

Santa Rosa Plain Groundwater Sustainability Agency Board Meeting - Agenda

June 11, 2020 | 1:00 – 3:30 p.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Zoom Meeting:

<https://us02web.zoom.us/j/86443832706?pwd=WFVrR1d3b3M3eWsrRUxBK2EvQTliZz09>

Meeting ID: 864 4383 2706

Password: 821221

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Find your local number: <https://zoom.us/u/abOxJoJutu>

Agenda and materials will be available the day of the meeting at:

www.santarosaplainingroundwater.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 April 09, 2020 Board Meeting
 - b) Approve Year-to-Date Financial Report and In-Kind Member Agency Contributions for Fiscal Year 2019-20
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items
 - a) Groundwater Sustainability Plan and Sustainable Management Criteria update
 - b) Grants Prop 1 and Prop 68 updates
 - c) Groundwater User Registration Program
7. Action Items
 - a) **Fiscal Year 2018-2019 Budget Adjustment for Engineer Services**
 - b) **Contract for GSA Administrator.** Consider authorization to amend the contract with West Yost Associates for administrative services for the GSA from July 1, 2020 to June 30, 2022

- c) **Contract with Kronick, Moskowitz, Tiedemann and Girard, LLC.** Consider authorization to amend contract for legal services from July 1, 2020 to June 30, 2022.
- d) **Contract with California State University, Sacramento, College of Continuing Education.** Consider authorization to amend contract with California State University Sacramento from July 1, 2020 to June 30, 2022, to provide facilitation services.

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	Pam Stafford	Susan Adams
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 may do so. When called by the Chair, 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:

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.