

Board Meeting

Santa Rosa Plain Groundwater Sustainability Agency

Regular Meeting Minutes

For August 10, 2017

1:00 pm

City of Santa Rosa, Utilities Field Office

35 Stony Point Rd, Santa Rosa, CA 95401

<http://www.sonomacountygroundwater.org>

1. Call to Order, Roll Call

Director Schwedhelm, acting as Chair to the Board, called the meeting to order at 1:05pm. Directors present and absent:

Member Agency	Directors
<i>City of Cotati</i>	Susan Harvey
<i>City of Santa Rosa</i>	Tom Schwedhelm <i>Vice Chair</i>
<i>Gold Ridge Resource Conservation District</i>	Joe Dutton
<i>Sonoma Resource Conservation District</i>	Walt Ryan
<i>Town of Windsor</i>	Mark Millan
<i>City of Rohnert Park</i>	Pam Stafford
<i>Sonoma County Water Agency</i>	Lynda Hopkins <i>Chair</i>
<i>County of Sonoma</i>	Shirlee Zane

Others present: **Brittany Jensen**, Interim Administrator clerk to the Board; **Kate Burke**, former GSA Administrative Assistant; **Adriana Stagnaro**, Minutes taker

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:

Duane De Witt, Roseland.

2. Closed Session

- a. Public Employment, Appointment of General Counsel** Pursuant to Government Code 54957(b)(1), Interim Administrator to be Present.

Board entered Closed Session with the Interim Administrator in Conference Room 1, Utilities Field Office Building at 1:15pm. Board reconvened and returned to Open Session in Main Meeting Room at Utilities Field Office Building at 1:30 pm.

3. Closed Session Report

Interim Administrator reported that she had received direction from Board to appoint Kronick, Moskovitz, Tiedemann & Girard as General Counsel.

4. Consent Calendar

- a. Approve Financial Report**
- b. Authorize Chair to execute Joint Powers Authority Agreement and Bylaws to obtain insurance from Golden State Risk Management Authority**
- c. Approve June 1, 2017 Minutes**

Comments were received from the following members of the public:

Duane De Witt, Roseland.

Director Ryan motioned to approve the Consent Calendar. Seconded by **Director Harvey**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Millan:	Aye	Stafford:	Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

5. Directors/Subcommittee Report

None.

6. Advisory Committee Report

None.

7. Action Items

- a. Adopt Resolution SRP-17-003 Approving Participation Agreement with the Independent**

Water Suppliers to allow participation in Agency

Comments were received from the following members of the public:

Evan Jacobs, California American Water and Willowside Mutual Water

Director Stafford motioned to adopt Resolution SRP-17-003, approving participation agreement with the Independent Water Suppliers to allow participation in Agency. Seconded by **Director Harvey**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Millan:	Aye	Stafford:	Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

- b. Authorize Interim Administrator to execute Legal Services Agreement with selected Counsel to serve as General Counsel of the Agency for an amount not to exceed \$60,000.00**

Comments were received from the following members of the public:

Duane De Witt, Roseland.

Director Stafford motioned to authorize Interim Administrator to execute Legal Services Agreement with selected Counsel to serve as General Counsel of the Agency for an amount not to exceed \$60,000.00. Seconded by **Director Harvey**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Millan:	Aye	Stafford:	Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

- c. Appoint Jay Jasperse of the Sonoma County Water Agency as Plan Manager for the purpose of the Groundwater Sustainability Plan**

No public comments were received.

Director Ryan motioned to appoint Jay Jasperse of the Sonoma County Water Agency as Plan Manager for the purpose of the Groundwater Sustainability Plan. Seconded by **Director Ryan**. Roll call vote:

Dutton: Aye Ryan: Aye
Harvey: Aye Schwedhelm: Aye
Millan: Aye Stafford: Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

d. Approve Agency's Interest Based Seats Advisory Committee Appointments

Comments were received from the following members of the public:

Bob Andersen, United Wine Growers.

Michael Hilber, Santa Rosa.

Marlene Soiland, Santa Rosa.

Duane De Witt, Roseland.

Director Stafford motioned to approve Agency's Interest Based Seats Advisory Committee appointments. Seconded by **Director Harvey**. Roll call vote:

Dutton: Aye Ryan: Aye
Harvey: Aye Schwedhelm: Aye
Millan: Aye Stafford: Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

e. Approve revised Agency budget for Fiscal Year 2017/18

No public comments were received.

Director Harvey motioned to approve the revised Agency budget for Fiscal Year 2017/18. Seconded by **Director Ryan**. Roll call vote:

Dutton: Aye Ryan: Aye
Harvey: Aye Schwedhelm: Aye
Millan: Aye Stafford: Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

f. Adopt Resolution SRP-17-004 to apply for Department of Water Resources Grant Application to fund the Development of the Groundwater Sustainability Plan

Comments were received from the following members of the public:

Michael Hilber, Santa Rosa.

Paul Wells, Dept. Water Resources.

Director Millan motioned to adopt Resolution SRP-17-004 to apply for Department of Water Resources grant application to fund the development of the Groundwater Sustainability Plan. Seconded by **Director Stafford**. Roll call vote:

Dutton:	Aye	Ryan:	Aye
Harvey:	Aye	Schwedhelm:	Aye
Millan:	Aye	Stafford:	Aye

Ayes: 6 Noes: 0 Abstentions: 0 Absent: 2

8. Public Comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board

Comments were received from the following members of the public:

Duane De Witt, Roseland.

9. Administrator & Plan Manager Report

Brittany Jensen reported the following items:

- Member agencies for the SRP GSA received Grand Jury Reports with a request to respond within 60-90 days of the report. The member agencies are coordinating responses.
- The filing of the GSA with the California Department Water Resources has been completed.
- Monthly, all 3 GSA administrators meet, and include Agency contracted SCWA staff, to be as efficient as possible, save money, share information among GSAs.
- The 3 GSAs coordinated hire for legal counsel and the fee study consultant.
- Correction: February 8th is the 2nd Thursday in Feb. Please change your calendars.

10. Information Item

Jay Jasperse reported on the following items:

- The Santa Rosa Plain Basin Advisory Panel will be supplying the Board with recommendations at the October meeting.
 - Department of Water Regulations' is accepting Basin Boundary Modification requests n starting January 1, 2018.
- a. **Overview of Regional Water Resources-** Part one discussing recycled water, water conservation, balancing of surface water and groundwater, regional programs in place, climate change and water supply.

Comments were received from the following members of the public:

Lloyd Iversen, Santa Rosa.

11. Adjournment

Chair Schwedhelm moved to adjourn the meeting. The meeting ended at 3:29pm