

AGENDA
Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: Monday, July 8, 2019 | 3:00 – 5:30 p.m.

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

Contact: Andy Rodgers, GSA Administrator

Email: arodgers@westyost.com | Phone: 707-508-3661

Time	Agenda Item	Materials
3:00	<p>Welcome, Introductions, and Agenda Review <i>Bob Anderson, Committee Chairman and Rich Wilson, Sacramento State University – Consensus and Collaboration Program</i></p>	Agenda; May Meeting Summary
3:05	<p>General Public Comment Public comment on matters not on the agenda and within committee jurisdictions.</p>	
3:15	<p>GSA Staff and Advisory Committee Updates <i>Administrator, Plan Manager, and other Staff</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ June GSA Board meeting activity ▪ Sebastopol joining the GSA Board ▪ Two-year terms of Members appointed by Member Agencies up for renewal ▪ Future meeting schedule/topics <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	(Handout)
3:45	<p>Update and Future Direction of Rate and Fee Study <i>Andy Rodgers, GSA Administrator</i> Presentation – Direction and updates of rate and fee study</p> <ul style="list-style-type: none"> ▪ Ordinance updates ▪ Groundwater user registration program update ▪ Phased Implementation plan (three-year calendar; last being rural residential) ▪ Q&A/Open group discussion <p><i>Objective: Learn about the rate and fees adopted at June 13 Board meeting, provide input on ordinance and groundwater user registration program, and discuss implementation plan.</i></p>	PPT Presentation Ordinance
4:15	<p>Groundwater Sustainability Plan (GSP) Development <i>Marcus Trotta, Sonoma Water</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ Current and historical groundwater conditions ▪ Overview of GSP water budget and models ▪ Open group discussion <p><i>Objective: Present and solicit initial committee input on draft materials from the current and historical groundwater conditions’ section of the Santa Rosa Plain GSP.</i></p>	PPT Presentation (Handout)
5:30	<p>Meeting Adjourns <i>Next Advisory Committee meeting: Monday, September 9, 2019 3:00 – 5:30 p.m.</i> <i>Next GSA Board meeting: Thursday, August 8, 2019 1:00 – 3:30 p.m.</i></p>	

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Accessibility

If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707-08-3611 or by email 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, 2235 Mercury Way #105, Santa Rosa, CA 95407 , 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.