



Minutes and Agenda

East Contra Costa GSAs

When: Wed. September 11, 2019, 10:00 a.m. to 11:00 a.m.

Conference Call: 530-207-5787, 5936-7743#

Attendees: Aaron Trott, Bill Brewster, Dan Muelrath, Debbie Cannon, Eric Brennan, Jill Mosley, Mike Davies, Nacho Mendoza, Nick Janes, Paul Seger, Ryan Hernandez, Tracy Tope, Vicki Kretsinger

ACTION ITEMS September 2019:

ITEM	OWNER	DUE
1. MOU--Draft for review by all GSAs 2. Resolution-Draft for review by all GSAs 3. Data Gap monitoring wells--review property owner contact for four sites (Needed for Prop 68 and TSS grant applications). 4. Run ECC GSP notice in Brentwood Press 5. Ask CCC census group for information on contacting ECC Subbasin DACs/EDAs.	Ryan	September
6. Utility bill message about how to receive GSP information	TODB, DWD, Brentwood, Antioch	October
7. Prop 68 grant application- a. Draft application for GSAs review (including MW component) b. letters of support draft template to GSAs	LSCE	October September
8. New Antioch CASGEM monitoring well selected from Geotracker	LSCE	Fall 2019
9. A) Prepare FAQ sheet for review by GSAs (add to website and have for handouts. B) Send spreadsheet for GSA GSP activities quarterly.	LSCE	A: B: quarterly

Summary

- Brentwood and SJC MOU regarding Prop 1 Grant—SJC has signed and Brentwood will sign on Oct. 8, 2019. SJC has a new contact for SGMA: Michael Callahan
- Three Prop 1 Grant progress reports (PR) have been submitted and approved. Two invoices (PR1 and PR2) have been paid.
- Updating GSA information on SGMA portal:
 - New maps were provided by Ryan. They look correct for DWD, other GSAs can review and upload if correct. When uploading the new files, first delete the old files. Also, the GIS file upload triggers a “Shapefile Warning” but answering “Yes” is correct and allows you to continue with the edits.
 - MOU-Ryan will draft an updated MOU for GSAs review. GSAs agreed to a new clean MOU rather than an amendment
 - Resolution-Ryan will draft a new resolution for GSAs to review
 - Target completion for updated GSA information is 3/2020 (Prop 68 contract signing if application successful).

4. Outreach & Communication

- a. Ryan ran the ECC GSP notification in the East County Times (9/12/19) and will run it in the Brentwood Press
- b. Ryan will consult with the CCC Census group on how to contact DACs/EDAs in the ECC Subbasin.
- c. ECC GSP website link will be included in the October utility bill by DWD, TODB, Brentwood and Antioch.

5. Prop 68 Grant

- a. Monitoring Well Construction-DWR suggests applying for both TSS and Prop 68 funds and explain in scope that have applied for both will use only what is necessary to construct the wells.
- b. Letters of support-LSCE will provide a letter template to all GSAs [except Brentwood] including the type of signatory.
- c. Sept 18, 2019 is DWR Prop 68 application webinar, 2-4pm.

6. CASGEM replacement well in Antioch-Tracy cannot find a willing participant. LSCE will look for a Geotracker well. Bill suggested looking at SGMA Data Viewer website [note this site does not include any new wells in the Antioch area].

7. DWR Update-Bill Brewster

- a. The new GSP reporting system will online the end of September. The monitoring module is same database as CASGEM. An adopted GSP monitoring plan supersedes the CASGEM program. CASGEM wells will migrate to be SGMA wells. There will be three types of wells: 1) SGMA representative well, 2) SGMA wells (used for GSP), 3) Voluntary well. Water level measurements will still be required in spring and fall and must be reported within 30 days to maintain grant eligibility.
- b. Basin Prioritization-expect it will be finalized the end of September
- c. TSS application can include downhole video used for wells with unknown perforations

Session Goals:

- 1. GSA updated information on SGMA Portal
- 2. GSP outreach
- 3. Prop 68 application

Agenda

#	Item	Presenter
1.	MOU for Prop 1 Grant, Brentwood and SJC--update	Chris/Eric
2.	Prop 1 Grant Progress Reports-PR1 finalized on 7/3/2019 with payment about late August; PR2 finalized on 8/19/2019; PR3 invoice signed by City 9/3/2019 and routed to DWR for signature. PR4 due October 31, 2019 for 3 rd quarter 2019.	Eric/ Debbie
3.	Update GSA Information on SGMA Portal (e.g., Tracy to ECC Subbasin) <ul style="list-style-type: none"> a) Draft one paragraph description of subbasin name change to include as an addendum to the MOU for review by all GSAs. b) Resolutions to form GSAs—each GSA review to determine if/how to amend name change Tracy Subbasin to ECC Subbasin. 	Ryan All

