

Board Meeting

Santa Rosa Plain Groundwater Sustainability Agency

Date: April 11, 2019

Time: 1:00 p.m.

Location: Santa Rosa Utility Field Office 35 Stony Point Rd, Santa Rosa, CA 95401

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

<http://www.sonomacountygroundwater.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 Calendar**
 - a. Approve Minutes of March 14, 2019
 - b. Approve Year-to-Date Financial Report and In-Kind Member Agency Contributions for Fiscal Year 2018-19
4. **Directors/Subcommittee Report**
5. **Advisory Committee Report**
6. **Information Items**
 - a. Groundwater Sustainability Plan
 - b. Basin Boundary Modification
 - c. City of Sebastopol GSA Membership
 - d. Fee study
 - i. Fee summary for approved methodology
 - ii. Results of irrigated pastures study
 - iii. Status of alternative proposal to fund some user categories
 - iv. Status of fee offset grant program
 - v. Status of contract with County Auditor/Controller
7. **Action Items**
 - a. **Election of Chair and Vice-Chair.** Board to elect Board Chair and Vice-Chair per the Santa Rosa Plain Groundwater Sustainability Agency Joint Powers Agreement.
 - b. **(This item will be heard no earlier than 2 p.m.) Groundwater User Registration Program.** Staff recommends the Board waive first reading and introduce by title only "An Ordinance Requiring Registration of Groundwater Use Facilities, Water User Reporting and Authorizing the Adoption of Groundwater Sustainability Fee."
 - c. **Agency Budget Reserve Policy.** Staff recommends the Board adopt a 2019-20 budget reserve policy. Provide feedback to staff on options for Agency financial reserves.
 - d. **Contract with Raftelis Financial Consultants, Inc:** Consider authorization to amend contract

for consulting services and as needed professional financial advisory services from May 1, 2019 through June 30, 2019.

8. Administrator, Plan Manager and Legal Counsel Report

9. Adjournment

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