**Groundwater Advisory Committee Charter Updates Draft Edits**

Please note: Proposed edits are shown in track changes and will be applied to all three Advisory Committee documents.

Page 3:

# Membership Composition

Composition of the Advisory Committee is intended to reflect the beneficial uses and users of groundwater, as defined by SGMA, in the Butte Valley groundwater basin. Established by a District resolution and further explained in this Charter, the committee currently consists of nine members that represent five distinct interest groups. Entities or affiliations on the committee will determine their representative however they choose, providing District staff an email or letter statement of their approved member. Current committee membership can be found online at [insert URL] and includes the following:

Page 3 and 4:

|  |  |  |
| --- | --- | --- |
|  | **Affiliation** | **Interest Group** |
|  | Shasta River Water Users Association | Agency/District |
|  | Residential | Water user |
|  | Edson Foulke Ditch Company | Irrigation Cooperative |
|  | Private pumper | Water user |
|  | Private pumper | Water user |
|  | Montague Water Conservation District | Agency/District |
|  | Grenada Irrigation District | Agency/District |
|  | Karuk Tribe | Tribal |
|  | Environmental/Conservation | Environmental/Conservation |
|  | City/Municipal | Municipal |
|  | Big Springs Irrigation District | Irrigation District |

Page 4:

*Terms*

* After the GSA Boards GSP adoption, members will be provided the opportunity to extend their terms for two years, or end their term effective January 31, 2022. Committee members will provide their response to the Siskiyou County Natural Resources staff SGMA manager. If any committee member decides, for any reason, to terminate his or her role prior to term expiration, he/she will notify District staff and as soon as possible after making such a determination.
* The application process will occur between February 15 and March 15 of each year to fill vacant or expiring seats, with appointments occurring at the first District board meeting in April. Members with expiring terms will be notified by mail from the Clerk’s office to respond during the application period if they would like to be reappointed. Applications will be available to those wishing to apply to any vacant or expiring seat.
* The chair and vice-chair will serve two years. At the culmination of the term of a chair or vice-chair, the committee will use its decision-making procedures to nominate and confirm a new chair and vice-chair. Any interested chair or vice chair may be nominated for a second term, however, no chair or vice-chair shall serve more than two consecutive terms.