

Special Board Meeting

Santa Rosa Plain Groundwater Sustainability Agency

Date: October 10, 2019

Time: 1:00 p.m.

Location: Finley Center (Main Auditorium)

Address: 2060 W. College Ave., Santa Rosa, CA 95401

www.santarosaplaingroundwater.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
 - a) Approve Minutes of August 8 Board Meeting
 - b) Approve Year-to-Date Financial Report
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items
 - a) Groundwater Sustainability Plan update
 - b) Groundwater User Registration Program status
 - c) Turf/toilet rebate program update
7. Action Items
 - a) **Proposed policy for decisions between Board meetings.** Staff recommends the Board consider policy for decisions between Board meetings.
 - b) **Joint Exercise of Powers Agreement revisions to Exhibit B.** Staff recommends the Board amend Exhibit B to add the City of Sebastopol to the Member Agency list and to remove the City of Sebastopol as an eligible entity that elected not to participate on the Agency Board.
 - c) **Fiscal Year 2019-20 Revised Budget.** Staff recommends the Board approve Fiscal Year 2019-2020 Budget Adjustment.
 - d) **Consider Prop 68 grant application support.** Staff recommends the Board support the Santa Rosa Plain Groundwater Sustainability Agency Sustainable Groundwater Planning Round 3 Project and approve a resolution.
8. Administrator, Plan Manager and Legal Counsel Report
9. Closed Session (Manzanita Board Room)
 - a) Public Employee Performance Evaluation (GC § 54957) Title: Legal Counsel
10. Adjournment

Member Agency	Directors	Alternates
City of Cotati	Susan Harvey	Mark Landman
City of Rohnert Park	Gina Belforte	Pam Stafford
City of Santa Rosa	Tom Schwedhelm <i>Vice-Chair</i>	Chris Rogers
County of Sonoma	Shirlee Zane	Susan Gorin
Gold Ridge Resource Conservation District	Joe Dutton	Mel Sanchiatti
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: please complete a Speaker Card and hand it to the Clerk at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, 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 the offices of the local agencies listed above and on the [website](http://www.santarosaplaingroundwater.org) at: www.santarosaplaingroundwater.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](mailto:arodgers@westyost.com), arodgers@westyost.com.