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### **Agenda for Open Meeting related to the Santa Rosa Plain Groundwater Sustainability Agency**

California Public Utility Commission (CPUC) regulated water companies and mutual water companies providing water service in the Santa Rosa Plain aquifer area will meet to discuss participation in the Groundwater Sustainability Agency.

When: **Thursday July 25, 2019 at 3 p.m.**

Where: City of Santa Rosa Utilities Field Operations (UFO) building (35 Stony Point Road), Santa Rosa, CA, Room F

Agenda Items:

1. Report on SRP GSA Board of Directors activity
  - a. Fee Proposal Decision
  - b. View attached agendas, presentations and minutes here:  
<http://sonomacountygroundwater.org/srp-board/>
2. Report on Advisory Group
3. Report on Staff Discussion
4. Inclusion of additional Mutuals
  - a. Points of agreement
  - b. Dues
  - c. Timing
  - d. Participation
5. Future Quarterly Meeting Dates and Locations
  - a. 10/24/2019 3-5pm ?
6. Member Comments
7. Open Comments
8. Adjourn

For more information, please contact Evan Jacobs, California American Water, (707) 495-6135