

Petaluma Valley Groundwater Sustainability Agency Advisory Committee Meeting Agenda

Date/Time: [October 14, 2020 | 4:30 pm - 6:30 pm](#)

Location: Zoom (remote)

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

<https://csus.zoom.us/j/85494233892>

or dial 1-669-900-6833; Meeting ID: 85494233892#

Contact: [Ann DuBay, Sonoma County Water Agency, PVGSA Administrator](#)

Email: Ann.DuBay@scwa.ca.gov Phone: (707) 524-8378

Time	Agenda Item	Materials
4:30	Welcome and Call to Order – Roll Call and Introductions Heidi Bauer, Advisory Committee Chair Sam Magill Advisory Committee Meeting Facilitator	N/A
4:35	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
4:40	Agenda Review & 2020 Meeting Schedule Review Heidi Bauer, Advisory Committee Chair Sam Magill, Advisory Committee Meeting Facilitator	Agenda; September 9 Meeting Summary; 2020 Meeting Schedule
4:45	Projected Water Budget and Water Scenario Modeling - Projected Water Demand Focus <ul style="list-style-type: none"> ○ Proposed approaches for simulating future water demand: <ul style="list-style-type: none"> ▪ Rural residential ▪ Agricultural ▪ Municipal ○ Discussion Marcus Trotta & Andy Rich, Technical Staff Pete Parkinson, Technical Consultant <i>Objective: Overview of projected water budget requirements, follow-up and next steps for Climate Future scenario, discussion of approaches and assumptions for simulating future water demands, including information and recommendations from practitioner work groups (as available).</i>	Memoranda on proposed approaches for future water demands; Presentation slides (separate)
5:15	Water Quality Degradation Sustainable Management Criteria <ul style="list-style-type: none"> ○ Summary Review of AC Input ○ Comments on Draft GSP Section Narrative 	Draft Water Quality Degradation SMC GSP section; Presentation slides

	<ul style="list-style-type: none"> ○ Options for defining undesirable results ○ Discussion and AC input on undesirable result options <p>Lisa Porta, Technical Consultant Marcus Trotta, Technical Staff <i>Objective: Review water quality SMC proposals and draft GSP section narrative and discuss additional considerations and next steps</i></p>	
6:05	<p>Updates</p> <p>Ann DuBay, Administrator</p> <ul style="list-style-type: none"> ▪ Advisory Committee appointments <p>Andrea, Rodriguez, Outreach Staff</p> <ul style="list-style-type: none"> ▪ Public Outreach Progress Update <p>Marcus Trotta, Technical Staff</p> <ul style="list-style-type: none"> ▪ Grants Update <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	N/A
6:25	<p>Review Meeting Action Items and Discuss November Meeting Agenda</p>	N/A
6:30	<p>Meeting Adjourns</p> <p><i>Next GSA Board Meeting:</i> <i>Thursday, October 22, 2020, 4:00-6:00pm</i></p> <p><i>Next AC Meeting:</i> <i>Wednesday, November 4, 2020, 4:30-6:30pm</i></p>	

Accommodations: If you need special assistance to participate in this meeting, please contact Ann DuBay at (707) 524-8378 or by email at Ann.Dubay@scwa.ca.gov. 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.

Meeting Documents: Materials are available for review at Sonoma Water, 404 Aviation Blvd, Santa Rosa, 95403, during normal business hours. Any documents provided at the meeting by staff will also be available to the public. The agenda and agenda packet materials are also available at: <http://petalumavalleygroundwater.org/>

Public Comment: Members of the public may attend meetings of the Petaluma Valley GSA Advisory Committee and may comment before Advisory Committee consideration of individual agenda items, or during General Public Comments 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.

For more information, please contact Ann DuBay, Ann.Dubay@scwa.ca.gov.