MEETING AGENDA
for the
YCWA Groundwater Sustainability Committee (GSC)
June 22, 2016
1:30-3:30 (meeting will start promptly at 1:30),
Yuba County Offices, Board Chambers Room, 915 8th Street, Marysville CA

AGENDA ITEMS

1. Opening Matters
   a. Introductions

2. Public Comment

3. Update on Yuba County Groundwater Current Conditions (C. Altare)

4. Basin Boundary Modification Update (S. Matyac)

5. Update on GSP Regulations (C. Altare)

6. Consideration and Selection of GSC Chair and Vice Chair
   a. Clarify Designated GSC Representatives (i.e., designee) for each Member Agency
   b. Chair and Vice-Chair term of office discussion
   c. Review suggested Chair and Vice Chair selection process (see Attachment 1)
   d. Election of Chair
   e. Election of Vice-Chair

7. Discussion and Summary of List of Action Items

8. Adjourn
Attachment 1

Process for the election of the YCWA GSC Chair and Vice Chair:

1. Any person identified as the designated representative for their organization, listed as a member of the YCWA GSC (as per Resolution 2015-20), may nominate themselves or another designated representative of the GSC to be the GSC Chair or Vice-Chair
2. The list of self-nominated and identified candidates for Chair and Vice-Chair will be discussed at the June 22, 2016 GSC meeting
3. All nominees will be polled for their interest in being the Chair or Vice-Chair; those who decline will be removed from consideration and the list of nominees will be finalized
4. Each remaining candidate will give a short statement as to why they wish to be considered for Chair
5. A vote will be called (if a quorum of the GSC is present)
6. If a majority of votes come down for one person, then we will use the same process to vote for a Vice-Chair
7. If there is no majority on the first vote then another vote will be called, with the top two vote getters in a ‘runoff’
8. Once the Chair is elected, then we will repeat the voting process for Vice-Chair
9. All remaining nominees will be polled for their interest in being the Vice-Chair; those who decline will be removed from consideration and the list will be finalized
10. A vote will be called
11. If a majority of votes come down for one person, then the process is done and we can move on to other agenda items
12. If there is no majority on the first vote then another vote will be called, with the top two vote getters in a ‘runoff’
13. The GSC Chair and Vice-Chair will remain as appointed pending decision by GSC on the terms of office