



# AGENDA

DATE	Wednesday, April 26 <sup>th</sup> , 1:30 PM – 4:30 PM
LOCATION	South Tahoe Public Utility District Board Room, 1275 Meadow Crest Drive, South Lake Tahoe, CA
STAKEHOLDER ADVISORY GROUP LIST	Ken Payne, P.E., (El Dorado County Water Agency); 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); Rebecca Cremeen (TRPA); Joey Keely (USFS – LTBMU); Bob Loding (Lakeside Park Water Co. ); Jennifer Lukins (Lukins Brothers Water Co); John Larson (Tahoe Keys Water Co.); 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

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1. Learn about Groundwater Dependent Ecosystems (GDEs) in relation to SGMA requirements.
2. Receive an update on recent activities for on-going groundwater management under SGMA.
3. Share information on the progress of on-going activities in response to the South Y Plume.
4. Learn about the planned feasibility study of remedial alternatives for the South Y Plume.
5. Consider the Well Owners Survey being planned for 2017.

SEE REVERSE FOR AGENDA



<b>AGENDA</b>
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<b>Time</b>	<b>Description</b>	
1:30	<b>Welcome and Self-Introductions</b>	<b>Round Robin</b>
1:40	<b>TVS Basin (6-5.01) - Open Forum</b> Opportunity for members to briefly raise topics within the subject matter of the SAG and not listed on the Agenda.	<b>Round Robin</b>
1:50	<b>Groundwater Dependent Ecosystems (GDE's)</b>	<b>G. Werner, TNC</b>
2:30	<b>GWMP - Related Item Updates</b> <ul style="list-style-type: none"> <li>• Alternative Submittals</li> <li>• Annual Report, 2016 WY</li> </ul>	<b>Bergsohn</b>
2:50	<b>South Y Activity Updates</b> <ul style="list-style-type: none"> <li>• TKPOA Phase 1 Facilities Plan</li> <li>• LBWC Wellhead Treatment</li> <li>• So. Y Fate &amp; Transport Model</li> <li>• LRWQCB Source Investigation – Phase II</li> </ul>	<b>SAG</b>
3:20	<b>Break</b>	
3:30	<b>So. Y Remedial Alternatives FS</b>	<b>Bergsohn</b>
3:50	<b>2017 Well Owners Survey</b>	<b>Bergsohn</b>
4:10	<b>GSA Formation/Coordination Agreement</b>	<b>(tbd)</b>
4:30	<b>Adjourn</b>	