVES

OBJECTIVES

1. Discuss the 2018 South Y Feasibility Study scope and schedule.
2. Review results from the 2017 Well Owners Survey.
3. Learn about Groundwater Resources Management under the USFS-LTBMU.

SEE REVERSE FOR AGENDA



AGENDA

Time	Description	
9:00	Welcome and Self-Introductions	Round Robin
9:10	TVS Basin (6-5.01) - Open Forum Opportunity for members to briefly raise topics within the subject matter of the SAG and not listed on the Agenda.	Round Robin
9:20	So. Y Remedial Alternatives FS	S. Itagaki, KJC
10:00	South Y Activity Updates <ul style="list-style-type: none"> • TKPOA Phase 1 Facilities Plan (R. Robillard) • LRWQCB Report (B. Grey) • So. Y Pre-Evaluation Sampling (I. Bergsohn) 	SAG
10:30	Break	
10:45	2017 Well Owners Survey	Bergsohn
11:15	Groundwater Resources Management	Bringolf/Keely, USFS-LTBMU
11:45	GWMP Updates <ul style="list-style-type: none"> • Alternative Submittals • Phase II Modeling Report • Annual Report, 2017 WY 	Bergsohn
12:00	Adjourn	