

Santa Rosa Plain Groundwater Sustainability Agency

Advisory Committee Meeting - Agenda

Monday, September 12, 2022 | 3:00 p.m. – 5:30 p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85099614868?pwd=UVRaQU1mNnVmV214RXpjKytXOUVOZz09>

Passcode: 941792

Dial: +1 408 638 0968

Webinar ID: 850 9961 4868

Contact: Andy Rodgers, Santa Rosa Plain Groundwater Sustainability Agency (GSA)
Administrator, arodgers@santarosaplaingroundwater.org, 707.508.3661

| Time | Agenda Item | Materials |
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| 3:00 | Welcome and Call to Order – Roll Call and Introductions <i>Bob Anderson, Advisory Committee Chair</i> <i>Andy Rodgers, SRP GSA Administrator</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 (5 min presentation; 5 min discussion) | Agenda Review, Approval of Previous Meeting Summary, and 2022-23 Meeting Schedule Review <i>Andy Rodgers, GSA Administrator</i> <ul style="list-style-type: none"> • Review May 9 Meeting Summary • Review 2022-23 Schedule <i>Objective: Review 2022-23 schedule; confirm May meeting summary</i> | <ul style="list-style-type: none"> • Agenda • May 9, 2022 Meeting Summary • 2022-23 Meeting Schedule |
| 3:20 (15 min presentation; 20 min discussion) | Permit Sonoma Presentation <i>Nathan Quarles & Robert Pennington, Permit Sonoma</i> <ul style="list-style-type: none"> • Present on proposed well ordinance public trust resource updates & discussion • Update on drought Executive Order • Overview of Proposition 68 grant achievements <i>Objective: Provide updates on proposed well ordinance updates, Governor’s drought Executive Order, and Proposition 68 grant achievements. Receive AC feedback on proposed well ordinance updates.</i> | <ul style="list-style-type: none"> • Presentation • Staff Report |
| 3:55 (15 min presentation, 10 min discussion) | GUIDE Update & Fee Implementation <i>Andy Rodgers, GSA Administrator</i> <ul style="list-style-type: none"> • Update on GUIDE program • Describe fee implementation process (manual billing, GUIDE notice) <i>Objective: Provide updates on GUIDE release and fee implementation process</i> | <ul style="list-style-type: none"> • Presentation • GUIDE Technical Memorandum |

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| 4:20 (15 min presentation, 25 min discussion) | <p>SGMA Implementation Round 2 Grant Prioritization</p> <p><i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> Describe SGMA Implementation Round 2 grant requirements and potential projects for grant <p><i>Objective: Receive AC input on potential projects for SGMA Implementation Round 2 grant application</i></p> | <ul style="list-style-type: none"> Presentation Draft GSP Implementation Grant Matrix |
| 5:00 (20 min presentation; 10 min discussion) | <p>Standing Item: Groundwater Sustainability Plan (GSP) Implementation Update</p> <p><i>Marcus Trotta, Plan Manager, Andy Rich & Mitch Buttress, Sonoma Water</i></p> <ul style="list-style-type: none"> Ongoing and upcoming activities Update on Prop 68-funded Multi-Level Monitoring Well Program Update on Prop 68-funded Seepage Runs <p><i>Objective: Provide update on key GSP implementation items</i></p> | <ul style="list-style-type: none"> Presentation |
| 5:30 | <p>Meeting Adjourns</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 13, 2022, 1:00pm-3:30pm</i></p> <p><i>Next AC Meeting:</i> <i>Monday, February 13, 2022, 3:00pm-5:00pm</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@santarosaplainingroundwater.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.santarosaplainingroundwater.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.