

Eastern San Joaquin Groundwater Authority Stakeholder Committee Meeting

June 12, 2018 at 4:30-6 p.m.

Calaveras Room, Robert J. Cabral Agricultural Center, 2101 E. Earhart Ave., Stockton, CA

Committee Members in Attendance

	Name	Organization
Х	Espe Velma (for Colin Bailey)	The Environmental Justice Coalition for Water
х	Barbara Barrigan-Parrilla	Restore the Delta
	Drew Cheney	Machado Family Farms
х	Robert Dean	Calaveras County Resource Conservation District
х	Mary Elizabeth	Sierra Club
х	David Fries	San Joaquin Audubon
х	Joey Giordano	The Wine Group
х	Jack Hamm	Lima Ranch
х	Mary Hildebrand	South Delta Water Agency
х	George V. Hartmann	The Hartmann Law Firm
Х	Michael Machado	Farmer
х	Ara Marderosian	Sequoia Forest Keeper
	Ryan Mock	J.R. Simplot Company
х	Yolanda Park	Catholic Charities of the Diocese of Stockton
	Will Price	University of the Pacific & Vice Chair, SJ County Advisory Water
		Commission
Х	Daryll Quaresma	2Q Farming, Inc.
	Jennifer Shipman	Manufacturers Council of the Central Valley
Х	Chris Shutes	California Sportfishing Protection Alliance
	Michael F. Stieler	CGCS, Spring Creek Golf & Country Club
	Linda Turkatte	San Joaquin County Environmental Health Department
х	Ken Vogel	San Joaquin Farm Bureau Federation
	Ted Wells	Trinchero Family Estates and Sutter Home Winery
	GENERAL PUBLIC	
х	Gene E. Bigler	PUENTES
х	Veronica Tovar	
	STAFF AND CONSULTANTS	
х	Brandon Nakagawa	County ESJ GSP Project Representative
	Jane Wagner-Tyack	County Consultant
х	Alyson Watson	ESJ GSP Project Manager
х	Christy Kennedy	ESJ GSP Deputy Project Manager
х	Paul Wells	Department of Water Resources

Х	Lucy Eidam Crocker	Facilitator, Stakeholder Engagement & Public Outreach Consultant
Х	Sheri Madsen	Stakeholder Engagement & Public Outreach Consultant

Meeting Notes

- 1. Welcome & Member Self-Introductions
 - a. Brandon Nakagawa introduced the purpose of the committee, the transparency of the process and how quickly items are being completed in order to meet the state's mandated deadline
 - b. The facilitator Lucy Eidam Crocker described her role in guiding the process
 - c. Members described their interest in joining the committee; the facilitator noted the most commonly mentioned interests were environmental justice, the balance between surface and groundwater and many elements within groundwater management
 - d. Consultants described roles and qualifications
- 2. Review of Stakeholder Committee Structure and Role
 - a. The facilitator described the various groups the stakeholders represent
 - b. The facilitator explained the GSP decision-making process: the technical team develops information and solicits input from the Advisory Committee, the Stakeholder Committee, and the public; the GWA Board ultimately provides the final formal decisions on the GSP
 - c. The Advisory Committee is comprised of 17 GSAs and San Joaquin County No. 2 (Cal Water) who make formal recommendations on technical and policy issues
 - d. The Stakeholder Committee provides feedback and input from their interest areas
- 3. Identify Member Resources
 - a. A clipboard was handed around asking for member input on best media outlets, reporters and organization newsletters to help in outreach efforts
 - b. This will be compiled and added to the database for future use for stakeholder and public outreach
- 4. Discuss Future Meeting Date/Time
 - a. No consensus during meeting. Crocker & Crocker will email doodle poll
- 5. Program Overview and Background
 - a. See PPT Presentation on website dated June 12, 2018.
- 6. Review and Agree to Stakeholder Committee Charter
 - a. Charter to be revised and re-sent to Stakeholder Committee members via email
- 7. Stakeholder Outreach and Engagement Plan
 - a. The plan is being updated and will be sent later this month
- 8. Open Discussion around Outreach Goals and Concerns
 - a. A Stakeholder Committee member asked if they could communicate to other members through an email list. Four of the 17 members said yes to communication

with all members via email

- 9. Discuss Initial Public Meeting in July
 - a. Committee suggested holding first meeting in August so the committee has more background first
 - b. Discussed rotating venues for best turnout, such as Robert J. Cabral Agricultural Center or Civic Auditorium on Hazelton
 - c. Evenings recommended for best turnout (except first Tuesday and Thursdays, City Council and Farm Bureau meetings are conflicting)
- 10. Additional Resources
 - a. Tool Kit/Outreach Materials outreach flyers, e-blasts, website (esjgroundwater.org), social media content and media relations
 - b. Questions for DWR none asked
- 11. Next Month's Topics
 - a. Background on groundwater conditions
 - b. Work completed
 - c. SGMA terminology
- 12. Non-Agenda Items
 - a. Public comments
 - i. Gene Bigler, representing PUENTES, expressed interest in joining the committee