

Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting Packet

May 10, 2021

Santa Rosa Plain Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

Monday, May 10, 2021 | 3:00 p.m. – 5:30 p.m.

Meeting Location: To join the meeting remotely, click on the link below
or enter the URL directly into your browser:

<https://csus.zoom.us/j/88607145389>

If you are unable to join online, you can dial in using the information below:

Phone number (toll free): 1-669-900-6833

Participant code/meeting ID: 88607145389#

Contact: Andy Rodgers, Santa Rosa Plain Groundwater Sustainability Agency (GSA)

Administrator, arodgers@santarosaplaingroundwater.org, 707.508.3661

Time	Agenda Item	Materials
3:00	Welcome and Call to Order – Roll Call and Introductions <i>Bob Anderson, Advisory Committee Chairman</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i>	N/A
3:05	General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	N/A
3:10 (5 min presentation; 5 min discussion)	Agenda Review & 2021 Meeting Schedule Review <i>Andy Rodgers, GSA Administrator</i> <i>Ann DuBay, Sonoma Water</i> <ul style="list-style-type: none"> • Review March 29 Meeting Summary • Overview of Schedule, including GSP Section Review <i>Objective: Review 2021 schedule modifications as needed; confirm March 29 meeting summary</i>	Agenda; 2021 Meeting Schedule, March 29 Meeting Summary
3:20 (5 min presentation; 15 min discussion)	Summary of Preliminary SMC <i>Marcus Trotta, Technical Staff</i> <ul style="list-style-type: none"> • Overview of SMC for all Five Sustainability Indicators • Discussion <i>Objective: Review preliminary SMC for all five sustainability indicators</i>	SMC Summary Matrix
3:40 (20 min presentation; 30 min discussion)	Projects and Management Actions and Scenario Modeling <i>Marcus Trotta and Andy Rich, Technical Staff</i> <ul style="list-style-type: none"> • Overview of Project and Management Action Concepts and Phasing for GSP • Overview of Modeling Results from Baseline Scenario • Overview of Scenario Modeling for Group 1 Project and Management Actions • Discussion of Proposed Group 2 Projects and Management Actions and Approach • Q&A and Discussion <i>Objective: Receive feedback on proposed projects and management actions</i>	Presentation Slides (separate)

<p>4:30 (10 min presentation; 20 min discussion)</p>	<p>Introduction to GSP Implementation Plan <i>Marcus Trotta, Technical Staff</i></p> <ul style="list-style-type: none"> • Overview of Implementation Plan Contents • Initially Identified Data Gaps and Potential Approaches to Address During GSP Implementation • Next Steps • Q&A and AC input on Implementation Plan contents and data gaps <p><i>Objective: Provide overview of GSP implementation plan contents, including identified data gaps and recommendations for addressing during GSP implementation.</i></p>	<p>Presentation Slides (separate)</p>
<p>5:00 (15 min updates; 10 min discussion)</p>	<p>Updates <i>Marcus Trotta/Jay Jasperse</i></p> <ul style="list-style-type: none"> • Status of Proposition 68 Monitoring Well Program • Drought Update <p><i>Andy Rodgers, GSA Administrator</i></p> <ul style="list-style-type: none"> • Groundwater User Information Data Exchange (GUIDE) Program • Rate and Fee Study RFP <p><i>Ann DuBay and Andrea Rodriguez, Outreach Staff</i></p> <ul style="list-style-type: none"> • May 19 Community Meeting • Rural Residential Outreach • Environmental Focus Group <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	
<p>5:25</p>	<p>Review Meeting Action Items <i>Sam Magill, Advisory Committee Meeting Facilitator</i></p>	
<p>5:30</p>	<p>Meeting Adjourns <i>Santa Rosa Plain Community Meeting: Wednesday, May 19, 5:30-7:00pm</i> <i>Next GSA Board Meeting: Thursday, June 10, 2021, 1:00-3:30pm</i> <i>Next AC Meeting: Monday, June 14, 2021, 3:00pm (TBD)</i> <i>Monday, July 12, 2021, 3:00pm (CONFIRMED)</i></p>	

Accessibility

If you need special assistance to participate in this meeting, please contact Andy Rodgers at 707.508.3611 or by email (arodgers@santarosaplaingroundwater.org). Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility of the meeting.

Agenda Materials

Any documents provided at the meeting by staff will 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 available at the Santa Rosa Plain GSA website: (<http://santarosaplaingroundwater.org>).

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 meeting.