



EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

February 12, 2020

Agenda



1. Approval of Minutes of January 8, 2020
2. Woodard & Curran Contract for Annual Report and Technical Support
3. Status of the Proposition 68 Grant Preliminary Award
4. Steering Committee Membership and Formation
5. Ad-Hoc Technical Work Group Formation
6. Project Updates from GSA's
7. Agendas and Meeting Schedule for Next Six Months
8. DWR Update

Consultant Support



Annual Report due to DWR on April 1, 2020 includes:

- General information
- Groundwater elevation contours and hydrographs for Water Year 2019
- Groundwater extraction data
- Surface water supplies used or available for use
- Total water use
- Change in groundwater storage
- Progress on GSP implementation plan

Scope of Work



Scope of work includes

- Data collection (WY 2019)
- Data analysis
- Model update for annual report elements
- Preparation of Annual Report
- Update of Data Management System
- Support of Plan Administration
- Outreach Support (including website updates and materials, public meeting)
- Project Coordination

Schedule for Work



Week	Jan 16-31	Feb 1-15	Feb 16-29	Mar 1-15	Mar 16-30	Apr 1, 2020	May 2020	June 2020
Task 1: Annual Report	[Task 1: Annual Report - Shaded bar from Jan 16-31 to Apr 1, 2020]							
Develop Data Request	[Task 1: Annual Report - Shaded bar from Jan 16-31 to Jan 16-31]							
Collect required data	[Task 1: Annual Report - Shaded bar from Jan 16-31 to Feb 1-15]							
Compile and QC required data			[Task 1: Annual Report - Shaded bar from Feb 16-29 to Feb 16-29]					
Prepare annual report			[Task 1: Annual Report - Shaded bar from Feb 16-29 to Mar 1-15]					
Review draft annual report					[Task 1: Annual Report - Shaded bar from Mar 16-30 to Mar 16-30]			
Submit annual report						[Task 1: Annual Report - Shaded bar from Apr 1, 2020 to Apr 1, 2020]		
Task 2: DMS Update			[Task 2: DMS Update - Shaded bar from Feb 16-29 to June 2020]					
Task 3: Plan Administration			[Task 3: Plan Administration - Shaded bar from Feb 16-29 to June 2020]					
Task 4: Outreach Support			[Task 4: Outreach Support - Shaded bar from Feb 16-29 to June 2020]					
Task 5: Project Coordination			[Task 5: Project Coordination - Shaded bar from Feb 16-29 to June 2020]					

Budget for Annual Report and Support Services



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Estimated Fee

- Preparation of Annual Report including model update for report elements - \$69k
- Update of Data Management System - \$35k
- Support of Plan Administration - \$30k
- Outreach Support (including website updates and materials, public meeting) - \$17k
- Project Coordination - \$11k

Information for AR Needed from GSAs



- Project Progress Reports
- Ad Hoc Technical Committee Representative
- Respond to Data Request please!

Status of the Proposition 68 Grant Preliminary Award



- GWA Authorized submittal of \$500K Grant to DWR
- DWR recommended award of \$350K
 - 16 of 22 possible points awarded - on the cusp.
 - Scoring criteria not fully addressed
 - Components not related to each other
 - DAC benefits not quantified
- Draft letter responding to DWR review

Steering and Tech Committee



- Brown Act required for Steering only
- List for current membership – additions or changes?

Project Updates from GSA's



- Opportunity for GSAs to provide information to the GWA members
- Email request sent to GSA for Annual Report
- Responses pending

GWA Proposed Q1 and Q2 Meeting Schedule and Assumptions

		Meeting Dates
Steering Committee Meeting: 2nd Wed of the Month 8:30-10:00 Near term goal: develop FY 20/21 Budget and cost allocation recommendations Longer Term Role: Act in the same capacity as the Advisory Committee, consider policy issues, set Board Agendas.		
Develop FY 20/21 Goals and Objectives, Budget Elements and Assumptions. Assess Policy/JPA Changes		3/11/2020
Draft Budget and Cost Allocation		4/8/2020
Final recommended Policy, Budget and Cost Allocation		5/13/2020
Review Grant Scope and other technical issues for FY 20/21		6/10/2020
GWA Board Meeting: Quarterly on the 2nd Wednesday of the Month from 10:00 to 12:00 or as needed by special notice.		
Review Budget, Adopt FY20/21 Goals and Objectives		5/13/2020
Adopt Budget		6/10/2020
Ad Hoc Technical Advisory Committee Meeting: As scheduled Near term goal: Review and Accept the Annual Report Longer term Role: Plan and Coordinate technical work		
Mobilize/Kickoff		2/19/2020
Review draft materials		3/18/2020
Accept Final		3/25/2020
Due to DWR		4/1/2020
Technical Scope and Budget for FY20/21		4/15/2020
Milestone		

