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**Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting Agenda**

September 11, 2023

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting – Agenda

Monday, September 11, 2023 | 3:00 p.m. – 5:30 p.m.

Location: Santa Rosa Utilities Field Office, 35 Stony Point Road, Santa Rosa

Contact: Andy Rodgers, Santa Rosa Plain Groundwater Sustainability Agency (GSA) Administrator,
arodgers@santarosaplaingroundwater.org, 707.243.8555

Time	Agenda Item	Materials
3:00	<p>Welcome and Call to Order – Roll Call and Introductions <i>Bob Anderson, Advisory Committee Chair</i> <i>Andy Rodgers, GSA Administrator</i></p>	N/A
3:05	<p>General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p>	N/A
3:10 (5 min presentation; 5 min discussion)	<p>Agenda Review and Approval of Previous Meeting Summary <i>Andy Rodgers, Administrator</i></p> <ul style="list-style-type: none"> • Review May 22 Meeting Summary <p><i>Objective: Confirm agenda and approve May meeting summary</i></p>	<ul style="list-style-type: none"> • Agenda • May 22, 2023 Meeting Summary
3:20 (15 min presentation; 10 min discussion)	<p>City of Santa Rosa Water Supply Planning Update <i>Colin Close, City of Santa Rosa</i></p> <ul style="list-style-type: none"> • Our Water Future documents: www.srcity.org/3762/Our-Water-Future <p><i>Objective: Share updates on City’s water supply planning process with AC</i></p>	<ul style="list-style-type: none"> • Presentation (separate)
3:45 (15 min presentation; 45 min discussion)	<p>Policy Options Study <i>Marcus Trotta, Plan Manager & Andy Rodgers, Administrator</i></p> <ul style="list-style-type: none"> • Overview of Potential Policy Options and Updates since May <p><i>Objective: Receive AC feedback on design of policy options study, including the following questions:</i></p> <ul style="list-style-type: none"> • Do the phasing categories and groupings seem reasonable? • Do you agree that options under Continue or Initiate Implementation be considered at the October GSA Board meeting? • Do you have a recommended priority for the options grouped under Further Evaluate? • Do the recommended next steps seem appropriate? 	<ul style="list-style-type: none"> • Staff Report • AC Compiled Input • Presentation (separate)

<p>4:45 (15 min presentation; 15 min discussion)</p>	<p>Standing Item: GSP Implementation Updates <i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Voluntary Monitoring Program – Monitoring Subcommittee update • ISW/GDE Data Gap Program - Seepage Run program update • Sonoma Water’s Santa Rosa Plain Drought Resiliency Program update • General Statewide SGMA Updates <p><i>Objective: Provide AC with progress updates on GSP Implementation</i></p>	<ul style="list-style-type: none"> • Staff Report • GSP 5-yr Implementation Schedule • Presentation (separate)
<p>5:15 (5 min presentation; 5 min discussion)</p>	<p>Standing Item: GSA Operational Updates <i>Andy Rodgers, Administrator</i></p> <ul style="list-style-type: none"> • RFQs for GSP Implementation Technical and Outreach Services • Grant Updates <p><i>Objective: Provide progress updates on GSA administration and operations</i></p>	<ul style="list-style-type: none"> • Presentation (separate)
<p>5:25</p>	<p>Meeting Wrap Up</p> <ul style="list-style-type: none"> • AC Chair Board summary • Summary of Action Items <p><i>Next GSA Board Meeting:</i> <i>Thursday, October 12, 2023, 1:00pm-3:30pm</i></p> <p><i>Next AC Meeting:</i> <i>Monday, February 26, 2024, 3:00pm-5:30pm</i></p>	
<p>5:30</p>	<p>Meeting Adjourns</p>	

Accessibility

If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707.243.8555 or by email (arodgers@santarosaplaingroundwater.org). Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility of the meeting.

Agenda Materials

Any documents provided at the meeting by staff will be available to the public. Any documents provided to the Advisory Committee during the meeting by the public will be available the next business day following the meeting. The agenda and agenda packet materials are available at the Santa Rosa Plain GSA website: www.santarosaplaingroundwater.org.

Public Comment

Members of the public may attend meetings of the Santa Rosa Plain GSA Advisory Committee and may comment before Advisory Committee consideration of individual agenda items, or during General Public Comment on any matter within the jurisdiction of the Advisory Committee. As needed, time limits may be placed on public comments to ensure the Advisory Committee is reasonably able to address all agenda items during the meeting.