#	Item	Presenter
	<p>c) Maps updated by CCC—1) New ECC Subbasin map with all GSAs 2) Individual GSA service boundary and ECC Subbasin boundary</p> <ul style="list-style-type: none"> o New maps include DWD/CCC boundary change <p>d) Interested Parties list updated only for BBID and ECCID (change “Tracy” to “ECC” Subbasin”)</p> <p>e) Timing: complete prior to Prop 68 application (Nov. 1)</p> <p>f) Each GSA has own login information please make edits to your page by Nov. 1st. Can also provide login to LSCE to make edits.</p>	<p>Ryan</p> <p>Debbie</p>
4.	<p>GSP Outreach & Communication: Update on Outreach for ECC GSAs:</p> <ul style="list-style-type: none"> • Newspaper notification about ECC Subbasin GSP—status? Copy of text to LSCE to include in O&C inventory. <ul style="list-style-type: none"> o Is this considered DACs/EDAs messaging? o Ryan to consult with the CCC Census group to help provide list of contacts? • City of Antioch—sent postcards to about 30 well owners on 8/29/2019 • Utility bill inserts 2x/year—who (DWD, TODB, Cities) content: link to website for additional information. October • Website: <ul style="list-style-type: none"> o ECCID website address send to LSCE to forward to Maggie 	<p>Ryan</p> <p>Tracy</p> <p>Aaron</p>
5.	<p>Grant Applications Prop 68:</p> <ul style="list-style-type: none"> • Application opened Monday Sept 9 and closes Friday Nov. 1 at 1PM • Kelley List (DWR) clarified that ECC Subbasin is eligible to apply for about \$1.5M but that construction project (like monitoring well construction) may not be funded. see Attachment 1 for proposed components and schedule. • Letters of support needed for proposed project from: <ul style="list-style-type: none"> o Identified Disadvantaged Areas (SDACs) or representatives or Tribes (see Attachment 2 for locations). o GSAs in the subbasin and surrounding the subbasin (provide template for all GSAs [except Brentwood], Solano Subbasin GSAs, and Tracy Subbasin GSAs) (emails are acceptable). o Any beneficial user of GW in the Subbasin, municipal water users, ag water users, wildlife refuges. <p>Facilitation Support Services (FSS): applied (8/30/2019) for facilitation services for six public meetings from 10/19 to 12/21. Received response from DWR (Simar Dhanota) that will assign a facilitator in October.</p> <p>Technical Support Services (TSS) (general application approved 8/26/2019)-ECC GSAs may submit request: 1) for installation of four monitoring wells including monitoring equipment. 2) downhole camera to determine well perforations for wells without well completion reports (DWD has 4-6 domestic wells with water levels from 2003 to present that may be candidates for downhole camera).</p>	LSCE
6.	GSP Updates	Ryan

#	Item	Presenter
	<ul style="list-style-type: none"> SW/GW Monitoring Data Gap Maps --Approach to receive approval to install MW and conduct long term monitoring on public land. City of Antioch-Update on progress of identifying wells to add to CASGEM monitoring program—if no progress, propose using Geotracker wells. 	Tracy/ LSCE
7.	Other Project Updates <ul style="list-style-type: none"> Bill Brewster, DWR updates- <ul style="list-style-type: none"> DWR GSP reporting system to replace CASGEM Grants: Prop 68, TSS, FSS Basin Prioritization finalization The GSP Initial Notification for the ECC Subbasin was uploaded on 6/11/2019 and “Date Submitted” is now 2/12/2018. 	

Attachment: 1. Prop 68 Information

Attachment 2 Disadvantaged Areas Map

Attachment 1

DRAFT--ECC Subbasin Prop 68 Grant

Potential Components	Grant	Cost Share (15% of total pjt cost)	Total
Component 1 Grant Administration (max of 10% of total pjt cost)	100,000		100,000
Includes: final grant agreement; quarterly progress reports and invoices; contact with GSAs requesting quarterly hours/cost for invoice; may include a grant completion report and project completion report, if required.			
Component 2 GSP Development	755,095	150,900	905,995
2.a. Outreach & Communications (2019 to 1/31/2022) Includes O&C 1/2019 to 1/2022: GSA monthly meeting preparation (e.g., agenda and minutes) and attendance, website updates, GSA's public meeting attendance where GSP discussed, preparation of materials for public meetings (posters), spreadsheet tally of all O&C activities, maintaining/updating interested parties list, coordination with adjacent subbasins, outreach to DAC/EDAs.	64,100	150,900	215,000
2.b. Additional GSP development funds --initial Round 2 funding grant was for one Tracy Subbasin GSP. However, a successful BBM split formed two subbasins (Tracy and ECC) requiring 2 GSPs and split the grant. The current grant is not sufficient to cover the work described in the grant agreement.			
2.b.1. GSP work described in the grant agreement not covered due to reduction in Round 2 funding.	500,995		500,995
2.b.2. Develop economic feasibility analyses for projects and management actions.	90,000		90,000
2.b.3. DMS with online visualization (share graphs/maps etc.)	100,000		100,000
Grand Total	855,095	150,900	1,005,995

<i>Maximum grant amount ECC Subbasin is eligible to apply for and resulting cost share</i>	<i>1,500,995</i>	<i>264,882</i>	<i>1,765,877</i>
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Note: Maximum Prop 68 Planning Grant (Round 3) award is \$2M minus what received (Comp 1: \$78,600/2=\$39,300 and Comp 2: \$459,705 totalling **\$499,005**) from Prop 1 Round 2 for GSP development. Total ECC Subbasin grant eligibility is = \$2M-\$499,005=\$1,500,995.

Potential Component 3 Monitoring Well Installation and Instrumentation		
a. Monitoring Well Installation related to ECC Subbasin monitoring network		
b. Monitoring Well Instrumentation - monitoring equipment in new and existing monitoring and/or production wells		

