

**AGENDA**  
**Santa Rosa Plain Groundwater Sustainability Agency**  
**Advisory Committee Meeting**

Date/time: Monday, March 11<sup>th</sup> | 3:00 – 5:30 p.m.

Meeting Location: Santa Rosa Utilities Field Office, 35 Stony Point Road, Santa Rosa

Contact: Andy Rodgers

Email: [arodgers@westyost.com](mailto:arodgers@westyost.com) | Phone: 707.508.3611

<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
3:00	<p><b>Welcome, Introductions and Agenda Review</b>  <i>Committee Chairman Bob Anderson and Rich Wilson, Sacramento State University – Consensus and Collaboration Program</i></p>	Agenda; January 2018 Meeting Summary
3:10	<p><b>General Public Comment</b>            Public comment on matters not on the agenda and within committee jurisdictions.</p>	
3:20	<p><b>GSA Staff and Advisory Committee Updates</b>  <i>Administrator, Plan Manager, and other Staff</i>  <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> <li>▪ Basin boundary modification status/approvals</li> <li>▪ March GSA Board meeting</li> <li>▪ Future meeting schedule/topics</li> </ul> <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	
3:30	<p><b>Update and Future Direction of Rate and Fee Study</b>  <i>Andy Rodgers, GSA Administrator / Ann DuBay, Sonoma Water</i>            Presentation – Direction and updates of rate and fee study</p> <ul style="list-style-type: none"> <li>▪ Community meetings updates</li> <li>▪ Overview and input on groundwater user registration</li> <li>▪ Open group discussion</li> </ul> <p><i>Objective: Learn about the rate/fee methodology and fees being considered, provide input on a well registration program, and discuss upcoming community outreach.</i></p>	PPT presentation
4:10	<p><b>Groundwater Sustainability Plan Development –Basin Setting Draft Materials</b>  <i>Marcus Trotta, Sonoma Water</i>  <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> <li>▪ Draft subsections for Basin Setting –               <ul style="list-style-type: none"> <li>○ Hydrogeologic conceptual model</li> <li>○ Overview of current and historical groundwater conditions</li> </ul> </li> <li>▪ Open group discussion</li> </ul> <p><i>Objective: Provide overview of draft basin setting materials, text, figures and maps, then secure advisory committee input.</i></p>	PPT and Draft Basin Setting materials, including tables and figures
4:55	<p><b>DWR Technical Support Services</b>  <i>Marcus Trotta, Sonoma Water</i>  <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> <li>▪ Status of current request for services – shallow groundwater monitoring wells</li> <li>▪ Potential locations for deeper monitoring wells</li> </ul> <p><i>Objective: Review status of funding request for shallow groundwater monitoring wells and review potential locations of deeper monitoring wells for future request.</i></p>	
17:30	<p><b>Meeting Adjourns – Next meeting: Monday, May 13<sup>th</sup>, 2019, 3:00 – 5:30 pm</b></p>	

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**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](mailto: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**

Agenda materials are available for review at West Yost Associates, during normal business hours, and a copy of the agenda packet will be available for public review at the meeting. Any documents provided at the meeting by staff will also 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 also available at: <http://sonomacountygroundwater.org/srp/>.

**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 course of the meeting.