

# Agenda

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Tuesday, Sept. 29, 2020, 9:00-12:00

Join Zoom Meeting Online + Video <a href="https://cbuilding.zoom.us/j/99556000453">https://cbuilding.zoom.us/j/99556000453</a>  One tap mobile +16699006833,,99556000453#	Dial directly (any number) +1 669 900 6833 US +1 346 248 7799 US +1 301 715 8592 US Meeting ID: 995 5600 0453 Find your local number: <a href="https://cbuilding.zoom.us/j/99556000453">https://cbuilding.zoom.us/j/99556000453</a>
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**Please review these materials**

*“Food for Thought” Examples*

Example: California Emergency Drought Regulation 25% Reduction Regulation [Fact Sheet Link](#) and [Resource Page](#)) and Governor [Executive Order](#)

Example: Borrego Water District Example [Stipulated Judgment](#)

- 01 \_ Topics Framing
- 02 \_ Sustainable Yield by Basin
- 03 \_ Charter v3 with back-up voting proposal
- 04 \_ Notes: Core Stakeholder Meeting 6

**Meeting Goals**

- Continue discussing ramp down
- Debrief GMA Board briefing on managing basins collectively
- Review new approach to back-up voting proposal for charter and finalize charter

Time	Topic / Goal	Materials + Notes
9:00	<b>Welcome and Introductions</b> <b>Tech and Working Agreements</b>	CBI would request all Core Group members to log in online to see shared screen and preferably be on video.
9:05	<b>Review Meeting Plan and Agenda</b>	01_ Topics Framing  04_ Notes: Core Stakeholder Meeting 6
9:10	<b>Public Comment</b> – <i>Visitors are asked to limit public comments to 3</i>	

	<i>minutes each</i>	
9:20	<b>Ramp Down</b> <ul style="list-style-type: none"> <li>▪ Discuss GSP end point</li> <li>▪ Consider ramp-down scenario(s) under GSP end point</li> <li>▪ Consider options and ideas applied from elsewhere: State Board, Borrego, other</li> <li>▪ Decision criteria: what variables does the Core Stakeholder Group use to consider and evaluate ramp-down options?</li> </ul> <i>Break at appropriate point in discussion</i>	01_Topics Framing Ramp Down and Allocation  02_Sustainable Yield by Basin (source: FCGMA and GSP)
11:15	<b>Discuss Feedback received at GMA Board Briefing and other Constituent Briefings on Managing Basins Collectively and other Materials</b>  Upcoming Briefings: City Managers – 10/14	01 - Topics Framing – Managing Basin Collectively  Briefing Talking Points
11:40	<b>Charter:</b> Discuss back-up voting and finalize charter	03 _ Charter v3 with back-up voting proposal
11:55	<b>Wrap Up: Next Steps and Action Items</b>	

## MEETING CALENDAR

Meetings will be Virtual; 9:00-12:00; Dates: 10/13; 10/27; 11/10, 12/8

## Core Stakeholder Group Composition

Primary / Alternate

Alden Broome	Broome Ranches, Guadalupe Mutual Water Company, Director at Zone Mutual
Arne Anselm	FCGMA
Candace Meneghin	Friends of the Santa Clara River
Dan Detmer	United Water Conservation District
E.J. Remson	The Nature Conservancy
Greg Lewis	Duda Farm Fresh Foods / OPV Ag Growers Group
Ian Prichard	Camrosa Water District (Also a GSA)
James Dubois	Driscolls / OPV Ag Growers Group
Jared Bouchard	Pleasant Valley County Water District
John Mathews	

Jennifer Tribo	City of Ventura
John Krist	Farm Bureau of Ventura County
Jurgen Gramckow Martin Gramckow	Marathon Land & Southland Sod Farms
Lucie Munoz-McGovern	City of Camarillo
Rosemarie Gaglione	City of Oxnard
Terri L. Ferro	Seacoast Farms