

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting - Agenda Monday, February 26, 2024 | 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)	<p>Agenda Review and Approval of Previous Meeting Summary <i>Andy Rodgers, Administrator</i></p> <ul style="list-style-type: none"> • Review September 11 Meeting Summary <p><i>Objective: Confirm agenda and approve September meeting summary</i></p>	<ul style="list-style-type: none"> • Agenda • September 11, 2023 Meeting Summary
3:15 (10 min discussion)	<p>Advisory Committee Meeting Planning in 2024 <i>Andy Rodgers, Administrator & Marcus Trotta, Plan Manager</i></p> <p><i>Objective: Share and discuss draft meeting plan for Advisory Committee in 2024.</i></p>	<ul style="list-style-type: none"> • Draft AC Meeting Plan 2024
3:25 (10 min presentation; 20 min discussion)	<p>Draft Groundwater Sustainability Plan (GSP) Annual Report <i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Overview of 2023 GSP Annual Report • Advisory Committee discussion <p><i>Objective: Provide overview of GSP Annual Report and receive AC feedback.</i></p>	<ul style="list-style-type: none"> • Draft Annual Report • Presentation (separate)
3:55 (15 min presentation; 15 min discussion)	<p>Overview of Grant Scopes & Outreach <i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Overview of grant scopes and planned outreach for Water Use Efficiency Assessment and Pilot, Voluntary Metering, ASR, and Monitoring Well Improvements. <p><i>Objective: Receive AC feedback grant scopes and planned outreach.</i></p>	<ul style="list-style-type: none"> • Presentation (separate)

4:25 (15 min presentation; 15 min discussion)	<p>Overview of Approaches for Filling Data Gaps</p> <p><i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Groundwater-level monitoring network • Interconnected surface water depletion and GDE mapping <p><i>Objective: Receive AC feedback approaches for filling data gaps.</i></p>	<ul style="list-style-type: none"> • Draft ISW/GDE Approach Memo • Presentation (separate)
4:55 (5 min presentation; 10 min discussion)	<p>Standing Item: GSP Implementation Updates</p> <p><i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Policy and Programs Update • General Statewide SGMA Updates <p><i>Objective: Provide AC with progress updates on GSP Implementation.</i></p>	<ul style="list-style-type: none"> • GSP 5-year Implementation Schedule • Presentation (separate)
5:10 (5 min presentation; 5 min discussion)	<p>Standing Item: GSA Operational Updates</p> <p><i>Andy Rodgers, Administrator</i></p> <ul style="list-style-type: none"> • Fee Study Update <p><i>Objective: Provide progress updates on GSA administration and operations</i></p>	<ul style="list-style-type: none"> • Presentation (separate)
5:20	<p>Meeting Wrap Up</p> <ul style="list-style-type: none"> • AC Member Announcements • AC Chair Board summary • Summary of Action Items <p><i>Next GSA Board Meeting:</i> <i>Thursday, March 14, 2024, 1:00pm-3:30pm</i></p> <p><i>Next AC Meeting:</i> <i>Monday, May 13, 2024, 3:00pm-5:30pm</i></p>	
5:25	Meeting Adjourns	

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.