

Board Meeting

Petaluma Valley Groundwater Sustainability Agency

Date: October 22, 2020

Time: 4:00 p.m.

Location:

<https://scwa-ca-gov.zoom.us/j/94518362799?pwd=QnNnSmp6Z05XZjRqVFNzc3ROVUxwQT09>

Meeting ID: 945 1836 2799

Passcode: 013558

(833) 548-0282 US Toll-free

<http://www.petalumavalleygroundwater.org>

Agenda

1. Call to Order and Roll Call
2. Consent Calendar
 - a. Approve Minutes of August 27, 2020
 - b. Approve Year-to-Date Financial Report
 - c. Approve Year-to-Date Member Agency Contributions
3. Directors/Subcommittee Report
4. Advisory Committee Report
5. Information items
 - a. **Groundwater Model and 50-Year Projections:** Receive update on Practitioners Working Groups, and climate projections to be used in groundwater model and water budget.
 - b. **Draft Sustainable Management Criteria – Degraded Water Quality:** Receive update on Sustainable Management Criteria for Degraded Water Quality
6. Action Items
 - a. **Proposed Policy for Decisions between Board Meetings** – Consider and possibly adopt a policy that would allow for policy decisions to be made between Board meetings
 - b. **Rural Community Outreach Liaison** – Consider authorizing the Chair to appoint a liaison to the rural community outreach project
 - c. **Reappointment of Advisory Committee members** – Reappoint interest-based Advisory Committee members
7. Legal Counsel, Plan Manager and Administrator Report
8. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board
9. Adjournment

Member Agency	Directors	Alternates
City of Petaluma	Michael Healy	Kent Caruthers
County of Sonoma	David Rabbitt	James Gore
North Bay Water District	Carolyn Wasem	Mike Sanciangomo
Sonoma County Water Agency	Susan Gorin	James Gore
Sonoma Resource Conservation District	Bruce Abelli-Amen	Jennifer Kuszmar

Special Accommodations: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Ann DuBay, (707) 524-8378, as soon as possible to ensure arrangements for accommodation.

Public Comment: Any member of the audience desiring to address the Board on a matter on the agenda: Please 'raise your hand' via Zoom options. If calling into the meeting, please unmute yourself when the Chair asks for public comments and let the Chair know that you have a comment. Please state your name clearly and slowly. The public may comment on closed session items prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted three minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Meeting Documents: The associated documentation is available at the offices of the local agencies listed above and on the website at: <http://petalumavalleygroundwater.org/>. Any changes to the date of the hearing, or any other updates will be noticed on the above website. For more information, please contact Ann DuBay, Ann.DuBay@SCWA.ca.gov.