

# Santa Rosa Plain Groundwater Sustainability Agency Board Meeting

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Date: February 13, 2020

Time: 1:00 p.m.

Location: Santa Rosa Utility Field Office

Address: 35 Stony Point Rd, Santa Rosa, CA 95401

[www.santarosaplaingroundwater.org](http://www.santarosaplaingroundwater.org)

## Agenda

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
  - a) Approve Minutes of December 12, 2019 Board Meeting
  - b) Approve Year-to-Date Financial Report
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items
  - a) Groundwater Sustainability Plan and Sustainable Management Criteria update
  - b) Groundwater User Registration Program
7. Action Items
  - a) **Fiscal Year 2018-19 Audit.** Receive report from auditor and consider adoption of audit.
  - b) **Fiscal Year 2020-21 Budget.** Review and approve preliminary Fiscal Year 2020-21 Budget.
  - c) **GSA Board Advisory Committee Appointments.** Seven of the 18 Advisory Committee members are appointed by the Board. The following seats have been vacated mid-term: one Rural Residential and one Environmental. Ad hoc recommends an Environmental applicant be appointed and the Rural Residential seat be advertised.
8. Administrator, Plan Manager and Legal Counsel Report
9. Adjournment

Member Agency	Directors	Alternates
City of Cotati	Susan Harvey	Mark Landman
City of Rohnert Park	Gina Belforte	Pam Stafford
City of Santa Rosa	Tom Schwedhelm <i>Vice-Chair</i>	Dick Dowd
City of Sebastopol	Michael Carnacchi	Neysa Hinton
County of Sonoma	Shirlee Zane	Susan Gorin
Gold Ridge Resource Conservation District	Joe Dutton	Mel Sanchietti
Independent Water Systems	Evan Jacobs	Michael Spielman
Sonoma County Water Agency	Lynda Hopkins <i>Chair</i>	Susan Gorin
Sonoma Resource Conservation District	John Nagle	Walt Ryan
Town of Windsor	Debora Fudge	Dominic Foppoli

**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 Ann DuBay, (707) 524-8378, as soon as possible to ensure arrangements for accommodation.

**Public Comment:** Any member of the audience desiring to address the Board on a matter on the agenda: please complete a Speaker Card and hand it to the Clerk at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, state your name and make your comments. The public may comment on closed session items prior to the Board adjourning to closed session. In order so 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 three 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 act 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](http://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@westyost.com](mailto:arodgers@westyost.com).