

# Board Meeting

## Santa Rosa Plain Groundwater Sustainability Agency

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Regular Meeting Minutes  
 For June 1, 2017  
 6:30 pm  
 City of Santa Rosa, Utilities Field Office  
 35 Stony Point Road, Santa Rosa, CA 95401

Directors		Alternates
Susan Harvey	<i>City of Cotati</i>	Mark Landman
Pam Stafford	<i>City of Rohnert Park</i>	Gina Belforte
Tom Schwedhelm	<i>City of Santa Rosa</i>	Chris Rogers
Shirlee Zane	<i>County of Sonoma</i>	Susan Gorin
Joe Dutton	<i>Gold Ridge Resource Conservation District</i>	Mel Sanchietti
Lynda Hopkins	<i>Sonoma County Water Agency</i>	Susan Gorin
Walt Ryan	<i>Sonoma Resource Conservation District</i>	John Nagle
Mark Millan	<i>Town of Windsor</i>	Debora Fudge

**I. Call to Order, Roll Call, and Oaths of Office**

**Brittany Jensen**, acting as clerk to the Board, called the meeting to order at 5:30 pm, and noted that all directors were present.

**II. Consent Calendar**

None.

**III. Director/Subcommittee Reports**

None.

**IV. Advisory Committee Report**

None.

**V. Action Items**

**A. Election of Officers**

**Director Zane** nominated **Director Hopkins** to serve as Chair. Seconded by **Director Millan**.

**Director Ryan** nominated himself to serve as Chair. No second.

Roll call vote to nominate **Director Hopkins**:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8      Noes: 0      Abstentions: 0      Absent: 0

**Director Hopkins** nominated **Director Schwedhelm** to serve as Vice Chair. Seconded by **Director Stafford**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8      Noes: 0      Abstentions: 0      Absent: 0

- B. Public Hearing on Decision to form the Agency for the Santa Rosa Plain Groundwater Subbasin pursuant to the Sustainable Groundwater Management Act (SGMA); adopt Resolution No. PV-17-001 to form the Groundwater Sustainability Agency for the Santa Rosa Plain Groundwater Subbasin; and Authorize the Filing of Agency Formation Notification with the California Department of Water Resources as required by SGMA, along with required supporting documentation.**

**Jay Jasperse**, Sonoma County Water Agency, presented the item.

The public hearing was opened, and comments were received from members of the public. The public hearing was closed.

Comments were received from the following members of the public:

**Mark Martini**, Santa Rosa.

**Joe Messina**, Santa Rosa.

**Lloyd Iversen**, Santa Rosa.

**George Dittle**, Cotati.

**Joan McLain**, Cotati.

**Sebastian Bertsch**, Petaluma.

**Bob Meade**, Sebastopol.

**Director Zane motioned** to adopt Resolution No. SRP-17-001 to form GSA for Santa Rosa Plain Basin; and authorize the filing of agency formation notification with the CA Department of Water Resources, along with required supporting documentation.

Seconded by **Chair Hopkins**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8      Noes: 0      Abstentions: 0      Absent: 0

- C. Approve calendar and location for future Agency Board meetings, proposing the second Thursday of each even month. Director Dutton motioned to approve. Directors Schwedhelm and Harvey seconded. Roll call vote:**

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8      Noes: 0      Abstentions: 0      Absent: 0

- D. Approve Initial Agency budget for Fiscal Year 2017-18**  
**Peter Bruland**, County of Sonoma, presented the item.

No public comments were received.

**Director Harvey** moved to amend the motion so to list detailed expenditures including quarterly reporting. **Director Schwedhelm** seconded. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8      Noes: 0      Abstentions: 0      Absent: 0

- E. Service Agreements for Agency Staffing**

- i. Approve Service Agreement with the Gold Ridge Conservation District for Interim Administrator Services, authorize the Chair to execute the agreement, and board to appoint administrator as Gold Ridge Conservation District will act as the Interim Administrator.**

**Jennifer Burke**, City of Santa Rosa, presented the item.

No public comments were received.

**Director Zane** moved to approve the service agreement, authorize the Chair to execute, and board to appoint Administrator with Gold Ridge Conservation District to act as Interim Administrator. Seconded by **Director Stafford**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
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Harvey: Aye                      Schwedhelm: Aye  
Hopkins: Aye                     Stafford: Aye  
Millian: Aye                      Zane: Aye

Ayes: 8                      Noes: 0                      Abstentions: 0                      Absent: 0

- ii. **Approve Service Agreement with the Sonoma County Water Agency for Grant Writing and Grant Administration, Outreach and Communications, and Technical Services, Optional task, if additional and/or grant funds become available, sending out informational mailers to all groundwater/well users. authorize Interim Administrator to execute the agreement.**

**Jennifer Burke**, City of Santa Rosa, presented the item.

Comments were received from the following members of the public:

**Chris Meyer**, Rohnert Park.

**Rue Furch**, Santa Rosa.

**Unidentified**

**Director Stafford** moved to approve with amendment stating that letter sent to all groundwater users is not optional and the funds allocated for the facilitator should instead be used for outreach materials. Seconded by **Director Millan**. Roll call vote:

Dutton: Aye                      Ryan: Aye  
Harvey: Aye                      Schwedhelm: Aye  
Hopkins: Aye                     Stafford: Aye  
Millian: Aye                      Zane: Aye

Ayes: 8                      Noes: 0                      Abstentions: 0                      Absent: 0

- F. **Adopt Resolution No. SRP-17-002 to Deposit Funds of the Agency to the County of Sonoma acting as the Treasurer for the Agency and Authorize the Interim Administrator to manage accounts and make payments on the behalf of the Agency**  
**Peter Bruland**, County of Sonoma, presented the item.

No public comments were received.

**Director Zane** moved to adopt Resolution No. SRP-17-002 to deposit funds of the Agency to the County of Sonoma acting as the Treasurer for the Agency and authorize the Interim Administrator to manage accounts and make payments on the behalf of the Agency. Seconded by **Director Schwedhelm**. Roll call vote:

Dutton: Aye                      Ryan: Aye  
Harvey: Aye                      Schwedhelm: Aye  
Hopkins: Aye                     Stafford: Aye  
Millian: Aye                      Zane: Aye

Ayes: 8                      Noes: 0                      Abstentions: 0                      Absent: 0

**G. Approve application form for Agency-appointed seats and process to form Advisory Committee to the Agency Board of Directors**

**Ann DuBay**, Sonoma County Water Agency, presented the item.

Comments were received from the following members of the public:

**Steven Fuller-Rowell**, Santa Rosa.

**Sebastian Bertsch**, Petaluma.

**Wendy Krupnik**, Santa Rosa Basin.

The Board discussed the formation of an ad hoc committee to review applications prior to the next board meeting. **Director Ryan** said he could be the liaison to the staff on this issue. **Director Zane** moved for approval. **Director Harvey** seconded.

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8                      Noes: 0                      Abstentions: 0                      Absent: 0

**VI. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board.**

Comments were received from:  
Unidentified members of the public

**VII. Administrator & Plan Manager Reports**

**A. Review proposed Agency work plan for Fiscal Year 2017/18.** **Director Millian** moved to approve. Seconded by **Director Harvey**.

No public comments were received.

Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Hopkins:	Aye	Stafford:	Aye
Millian:	Aye	Zane:	Aye

Ayes: 8                      Noes: 0                      Abstentions: 0                      Absent: 0

**VIII. Adjournment**

**Chair Hopkins** moved to adjourn the meeting. The meeting ended at 7:30 pm.