

Board Meeting

Santa Rosa Plain Groundwater Sustainability Agency

Date: August 9, 2018

Time: 1:00 p.m.

**NOTE: After roll call, the first item will be a closed session performance review
Public Comment will begin no earlier than 1:30 p.m.**

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

Address: 35 Stony Point Rd, Santa Rosa, CA 95401

<http://www.sonomacountygroundwater.org>

Agenda

1. **Call to Order and Roll Call**
2. **Public Employee Performance Evaluation (GC § 54957) Title: Legal Counsel**
NOTE: Public Comment will begin no earlier than 1:30 p.m.
3. **Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board**
4. **Consent Calendar**
 - a. Approve Minutes of June 14, 2018
 - b. Approve Final Financial Report for Fiscal Year 2017-18
 - c. Approve Member Agency Invoicing for Fiscal Year 2018-19
 - d. Approve meeting schedule for FY 2018-19
5. **Directors/Subcommittee Report**
 - a. Ad hoc committee on funding options
6. **Advisory Committee Report**
7. **Information Items**
 - a. Rate and Fee Study Update
8. **Action Items**
 - a. Contract for Rate and Fee Study: Consider authorizing Interim Administrator to amend contract with Raftelis Financial Consulting, Inc., and to add up to \$50,000
 - b. Contract for Auditor: Consider authorization to enter into a three-year contract

- for an annual audit with Pisenti & Brinker, LLP
- c. Basin Reprioritization Comment Letter and adoption of a Resolution for a possible Basin Boundary Modification request
- d. Selection Process for GSA Administrator: Update and possible creation of an Ad Hoc committee to interview administrator candidates
- e. Advisory Committee use of alternates: Consider approval of the use of alternate members for the Advisory Committee

9. Administrator & Plan Manager Report

10. Adjournment

Member Agency	Directors	Alternates
<i>City of Cotati</i>	Susan Harvey	Mark Landman
<i>City of Rohnert Park</i>	Pam Stafford	Jake Mackenzie
<i>City of Santa Rosa</i>	Tom Schwedhelm <i>Vice Chair</i>	Chris Rogers
<i>County of Sonoma</i>	Shirlee Zane	Susan Gorin
<i>Gold Ridge Resource Conservation District</i>	Joe Dutton	Mel Sanchietti
<i>Independent Water Systems</i>	Evan Jacobs	Michael Spielman
<i>Sonoma County Water Agency</i>	Lynda Hopkins <i>Chair</i>	Susan Gorin
<i>Sonoma Resource Conservation District</i>	John Nagle	Walt Ryan
<i>Town of Windsor</i>	Mark Millan	Debora Fudge

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 of the Board 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 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 members of the public are 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.santarosaplainingroundwater.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 Ann DuBay, Ann.DuBay@SCWA.ca.gov.