

Petaluma Valley Groundwater Sustainability Agency Board Meeting Agenda

April 22, 2021 | 4:00 p.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Remote Location:

<https://scwa-ca-gov.zoom.us/j/93968521150?pwd=bEY2eDBiLzVSaVI5d0EvdXlXUzNQUT09>

Meeting ID: 939 6852 1150 | Passcode: \$49*&t

(877) 853-5247 US Toll-free | Phone Passcode: 145156

<http://www.petalumavalleygroundwater.org>

1. Call to Order and Roll Call
2. Consent Calendar
 - a. **Approve Minutes of March 25, 2020**
 - b. **Approve Year-to-Date Financial Report**
 - c. **Approve Year-to-Date Member Agency Contributions**
3. Directors/Subcommittee Report
 - a. **Rural Community Engagement**
4. Advisory Committee Report
5. Action Items
 - a. **Groundwater Sustainability Plan:**
 - i. **Draft Sustainable Management Criteria – Interconnected Surface Water:**
Provide feedback to staff and take possible action on proposed draft Sustainable Management Criteria for Interconnected Surface Water
 - b. **Fiscal Year 2021-22 Member Agency Contributions:**
 - i. Consider approval of FY 2021-22 Member Agency Contributions
 - c. **Rate and Fee Study:**
 - i. Update on proposed study of financing options for the Groundwater Sustainability Agency, and possible appointment of Board liaison
 - d. **Contract amendment with Sonoma Water:**
 - i. Amend contract to reflect Proposition 68 grant tasks and income, and increased grant administration costs

This agenda posted this day 15 April 2021
Secretary/Clerk of the Board

6. Information Items:
 - a. **Urban Water Management Plan:** Sonoma Water staff will give short update on its 2020 Urban Water Management Plan and 2021 water conditions
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 Sangiacomo
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.