

# **AGENDA**

DATE	Tuesday, May 27, 2016, 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	Robert Lauritzen, P.G. (El Dorado County -EMD); Jason Burke (City of South Lake Tahoe); Scott Carroll (CA Tahoe Conservancy); Greg Daum (Meyers Chevron); Thomas Gavigan, P.G. and Brian Grey (Lahontan Regional Water Quality Control Board); Rebeca Cremeen (TRPA); Joey Keely (USFS – LTBMU); Bob Loding (Lakeside Park Water Co.); Jennifer Lukins (Lukins Brothers Water Co); John Larson, Greg Trischler (Tahoe Keys Water Co.); Vacant (LT Unified School District); Harold Singer (Community Rate Payer); Doug Dame (Barton Health); John Thiel and 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 groundwater management actions for 2016.
- 2. Consider the preliminary findings from the South Y Extraction Well Suitability Investigation.
- 3. Learn about the application process for Prop 1 Funding designated for Groundwater Clean-up.
- 4. Learn about changes being considered by TRPA staff to support urban water conservation efforts in the Lake Tahoe Basin.

SEE REVERSE FOR AGENDA



## AGENDA

Time	Description	
9:00	Introductions	Round Robin
9:05	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
9:15	Approval of Minutes (December 16, 2015 Workshop)	SAG
9:20	2016 GW Management Activities	Bergsohn
10:00	Break	
10:10	So. Y Extraction Well Study  • Well Testing  • Water Quality  • Q&A	Bergsohn
10:30	Prop 1 GCP Funding  • Application Process & Requirements  • Project(s)?  • Q&A	L. Nolan
11:15	TRPA Regulations  Relevant Ordinances/Regulations  Proposed changes  Q&A	TRPA Staff
11:50	Next Steps	SAG
12:00	Adjourn	Bergsohn