

# Petaluma Valley Groundwater Sustainability Agency Advisory Committee Meeting Agenda

Date/Time: September 9, 2020 | 4:30 pm - 6:30 pm

Location: <https://csus.zoom.us/j/98634613280>

Or dial 1-669-900-6833

Meeting ID: 98634613280#

Contact: Ann DuBay, Sonoma County Water Agency, PVGSA Administrator

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Time	Agenda Item	Materials
4:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> Andy Rodgers, Advisory Committee Chairman Sam Magill Advisory Committee Meeting Facilitator	N/A
4:35	<b>General Public Comments</b> 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	<b>Agenda Review, 2020 Meeting Schedule Review, Approval of Previous Meeting Summary</b> Andy Rodgers, Advisory Committee Chairman Sam Magill, Advisory Committee Meeting Facilitator	Agenda; 2020 Meeting Schedule; August 12 Meeting Summary (packet)
4:45	<b>Overview of Climate Futures</b> <i>Marcus Trotta, Technical Staff</i> <i>Andy Rich, Technical Staff</i> <ul style="list-style-type: none"> <li>▪ Report out on September 2 All-basin climate futures discussion</li> <li>▪ Proposed approach and scenarios for incorporating climate change data into GSP</li> <li>▪ Discuss next steps for climate futures proposal development</li> </ul> <p><i>Objective: Provide climate change boundaries and scenarios, as well as how they will be incorporated into GSP. Discuss next steps for scenario modification and finalization.</i></p>	Presentation Slides (separate)
5:15	<b>Review Sustainable Management Criteria Proposals</b> <ul style="list-style-type: none"> <li>▪ Water Quality – Initial Discussion               <ul style="list-style-type: none"> <li>○ Overview of Considerations and recommendations</li> <li>○ Discussion</li> </ul> </li> </ul>	Water Quality SMC Considerations and Recommendations; Presentation Slides (packet)

	Marcus Trotta, Technical Staff <i>Objective: Review and discuss SMC proposals and discuss additional considerations and next steps</i>	
6:05	<b>Updates</b> Ann DuBay, Administrator <ul style="list-style-type: none"> <li>▪ Board Meeting Summary</li> </ul> Andrea, Rodriguez, Outreach Staff <ul style="list-style-type: none"> <li>▪ Public Outreach Progress Update</li> </ul> Marcus Trotta, Technical Staff <ul style="list-style-type: none"> <li>▪ Grants Update</li> <li>▪ Practitioner Workgroups</li> </ul> <i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i>	Practitioner Work Group Summary (packet)
6:25	<b>Review Meeting Action Items and Discuss September Meeting Agenda and affirm October meeting date</b>	N/A
6:30	<b>Meeting Adjourns –</b> <i>Next GSA Board Meeting:</i> <i>Thursday, October 22, 2020, 4:00-6:00pm</i> <i>Next AC Meeting:</i> <i>Wednesday, October 14, 2020, 4:30-6:30pm</i>	

Special 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](mailto: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: Any documents provided at the meeting by staff will be available to the public. The agenda and agenda packet materials are 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 course of the meeting.

For more information, please contact Ann DuBay, [Ann.Dubay@scwa.ca.gov](mailto:Ann.Dubay@scwa.ca.gov).