

AGENDA
Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: Monday, September 10th | 3:00 – 5:30 p.m.

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

Contact: Ann DuBay, Interim GSA Administrator

Email: ann.dubay@scwa.ca.gov | Phone: 707.524.8378

Time	Agenda Item	Materials
3:00	<p>Welcome, Introductions and Agenda Review <i>Bob Anderson, Chairman, and facilitator Rich Wilson, Sacramento State University</i> <i>Collaboration and Consensus Program</i></p>	<p>Agenda Previous meeting summary</p>
3:10	<p>General Public Comment Public comment on matters not on the agenda and within the jurisdictions of the Advisory Committee.</p>	
3:20	<p>GSA Staff and Advisory Committee Updates <i>Interim Administrator, Plan Manager, and other Staff</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ Update on GSA Board meetings and other topics ▪ Brief overview of draft 2018 – 2019 advisory committee work plan <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	<p>GSA comments on reprioritization</p>
3:30	<p>Rate and Fee Study Update <i>Interim Administrator and Raftelis Consultants</i></p> <ul style="list-style-type: none"> ▪ Status update of rate and fee study ▪ DWR groundwater use estimates and other data sets ▪ GSP development and next steps for addressing data gaps <p><i>Objective: Provide update on the rate and fee study, review DWR, USGS, and Raftelis data sets and assumptions, and discuss next steps.</i></p>	<p>Map of groundwater use estimates in the Santa Rosa Plain</p>
4:40	<p>Groundwater Sustainability Plan – Chapter Development <i>Marcus Trotta, Sonoma County Water Agency</i></p> <ul style="list-style-type: none"> ▪ Reorientation to GSP development process, including roles and responsibilities ▪ Review draft GSP material: Plan area and basin setting ▪ Discuss chapter content, including tables and figures <p><i>Objective: Reorient committee to the forthcoming GSP development process, discuss roles and responsibilities, and solicit input on draft work plan and GSP sections.</i></p>	<p>Draft GSP work plan and annotated outline</p>
5:30	<p>Meeting Adjourns <i>Next meeting: November 5th, 2018, 3:00 pm</i></p>	

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Accessibility

If you need special assistance to participate in this meeting, please contact Ann DuBay at 707.524.8378 or by email at ann.dubay@scwa.ca.gov. 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 the Sonoma County Water Agency, 404 Aviation Blvd, Santa Rosa, 95403, 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.