

Santa Rosa Plain Groundwater Sustainability Agency Board Meeting - Agenda

March 30, 2023 | 1:00 – 3:30 p.m.

Location: Heron Hall, Laguna Foundation, 900 Sanford Rd., Santa Rosa

Agenda and materials are available at: www.santarosaplainingroundwater.org

1. Call to Order and Roll Call
2. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board
3. Consent Calendar
 - a) Approve Minutes of October 13, 2022 Board Meeting
 - b) Approve Year-to-Date Financial Report
 - c) Approve FY 2023-24 Meeting Calendar
 - d) Approve SCI Contract Extension and Budget Increase
 - e) Approve Private Bank Account Resolution
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items
 - a) County Well Ordinance Update
 - b) Annual Report Overview
 - c) Groundwater Sustainability Plan (GSP) Implementation & SGMA Grant Application Update
 - d) Fee Implementation Update
7. Action Items
 - a) **Election of GSA Officer: Vice-Chair.**
 - b) **GSA Board appointed interest-based seats.** Five of the 10 Advisory Committee members are appointed by the Board. Currently there is one vacant seat. Staff recommends applicant be appointed.
 - c) **Fiscal Year 2021-22 Auditor Report.** Receive report from auditor and consider adoption of audit.
 - d) **Fiscal Year 2023-24 Budget Preliminary Adoption.** Consider Fiscal Year 2023-2024 Budget for preliminary adoption.
 - e) **Sonoma Water Outreach Services Contract.** Consider authorizing the Administrator to negotiate a contract amendment with Sonoma Water for outreach services. The item would also authorize the Chair to sign the amendment.
8. Administrator, Plan Manager and Legal Counsel Report
9. Adjournment

**This agenda posted this 24th day of March 2023
Secretary/Clerk of the Board**

	Directors	Alternates
City of Cotati	Susan Harvey <i>Chair</i>	Sylvia Lemus
City of Rohnert Park	Emily Sanborn	Jackie Elward
City of Santa Rosa	Mark Stapp	Dianna MacDonald
City of Sebastopol	Neysa Hinton	Jill McLewis
County of Sonoma	Chris Coursey	Susan Gorin
Gold Ridge Resource Conservation District	Joe Dutton	Mel Sanchietti
Independent Water Systems	Evan Jacobs	Michael Spielman
Sonoma County Water Agency	Lynda Hopkins	Susan Gorin
Sonoma Resource Conservation District	John Nagle	Bruce Abelli-Amen
Town of Windsor	Sam Salmon	Rosa Reynoza

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a super majority vote of at least three-fourths (3/4) of the Board that an emergency exists or there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

Special Accommodations: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact West Yost Associates, (707) 543-8506, as soon as possible to ensure arrangements for accommodation.

Public Comment: The public may comment on closed session items prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While the public is welcome to address the Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Meeting Documents: The associated documentation is available at the offices of the local agencies listed above and on the website at: www.santarosaplaingroundwater.org. Any changes to the date of the hearing, or any other updates will be noticed on the above website. For more information, please contact Andy Rodgers, arodgers@santarosaplaingroundwater.org.