

# Board Meeting

## Petaluma Valley Groundwater Sustainability Agency

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January 25, 2018

4:00 pm

Petaluma Community Center  
320 N McDowell Blvd, Petaluma

### Directors

Mike Healy *City of Petaluma*  
David Rabbitt *County of Sonoma*  
Carolyn Wasem *North Bay Water District*  
Susan Gorin *Sonoma County Water Agency*  
Bruce Abelli-Amen *Sonoma Resource  
Conservation District*

### Alternates

Dan St. John *City of Petaluma*  
James Gore *County of Sonoma*  
Mike Sangiacomo *North Bay Water District*  
James Gore *Sonoma County Water Agency*  
Jennifer Kuszmar *Sonoma Resource  
Conservation District*

### AGENDA

1. **Call to Order, Roll Call (and oaths of office as needed)**
2. **Consent Calendar**
  - A. **Approve Minutes of October 26, 2017**
  - B. **Approve Financial Report**
  - C. **Approve report on In-kind Contribution Status**
3. **Director/Subcommittee Reports**
4. **Advisory Committee Report**
5. **Information Items**
  - A. **Overview of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act (June 2018) and the Water Quality and Water Supply Act of 2018 (November 2018)**
  - B. **Overview of Basin Boundary Modification Process, Regulations, and Local Considerations**
6. **Action Items**
  - A. **Board Chair and Vice Chair Elections.** Selection of a Board Chair and Vice Chair per the Petaluma Valley Groundwater Sustainability Agency Joint Powers Agreement.  
Recommended Action: Elect a Board Chair and Vice Chair.
  - B. **Preliminary Budget for FY18-19.** Discussion of preliminary budget for FY18-19 including Member Agency contributions, and Board Member feedback in preparation for final budget adoption at March 2018 Board meeting.

Recommended Action: Direct staff to modify budget based on discussion.

- C. **Bylaws.** Consider adoption of proposed Agency bylaws per the Petaluma Valley Groundwater Sustainability Agency Joint Powers Agreement.

Recommended Action: Approve item as presented.

- D. **Conflict of Interest Code.** Consider adoption of proposed Agency Conflict of Interest Code per Government Code section 87300.

Recommended Action: Approve item as presented.

- E. **Document Retention Policy.** Consider adoption of proposed Document Retention Policy.

Recommended Action: Approve item as presented.

- F. **Community Engagement Plan.** Consider adoption of Community Engagement Plan.

Recommended Action: Approve item as presented.

## 7. Administrator & Plan Manager Reports

## 8. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board

Comments are restricted to matters within the Board's jurisdiction. Each speaker will be asked to keep their comments to no more than three (3) minutes, or an alternate amount of time as determined by the Board Chair. The Board Chair may limit public comments to a total of thirty (30) minutes initially, and continue any remaining appearances beyond the thirty (30) minutes at the end of the regularly scheduled business of the day. 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.

## 9. Adjournment

**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 Valerie Quinto at 707-569-1448 x102, as soon as possible to ensure arrangements for accommodation.

**Public Transit Access to the meeting location:** For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

**Public Comment:** Any member of the audience desiring to address the Board on a matter on the agenda: please complete a Speaker Card and hand it to the Clerk of the Board at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, state your name and make your comments. 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 3 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 will be available at least 72 hours prior to this Board Meeting on the website at: <http://www.sonomacountygroundwater.org>, and at the following location:

City of Petaluma, Public Works and Utilities Department  
202 N. McDowell Boulevard  
Petaluma, CA 94954

Any changes to the date of the hearing, or any other updates will be noticed at the website listed above.

For more information, please contact Ann DuBay [Ann.DuBay@SCWA.ca.gov](mailto:Ann.DuBay@SCWA.ca.gov) or Valerie Quinto [vminton@sonomarcd.org](mailto:vminton@sonomarcd.org)