

AGENDA

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting

Date/time: Monday, November 18, 2019; 3:30pm-6:00pm

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

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

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Time	Agenda Item	Materials
3:30	<p>Welcome, Introductions and Agenda Review <i>Committee Chairman Bob Anderson</i> <i>Andy Rodgers, GSA Administrator</i></p>	<p>Agenda; September meeting summary; meeting calendar</p>
3:35	<p>General Public Comment Public comment on matters not on the agenda and within committee jurisdictions.</p>	
3:40	<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"> ▪ GSA Board meeting activity ▪ Groundwater User Registration Program update ▪ Future meeting schedule/topics <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	<p>PPT Presentation</p>
3:50	<p>GSA Grants Update <i>Andy Rodgers, GSA Administrator</i></p> <ul style="list-style-type: none"> ▪ Shallow well installation through Technical Support Services Program ▪ Prop 68 grant funding <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	<p>PPT presentation Map</p>
4:10	<p>Discussion of Groundwater Use for Cannabis Operations <i>Robert Pennington, Permit Sonoma</i> <i>Christopher Dillis, North Coast Water Board</i></p> <ul style="list-style-type: none"> ▪ Default water use ▪ Summary of existing and pending cannabis operations, including groundwater use for each basin ▪ Summary of permitting trends and anticipated cannabis cultivation area/groundwater use ▪ Overview of zero net use areas <p><i>Objective: Update Committee members on continued development of Sonoma County cannabis cultivation.</i></p>	<p>PPT presentation</p>

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4:50	<p>Sustainable Management Criteria (SMC) Updates and Request for Input <i>Marcus Trotta, Sonoma County Water Agency</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ Groundwater Flow Model and Water Budget Updates ▪ SMC updates <ul style="list-style-type: none"> ○ Summary of data needs and AC input to date ○ Schedule/process updates ○ Next steps for SMC development ▪ Discussion Items: <ul style="list-style-type: none"> ○ Prioritization of data needs ○ Significant and Unreasonable Effects ○ Sustainability indicators <p><i>Objective: Prioritize data needs, receive input on “significant and unreasonable effects” to develop strawman scenarios, begin definition of sustainability needs.</i></p>	PPT Presentation
6:00	<p>Meeting Adjourns <i>Next Advisory Committee meeting: January 13, 3:00-5:30</i> <i>Next GSA Board meeting: December 12, 2019, 1:00 – 3:30 p.m.</i> <i>All-GSA Workshop: Groundwater Recharge: December 11, 2019, 4:00 –6:00 p.m.</i> <i>Public Workshop Update</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://santarosaplainingroundwater.org): (<http://santarosaplainingroundwater.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.