

Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting Agenda
May 9, 2022

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

Monday, May 9, 2022 | 3:00 p.m. – 5:30 p.m.

Meeting Location: To join the meeting remotely, click on the link below or enter the URL directly into your browser: <https://csus.zoom.us/j/88607145389>

If you are unable to join online, you can dial in using the information below:

Phone number (toll free): 1-669-900-6833
Participant code/meeting ID: 88607145389#

Contact: Andy Rodgers, Santa Rosa Plain Groundwater Sustainability Agency (GSA)
Administrator, arodgers@santarosaplaingroundwater.org, 707.508.3661

| Time | Agenda Item | Materials |
|---|--|---|
| 3:00 | Welcome and Call to Order – Roll Call and Introductions <i>Bob Anderson, Advisory Committee Chairman</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i> | N/A |
| 3:05 | General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee. | N/A |
| 3:10 (5 min presentation; 5 min discussion) | Agenda Review, Approval of Previous Meeting Summary, and 2022 Meeting Schedule Review <i>Andy Rodgers, GSA Administrator</i> <ul style="list-style-type: none"> • Review March 14 Meeting Summary • Review 2022 Schedule <i>Objective: Review 2022 schedule modifications as needed; confirm January meeting summary</i> | Agenda; March 14, 2022 Meeting Summary |
| 3:20 (20 min presentation, 50 min discussion) | Rate and Fee Study <i>Jerry Bradshaw, SCI Consulting</i> <ul style="list-style-type: none"> • Describe direction from GSA Board and present feedback from community meetings • Updates from neighboring basins • Overview of current extraction estimates and assumptions • Discussion of selected Rate and Fee Study methodology and considerations for fee amounts <i>Objective: Receive AC input on Rate and Fee Study options and proposed fee amounts</i> | Presentation (separate); Summary of current extraction estimates/assumptions |

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| <p>4:30 (15 min presentation; 10 min discussion)</p> | <p>Permit Sonoma Presentation</p> <p><i>Rob Pennington, Permit Sonoma</i></p> <ul style="list-style-type: none"> • Overview of Proposition 68 grant scope • Update and discussion of drought Executive Order and well permitting requirements <p><i>Objective: Provide updates on Proposition 68 grant opportunities, Governor’s drought Executive Order, and well permitting requirements</i></p> | <p>Presentation</p> |
| <p>4:55 (10 min presentation; 10 min discussion)</p> | <p>Standing Item: Groundwater Sustainability Plan (GSP) Implementation Update</p> <p><i>Marcus Trotta</i></p> <ul style="list-style-type: none"> • Update on public comments received on GSP • Annual Report Submittal • Prop 68 Grant-funded activities <p><i>Objective: Provide update on key GSP implementation items</i></p> | <p>Presentation (separate)</p> |
| <p>5:15 (10 min presentation; 5 min discussion)</p> | <p>Outreach and Engagement Plan</p> <p><i>Ann DuBay and Andrea Rodriguez</i></p> <ul style="list-style-type: none"> • Review and discussion Outreach and Engagement Plan <p><i>Objective: Present Outreach and Engagement Plan and receive AC feedback</i></p> | <p>Presentation</p> |
| <p>5:30</p> | <p>Meeting Adjourns</p> <p><i>Next GSA Board Meeting: Thursday, May 12, 2022, 1:00-3:30pm</i></p> <p><i>Next Confirmed AC Meeting: Monday, July 11, 2022, 3:00pm-5:00pm</i></p> | |

Accessibility

If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707.508.3611 or by email (arodgers@santarosaplaingroundwater.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: (<http://santarosaplaingroundwater.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.