

AGENDA
Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: April 9th, 2018 | 3:00 p.m. – 5:30 p.m.

Location: Santa Rosa Utility Field Office, 35 Stony Point Rd, Santa Rosa, CA 95401

Contact: Ann DuBay, Sonoma County Water Agency

Email: Ann.DuBay@scwa.ca.gov | Phone: 707.524.8378

Time	Agenda Item	Materials
3:00	Welcome, Introductions and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University College of Continuing Education</i>	Agenda; previous meeting summary
3:10	General Public Comment Public comment on matters not on the agenda and within the jurisdictions of the Advisory Committee.	
3:20	Rate and Fee Study Discussion – Table Top Breakouts <i>Ann DuBay, Sonoma County Water Agency</i> <i>Advisory Committee members</i> <ul style="list-style-type: none"> ▪ Update on community meeting ▪ Breakouts: pros and cons of each potential rate/fee option ▪ Summarize discussion and next steps <i>Objective: Consider public input and further refine pros and cons associated with each potential rate/fee option.</i>	Breakout group exercise guidelines (to be provided at meeting)
4:30	Groundwater Sustainability Plan Orientation <i>Marcus Trotta, Sonoma County Water Agency</i> <ul style="list-style-type: none"> ▪ Begin orientation to GSP requirements and forthcoming work plan <i>Objective: Provide orientation on iterative steps and work plan to prepare the Santa Rosa Plain Groundwater Sustainability Plan.</i>	GSP grant materials and process timeline PPT presentation (to be provided at meeting)
5:10	GSA Staff Updates <i>Interim Administrator and Water Agency Staff</i> <i>Objective: GSA staff briefly provide relevant updates that inform Advisory Committee discussions.</i>	
5:30	Meeting Adjourns	

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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 to the meeting.

Agenda Materials

Agenda materials are available for review at Santa Rosa Utility Field Office, 35 Stony Point Rd, Santa Rosa, CA 95401 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-advisory-committee/>.

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.