
**SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE CHARTER**

INTRODUCTION AND PURPOSE

The Advisory Committee (the "Committee") shall provide guidance, input and advice in connection with the development and eventual implementation of the Groundwater Sustainability Plan for the Spadra Basin (the "GSP").

STRUCTURE AND ORGANIZATION

The Committee shall consist of representatives of interested stakeholders relating to the Spadra Basin. The Committee's members shall elect a chair and vice chair to assist in organizing the Committee and running Committee meetings. The Spadra Basin Administrative Officer along with Members of the Implementation Team will handle the administrative functions of the committee.

MEETINGS AND OPERATIONS

The Committee shall meet at least quarterly. Meetings may be held in person, by teleconference or by other electronic means that allow appropriate participation by all Committee members. The Committee shall keep minutes of meetings and report activities, discussions and recommendations to the GSA's Implementation Team.

The Administrative Officer of the Spadra Basin Groundwater Sustainability Agency (the "GSA") shall provide notice of those meetings to the Committee's members and the GSA's Implementation Team and to be posted on the GSA's website at least 72 hours before the meeting.

SCOPE OF WORK AND RESPONSIBILITIES

The Committee shall have the following responsibilities, and any other responsibilities reasonably related to its purpose or assigned by the Implementation Team:

- Review and provide feedback on memoranda prepared in connection with the development of the GSP.
- Provide input to the Implementation Team regarding issues to be addressed in the GSP and the eventual actions to implement the GSP.

ADOPTED by the Executive Committee of the Spadra Basin Groundwater Sustainability Agency held on September 3, 2019.

ATTEST:



Brian Teuber, Administrative Officer


Ted Ebenkamp, Chair