

# Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

Monday, May 22, 2023 | 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@santarosaplainingroundwater.org](mailto:arodgers@santarosaplainingroundwater.org), 707.243.8555

Time	Agenda Item	Materials
3:00	<p><b>Welcome and Call to Order – Roll Call and Introductions</b></p> <p><i>Bob Anderson, Advisory Committee Chair</i> <i>Bill Keene, SV GSA Administrator (Standing In for Andy Rodgers)</i></p>	N/A
3:05	<p><b>General Public Comments</b></p> <p>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 presentation; 5 min discussion)	<p><b>Agenda Review and Approval of Previous Meeting Summary</b></p> <p><i>Bill Keene, SV GSA Administrator</i></p> <ul style="list-style-type: none"> <li>• Review February 13 Meeting Summary</li> </ul> <p><i>Objective: Confirm agenda and approve February meeting summary</i></p>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• February 13, 2023 Meeting Summary</li> </ul>
3:20 (10 min presentation)	<p><b>Spring Monitoring Update</b></p> <p><i>Mitch Buttress, Sonoma Water</i></p> <ul style="list-style-type: none"> <li>• Spring 2023 Monitoring Initial Results</li> </ul> <p><i>Objective: Share initial data from Spring 2023 monitoring</i></p>	<ul style="list-style-type: none"> <li>• Presentation (separate)</li> </ul>
3:30 (15 min presentation; 20 min discussion)	<p><b>Voluntary Monitoring Program Planning</b></p> <p><i>Marcus Trotta, Plan Manager &amp; Mitch Buttress, Sonoma Water</i></p> <ul style="list-style-type: none"> <li>• Types of Voluntary Monitoring (Water Level, Saltwater Intrusion, Metering, Etc.)</li> <li>• Initial goals, Criteria for Inclusion, Outreach Materials</li> </ul> <p><i>Objective: Receive AC feedback on design of voluntary monitoring program, including the following questions:</i></p> <ul style="list-style-type: none"> <li>• <i>What should the GSA consider when designing the voluntary monitoring programs?</i></li> <li>• <i>What should outreach look like for the voluntary monitoring programs?</i></li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Supplemental Materials</li> </ul>

<p>4:05 (15 min presentation; 45 min discussion)</p>	<p><b>Policy Options Study Kickoff</b>  <i>Marcus Trotta, Plan Manager &amp; Bill Keene, Administrator</i></p> <ul style="list-style-type: none"> <li>• Overview of Potential Policy Options</li> </ul> <p><i>Objective: Receive AC feedback on design of policy options study, including the following questions:</i></p> <ul style="list-style-type: none"> <li>• <i>What policies are missing from the Policy Options Matrix that should be considered?</i></li> <li>• <i>Do you have concerns about any of the policies identified in the Policy Options Matrix?</i></li> <li>• <i>Does the initial implementation ranking in the Policy Options Matrix seem reasonable?</i></li> <li>• <i>What policies identified in the Policy Options Matrix do you think are the most important to implement first?</i></li> </ul>	<ul style="list-style-type: none"> <li>• Staff Report</li> <li>• Policy Options Matrix</li> <li>• Presentation (separate)</li> </ul>
<p>5:05 (5 min presentation; 5 min discussion)</p>	<p><b>Standing Item: GSA Operational Updates</b>  <i>Bill Keene, SV GSA Administrator</i></p> <ul style="list-style-type: none"> <li>• Board Vice-Chair</li> <li>• FY23-24 Calendar</li> <li>• FY23-24 Budget &amp; Fee</li> <li>• Integrated Climate Adaptation and Resiliency Program (ICARP) Grant Opportunity</li> <li>• Legislative Advocacy</li> <li>• Well Ordinance Updates Approved</li> </ul> <p><i>Objective: Provide progress updates on GSA administration and operations</i></p>	<ul style="list-style-type: none"> <li>• FY23-24 Calendar</li> <li>• Presentation (separate)</li> </ul>
<p>5:15</p>	<p><b>Meeting Wrap Up</b></p> <ul style="list-style-type: none"> <li>• AC Chair Board summary</li> <li>• Summary of Action Items</li> </ul> <p><i>Next GSA Board Meeting:  Thursday, June 8, 2023, 1:00pm-3:30pm</i></p> <p><i>Next AC Meeting:  Monday, September 11, 2023, 3:00pm-5:30pm</i></p>	
<p>5:30</p>	<p><b>Meeting Adjourns</b></p>	

**Accessibility**

If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707.243.8555 or by email ([arodgers@santarosaplainingroundwater.org](mailto: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](http://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.