

## **M E E T I N G   A G E N D A**

White Wolf Projects and Management Actions (P/MA) Committee  
Technical Advisory Committee (TAC) and Board Ad-Hoc Committee

**Date and Time:**

11 May 2023 at 12:00 PM

**Meeting Location:**

Remotely – Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 269 367 804 653

Passcode: S2ne2c

or call in: (213) 437-9052 Conference ID: 912 167 385#

*Objective: Continue discussing recharge credit policies and develop recommendations for the White Wolf Groundwater Sustainability Agency (GSA) Board of Directors*

1. Introductions
2. Brief update on the Multibenefit Land Repurposing Grant
3. Review top three key questions from 13 April 2023 P/MA Committee Meeting:
  - a. What District or GSA policies or infrastructure are needed to deliver surplus water when it is available? What is the nexus between District and GSA policies?
  - b. Can a recharge credit policy work without a groundwater allocation system?
  - c. How can a credit policy be structured to encourage landowners to bring water into the basin to bank for future use?
4. Open discussion: landowner recharge credit policy recommendations for the GSA Board of Directors