

Santa Rosa Plain Groundwater Sustainability Agency Board Meeting - Agenda

October 14, 2021 | 1:00 – 3:30 p.m.

IN ACCORDANCE WITH EMERGENCY RESOLUTION 003-2021, PASSED BY THE BOARD ON SEPTEMBER 30, 2021,
THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING
LOCATION

Remote Location:

<https://us02web.zoom.us/j/83335419723?pwd=U21LVU1WN0NtSXMzWnlrT1kwY2Fzd09>

Passcode: 901440

Or Telephone Dial 1 408 638 0968

Webinar ID: 833 3541 9723 | Passcode: 901440

Agenda and materials are available at: www.santarosaplaingroundwater.org

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 Calendar
 - a) **Approve Minutes of September 30, 2021 Board Meeting**
 - b) **Approve Year-to-Date Financial Report**
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items
 - a) **Groundwater Sustainability Plan (GSP) Public Review Draft Updates**
 - a. **Community Meeting**
 - b. **Comments Received To-Date**
7. Action Items
 - a) **2021 Calendar: Adopt January-June 2022 Meeting Calendar**
8. Administrator, Plan Manager and Legal Counsel Report
9. Adjournment

This agenda posted this day 6 of October 2021



Secretary/Clerk of the Board

| | Directors | Alternates |
|---|--------------------------------|-------------------|
| City of Cotati | Susan Harvey <i>Vice-Chair</i> | Mark Landman |
| City of Rohnert Park | Pam Stafford | Jackie Elward |
| City of Santa Rosa | Tom Schwedhelm <i>Chair</i> | John Sawyer |
| City of Sebastopol | Patrick Slayter | Neysa Hinton |
| County of Sonoma | Chris Coursey | Susan Gorin |
| Gold Ridge Resource Conservation District | Joe Dutton | Mel Sanchietti |
| Independent Water Systems | Evan Jacobs | Michael Spielman |
| Sonoma County Water Agency | Lynda Hopkins | Susan Gorin |
| Sonoma Resource Conservation District | John Nagle | Bruce Abelli-Amen |
| Town of Windsor | Sam Salmon | |

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a super majority vote of at least three-fourths (3/4) of the Board that an emergency exists or there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

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 West Yost Associates, (707) 543-8506, as soon as possible to ensure arrangements for accommodation.

Public Comment: The public may comment on closed session items prior to the Board adjourning to closed session. In order that 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 3 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 take action 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 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, arodgers@santarosaplaingroundwater.org.