

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

Monday, November 9, 2020 | 3:00 p.m. – 5:30 p.m.

Meeting Location: To join the meeting remotely, click on the link below or enter the URL directly into your browser:

<https://csus.zoom.us/j/88060891802>

If you are unable to join online, you can dial in using the information below:

Phone number (toll free): 1-669-900-6833

Participant code/meeting ID: 88060891802#

Contact: Andy Rodgers, Santa Rosa Plain Groundwater Sustainability Agency (GSA) Administrator, arodgers@santarosaplaingroundwater.org, (707) 243-8555

Time	Agenda Item	Materials
3:00	Welcome and Call to Order – Roll Call and Introductions <i>Bob Anderson, Advisory Committee Chairman</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i>	N/A
3:05	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.	N/A
3:10	Agenda Review & 2020 Meeting Schedule Review <i>Andy Rodgers, GSA Administrator</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i>	Agenda; October 19 Meeting Summary; 2020 Meeting Schedule
3:15 (5 min report out; 5 min discussion)	SMC Board Action Report Out <i>Andy Rodgers, GSA Administrator</i> <i>Marcus Trotta, Technical Staff</i> <ul style="list-style-type: none"> Report out on Board direction on draft SMCs <i>Objective: Provide overview of Board decisions on Water Quality and Land Surface Subsidence SMCs</i>	Presentation Slides; October 29 Board Meeting notes excerpt; Draft WQ SMC section (posted online and in packet)
3:25 (30 min presentation; 30 min discussion)	SMC for Depletion of Interconnected Surface Water <i>Marcus Trotta, Technical Staff</i> <i>Andy Rich, Technical Staff</i> <ul style="list-style-type: none"> SMC Introduction Review Significant and Unreasonable Conditions Statement Discussion <i>Objective: Provide introduction to the SMC for Depletion of Interconnected Surface Water and receive initial Advisory Committee feedback on the Significant and Unreasonable Conditions statement.</i>	Presentation Slides

<p>4:25 (10 min presentation; 20 min discussion)</p>	<p>Conceptual Projects and Management Actions Introduction <i>Marcus Trotta, Technical Staff</i></p> <ul style="list-style-type: none"> • Overview of process and potential project/action types and next steps • Discussion <p><i>Objective: Provide overview of potential GSP project types. Receive initial Advisory Committee feedback on projects and management actions.</i></p>	<p>Presentation Slides</p>
<p>4:55</p>	<p>Updates <i>Andy Rodgers, GSA Administrator</i></p> <ul style="list-style-type: none"> • Groundwater Registration Program <p><i>Pete Parkinson, Consultant</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i></p> <ul style="list-style-type: none"> • Rural Residential Practitioner Work Group outcomes summary • Agricultural Water Demand Projections Practitioner Work Group report out <p><i>Andrea Rodriguez, Outreach Staff</i></p> <ul style="list-style-type: none"> • Rural Residential Outreach <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	<p>Presentation Slides</p>
<p>5:25</p>	<p>Review Meeting Action Items and Discuss January Meeting Agenda <i>Sam Magill, Advisory Committee Meeting Facilitator</i></p>	
<p>5:30</p>	<p>Meeting Adjourns <i>Next GSA Board Meeting:</i> <i>Thursday, December 10, 2020, 1:00-3:30pm</i> <i>Next AC Meeting:</i> <i>Monday, January 11, 2021, 3:00pm</i></p>	

Accessibility: If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707.508.3611 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: Agenda materials are available for review at West Yost Associates, 2235 Mercury Way #105, Santa Rosa, CA 9540, during normal business hours, and a copy of the agenda packet will be available for public review at the meeting. Any documents provided at the meeting by staff will also 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 also available at the Santa Rosa Plain [GSA website](http://santarosaplaingroundwater.org): (<http://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.