

# Santa Rosa Plain Groundwater Sustainability Agency

## Advisory Committee Meeting

### AGENDA

**Date/time:** Monday, September 9, 2019 | 3:00 – 5:30 p.m.

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

**Contact:** Andy Rodgers, Santa Rosa Plain Groundwater Sustainability Agency (GSA) Administrator

**Email:** [arodgers@westyost.com](mailto:arodgers@westyost.com) | Phone: 707.508.3661

Time	Agenda Item	Materials
3:00	<p>Welcome, Introductions and Agenda Review <i>Committee Chairman Bob Anderson and Andy Rodgers, GSA Administrator</i></p>	Agenda; July meeting summary; meeting calendar
3:05	<p>General Public Comment Public comment on matters not on the agenda and within committee jurisdictions.</p>	
3:10	<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"> <li>▪ August GSA Board meeting activity</li> <li>▪ Future meeting schedule/topics</li> </ul> <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	(Handout)
3:15	<p>Introduction to Sustainable Management Criteria (SMC) <i>Marcus Trotta, Sonoma Water</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> <li>▪ Overview and requirements               <ul style="list-style-type: none"> <li>○ Key terms and definitions</li> </ul> </li> <li>▪ General summary/perspectives of basin conditions</li> <li>▪ Schedule and process</li> <li>▪ Identify key data/information needs to support SMC process</li> <li>▪ Next steps</li> </ul> <p><i>Objective: Learn about the Sustainable Management Criteria requirements and SGMA definitions, provide feedback on key terms, definitions and ways to support the SMC process.</i></p>	PPT presentation (Handouts)
4:00	<p>Overview of Water Budget Requirements and Existing Groundwater Flow Model <i>Marcus Trotta, Sonoma Water</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> <li>▪ General Water Budget Components and SGMA Requirements</li> <li>▪ Overview of Santa Rosa Plain Hydrologic Model (SRPHM)               <ul style="list-style-type: none"> <li>○ Summary of existing model and ongoing and planned USGS/SWRCB updates</li> <li>○ Applicability of SRPHM for GSP tasks</li> <li>○ Initial recommended areas for refinements/modifications</li> </ul> </li> <li>▪ Next steps</li> </ul> <p><i>Objective: Learn about the water budget components, SGMA requirements and existing hydrologic models, provide feedback on recommended areas for refinements.</i></p>	PPT presentation (Handout)

5:00	<p><b>Groundwater User Registration Program update</b>  <i>Andy Rodgers, GSA Administrator</i>  Presentation</p> <ul style="list-style-type: none"> <li>▪ Overview and schedule</li> <li>▪ Website/webpage/webmap</li> <li>▪ Information exchange form</li> <li>▪ Draft mailer</li> <li>▪ Next steps</li> </ul> <p><i>Objective: Learn about and provide input groundwater user registration program and discuss implementation plan.</i></p>	PPT presentation (Handouts)
5:30	<p><b>Meeting Adjourns</b>  <i>Next Advisory Committee meeting: Monday, November 4, 2019, 3:00 – 5:30 p.m.</i>  <i>Next GSA Board meeting: Thursday, October 10, 2019, 1:00 – 3:30 p.m.</i>  <i>All-GSA Workshop: Groundwater Recharge: December 11, 2019, 4:00 – 6:00 p.m.</i></p>	

### Accessibility

If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707.508.3611 or [by email](mailto:arodgers@westyost.com) (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 the Santa Rosa Plain [GSA website](http://santarosaplaingroundwater.org): (<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 course of the meeting.