

Agenda

Tuesday, Sept. 1, 2020, 9:00-12:00

Join Zoom Meeting Online + Video https://cbuilding.zoom.us/j/91277646044	Dial directly (any number) +1 669 900 6833 US +1 346 248 7799 US +1 301 715 8592 US
One tap mobile +16699006833,,91277646044#	Meeting ID: 912 7764 6044
	Find your local number: https://cbuilding.zoom.us/u/ad9502wpAo

Meeting Goals

- Deepen understanding of the model and discuss potential basin optimization modeling scenarios
- Pick up on issues from last meeting on the Legal Committee charge
- Evaluate whether the Core Stakeholder Group wishes to keep working
- Begin to prepare for sharing substantive content with GMA Board and other constituent groups
- *Time permitting* – Review back-up voting proposal for charter

Please review these materials

- 01 _ Topics Framing (v 2.4 8.27.20) – Basin Optimization
- 02 _ About the Model: Summary of Groundwater Flow Model Parameters (8.27.20)
- 03 _ Presentation on Optimization Concepts (8.27.20)
- 04 _ Matrix Potential Basin Optimization Scenarios (8.27.20)
- 05 _ Technical Memo on Optimization (7.08.20)
- 06 _ Legal Committee Charge v3 (8.27.20)
- 07 _ Core Group Meeting 4 Summary (8.18.20)
- 08 _ Core Group Meeting 3 Summary (8.8.20)

Time	Topic / Goal	Materials + Notes
9:00	Welcome and Introductions Tech and Working Agreements	CBI would request all Core Group members to log in online to see shared screen and preferably be on video.
9:05	Review Meeting Plan and Agenda Organization Issues <ul style="list-style-type: none"> ▪ Revised - Meeting 3 Summary (8.4.20) 	01_Topics and Issues 08_Meeting 3 Summary (8.4.20)
9:15	Public Comment	

	– Visitors are asked to limit public comments to 3 minutes each	
9:20	<p>Understanding the Groundwater Model and developing Basin Optimization Scenarios with John Lindquist from United Water Conservation District</p> <p><i>Goal: explore potential modeling scenarios that would help inform basin optimization</i></p> <ul style="list-style-type: none"> ▪ Presentation on Groundwater Flow Model (15 min) ▪ Questions / discussion ▪ Presentation on optimization concepts (20 min) ▪ Discuss matrix (04) of potential scenarios ▪ Next steps: summarize group insights and explore vetting these scenarios more broadly 	<p>01 _ Topics and Issues – Basin Optimization</p> <p>02 _ About the Model: Summary of Groundwater Flow Model Parameters (8.27.20)</p> <p>03 _ Presentation on Optimization Concepts (8.27.20)</p> <p>04 _ Matrix Potential Basin Optimization Scenarios (8.27.20)</p> <p>05 _ Technical Memo on Optimization (7.08.20)</p>
10:30	Break	
10:45	<p>Legal Committee Charge</p> <p><i>At its 8/4/20 meeting, the Core Group provided feedback on draft charge, which the Core Group Members of the Legal Committee incorporated. Version 3 attempts to capture that feedback as well as the thinking of the Legal Committee, the mediation confidentiality agreement and GMA’s involvement.</i></p> <ol style="list-style-type: none"> 1) Finalize Charge (Concerns named in last meeting = agreement to participate and Core Stakeholder Group should drive questions) 2) Clarify that Core Stakeholder Group members have met twice without attorneys and once with attorneys 3) Mediation Confidentiality Agreement for meetings moving forward. 4) Parties doing a cost share for CBI’s time to support effort (scope available, for up to 6 meetings) 5) CBI can notify Core Stakeholder Group when meetings are occurring, will need to agree to 	<p>06_ Legal Committee Charge v3</p> <p>08_ Core Meeting 3 Summary (8.4.20)</p>

	confidentiality agreement to participate	
11:15	<p>Decide to Proceed</p> <p><i>CBI promised stakeholders that after the first five meetings, the group would discuss whether it wished to proceed.</i></p>	
11:30	<p>Prepare for Briefing GMA Board and Other Constituent Organizations</p> <ul style="list-style-type: none"> ▪ Talking Points ▪ Spokespeople ▪ Organizations: FCGMA Board and who else? 	
	<p><i>Time Permitting—The group will explore this proposal, time permitting. If not, then group will defer until 9/15 meeting.</i></p> <p>Charter: Discuss back-up voting</p>	
11:55	Wrap Up: Next Steps and Action Items	

MEETING CALENDAR

Meetings will be Virtual; 9:00-12:00; Dates: 9/15; 9/29; 10/13; 10/27

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	Marathon Land & Southland Sod Farms

Martin Gramckow

Lucie Munoz-McGovern City of Camarillo

Rosemarie Gaglione City of Oxnard

Terri L. Ferro Seacoast Farms