

**AGENDA**  
**Borrego SGMA Advisory Committee**

**Meeting #1**  
Monday, March 6, 2017  
10:00 AM – 3:00 PM

Location: Borrego High School (Meeting Room next to Gymnasium)  
2281 Diegueno Rd, Borrego Springs, CA 92004

**Conference Line:**

Listen to the Committee Meeting by calling: 218-339-7816. Access Code: 591-7105

**NOTE:** Public comment periods will be accommodated at the end of each agenda item (excluding items 1 and 6). The duration of each comment period will be at the discretion of the meeting Facilitator.

**Meeting Objectives:** The Borrego Advisory Committee (A/C) will:

- Receive training on Brown Act Open Meetings for Local Legislative Bodies, which the AC is subject to.
- Receive an introduction to collaborative decision making.
- Review and discuss draft AC bylaws for formal adoption at a future meeting.

#	TIME	ITEM	PRESENTER
1	10:00 am	<b>Welcome, Introductions and Opening Remarks</b> <ul style="list-style-type: none"> <li>• Review Agenda and Meeting Objectives</li> <li>• Brief overview of the Sustainable Groundwater Management Act (SGMA) in the Borrego basin and purpose of the A/C</li> </ul>	Beth Hart – Borrego WD  Meagan Wylie – Facilitator: Center for Collaborative Policy  Jim Bennett – County of San Diego
2	10:30 am	<b>Brown Act Training</b>	Justin Crumley - County
	12:00 pm	<i>Lunch</i>	
3	12:30 pm	<b>Introduction to Collaborative Problem Solving and Consensus Decision Making</b> <ul style="list-style-type: none"> <li>• Role of the Nominating Organizations in future discussions/actions</li> </ul>	Meagan
4	1:00 pm	<b>Draft Advisory Committee Bylaws</b>	Lyle Brecht, BWD
5	2:30 pm	<b>General Public Comment</b>	All
6	2:50 pm	<b>Next Steps and Closing Remarks</b>	Meagan All
	3:00 pm	<i>Adjourn</i>	

Please be advised that times associated with agenda are approximations only.