

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting Agenda

Date/time: Monday, July 13, 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/96976090714>

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: 96976090714#

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

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>Bob Anderson, Advisory Committee Chairman</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i>	Agenda; June 22 Meeting Summary; 2020 Meeting Schedule
3:15	Historical and Current Water Budget and Model Update Summary <i>Andy Rich, Technical Staff</i> <ul style="list-style-type: none"> • Update on model development • Overview of water budget assumptions • Discussion of water budget application to SMCs <i>Objective: Review and discuss water budget and model, and their application to SMCs</i>	Draft Historical and Current Water Budget/Model Update Summary; Budget Section; Summary Appendix

4:30	<p>Sustainable Management Criteria Proposals <i>Marcus Trotta, Technical Staff</i></p> <ul style="list-style-type: none"> • Review Modifications to Subsidence SMC • Water Quality Degradation: Update on input received and next steps <p><i>Objective: Review and discuss SMC proposals and discuss additional considerations and next steps.</i></p>	N/A
5:15	<p>Updates (Time Permitting) <i>Marcus Trotta, Technical Staff</i></p> <ul style="list-style-type: none"> • Projects and Management Actions • Grants Update • Practitioner Workgroups • Monitoring Network <p><i>Andrea Rodriguez, Outreach Staff</i></p> <ul style="list-style-type: none"> • Public Outreach Progress Update <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	N/A
5:25	<p>Review Meeting Action Items and Discuss June and July Meeting Agendas <i>Sam Magill, Advisory Committee Meeting Facilitator</i></p>	
5:30	<p>Meeting Adjourns <i>Upcoming Community Workshop:</i> <i>Wednesday, July 29, 2020, 5:30-7:00pm</i> <i>Next GSA Board Meeting:</i> <i>Thursday, August 13, 2020, 1:00-3:30pm</i> <i>Next Advisory Committee meeting:</i> <i>Monday, September 14, 2020, 3:00 – 5:30 pm</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@westyost.com). 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: (<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.