

Santa Rosa Plain Groundwater Sustainability Agency

Advisory Committee Workplan and Schedule – WORKING DRAFT 12.22.17

Check website and agendas for exact scheduling of items <http://sonomacountygroundwater.org/srp/>

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| <p>October 2017</p> | <p>Technical Background</p> <ul style="list-style-type: none"> – Orientation to the Sustainable Groundwater Management Act <p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Introduction to the Brown Act and ethics training requirements – Role of the Advisory Committee <p>Community Engagement</p> <ul style="list-style-type: none"> – Discuss process for Outreach & Communication Plan | <p><i>Board Meeting Rescheduled due to fires in November</i></p> |
| <p>November 2017</p> | <p><i>No Advisory Committee Meeting Scheduled</i></p> | <p>Technical Background</p> <ul style="list-style-type: none"> – Further orientation on technical, groundwater management and water supply issues as desired by Board <p>Financing</p> <ul style="list-style-type: none"> – Adopt schedule for FY17-18 Member Agency Payments – Select rate study consultant <p>Advisory Committee</p> <p>Select facilitator for Advisory Committee Meetings</p> |
| <p>December 2017</p> | <p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Adopt Charter <p>Financing</p> <ul style="list-style-type: none"> – Overview of fee/rate study process and Advisory Committee feedback | <p><i>Board Meeting Canceled</i></p> |

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| | <p>Community Engagement</p> <ul style="list-style-type: none"> – Update and review of draft Outreach & Communication Plan process/progress | |
| <p>January 2018</p> | <p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Adopt Charter – Elect Chair & Vice Chair – Finalize recommended Annual Work Plan and Schedule <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Overview of Basin Boundary Modification Process and Regulations/Local basin considerations – Orientation of Groundwater Sustainability Plan Requirements/Review GSP Grant App Work Plan | <p><i>No Board Meeting Scheduled</i></p> |
| <p>February 2018</p> | <p>Financing</p> <ul style="list-style-type: none"> – Review progress on rate study and provide feedback – Discuss outreach associated with fee/rate study <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Orientation of Groundwater Sustainability Plan Requirements/Review GSP Grant App Work Plan (if additional time required) – Additional discussion of potential basin boundary modifications (as needed) | <p>Board Organization</p> <ul style="list-style-type: none"> – Adopt Bylaws and Conflict of Interest Code – Receive update on Draft FY 18/19 budget <p>Advisory Committee</p> <ul style="list-style-type: none"> – Receive update on Advisory Committee charter adopted by Advisory Committee – Review Advisory Committee work plan/schedule as recommended by Advisory Committee <p>Community Engagement</p> <ul style="list-style-type: none"> – Review draft Community Engagement Plan as recommended by Advisory Committee <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Overview of Groundwater Sustainability Plan Requirements/Prop 1 Grant Status Update (if any) <p>Overview of Basin Boundary Modification Process and Regulations/Local basin considerations</p> |

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| <p>April 2018</p> | <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Recommendation on whether to propose a Basin Boundary Modification requests – Review and input on detailed Schedule/Activities for developing initial draft GSP sections (e.g., Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions) <p>Financing</p> <ul style="list-style-type: none"> – Discuss feedback from rate study Community Meetings | <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Consider recommendation from Advisory Committee on whether to propose a Basin Boundary Modification requests – Direct staff regarding consultants and/or technical assistance for GSP preparation, as necessary <p>Financing and Agency Organization</p> <ul style="list-style-type: none"> – Consider adoption of FY 18/19 budget – Update on financial options – Direct staff to initiate subsequent staffing options |
| <p>May 2018 (if needed)</p> | <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Begin review of initial draft GSP sections (Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions) <p>Financing</p> <ul style="list-style-type: none"> – Recommendation on financial options from fee/rate study | <p><i>No Board Meeting Scheduled</i></p> |
| <p>June 2018</p> | <p><i>No Advisory Committee Meeting Scheduled</i></p> | <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Approve consultant(s) and/or technical assistance for GSP preparation, as necessary – Consider reports/recommendations from Advisory Committee (if any at this time) <p>Financing and Agency Organization</p> <ul style="list-style-type: none"> – Consider recommendations from consultant and Advisory Committee on financial options – Decide on next fiscal year staffing decisions |