

Petaluma Valley Groundwater Sustainability Agency
Advisory Committee Meeting Agenda
September 20, 2023

Petaluma Valley Groundwater Sustainability Agency Advisory Committee Meeting – Agenda

Wednesday, September 20, 2023 | 4:30 p.m. – 6:30 p.m.

Location: Petaluma Community Center, 320 N. McDowell Blvd. Petaluma

Contact: Sandi Potter, Petaluma Valley Groundwater Sustainability Agency (GSA) Administrator
administrator@petalumavalleygroundwater.org

Time	Agenda Item	Materials
4:30	<p>Welcome and Call to Order – Roll Call and Introductions</p> <p><i>Rebecca Ng, Advisory Committee Chair</i> <i>Sandi Potter, GSA Administrator</i></p>	N/A
4:35	<p>General Public Comments</p> <p>This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p>	N/A
4:40 (5 min presentation; 5 min discussion)	<p>Agenda Review and Approval of Previous Meeting Summary</p> <p><i>Sandi Potter, Administrator</i></p> <ul style="list-style-type: none"> Review May 17 Meeting Summary <p><i>Objective: Confirm agenda and approve May meeting summary</i></p>	<ul style="list-style-type: none"> Agenda May 17, 2023 Meeting Summary
4:50 (15 min presentation; 45 min discussion)	<p>Policy Options Study</p> <p><i>Marcus Trotta, Plan Manager & Sandi Potter, Administrator</i></p> <ul style="list-style-type: none"> Overview of Potential Policy Options and Updates since May <p><i>Objective: Receive AC feedback on design of policy options study, including the following questions:</i></p> <ul style="list-style-type: none"> <i>Do the phasing categories and groupings seem reasonable?</i> <i>Do you agree that options under Continue or Initiate Implementation be considered at the October GSA Board meeting?</i> <i>Do you have a recommended priority for the options grouped under Further Evaluate?</i> <i>Do the recommended next steps seem appropriate?</i> 	<ul style="list-style-type: none"> Staff Report AC Compiled Input Presentation (separate)
5:50 (10 min presentation; 10 min discussion)	<p>Standing Item: GSP Implementation Updates</p> <p><i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> Voluntary Monitoring Program - Monitoring Subcommittee Update ISW/GDE Data Gap Program 	<ul style="list-style-type: none"> Staff Report 5-Year Implementation Schedule

	<ul style="list-style-type: none"> • GW Model Update Workplan • City of Petaluma ASR Feasibility Study Coordination • General Statewide SGMA Updates <p><i>Objective: Provide AC with progress updates on GSP Implementation</i></p>	<ul style="list-style-type: none"> • Draft Model Update Work Plan • Presentation (separate)
6:10 (5 min presentation; 5 min discussion)	<p>Standing Item: GSA Operational Updates</p> <p><i>Sandi Potter, Administrator</i></p> <ul style="list-style-type: none"> • RFQs for GSP Implementation Technical and Outreach Services • Grant Updates <p><i>Objective: Provide progress updates on GSA administration and operations</i></p>	<ul style="list-style-type: none"> • Presentation (separate)
6:20	<p>Meeting Wrap Up</p> <ul style="list-style-type: none"> • AC Chair Board summary • Summary of Action Items <p><i>Next GSA Board Meeting:</i> <i>Thursday, October 26, 2023, 4:00pm - 6:00pm</i></p> <p><i>Next AC Meeting:</i> <i>Wednesday, February 28, 2024, 4:30pm - 6:30pm</i></p>	
6:30	Meeting Adjourns	

Accessibility

If you need special assistance to participate in this meeting, please contact please contact GSA staff at 707-243-8555 or by email (info@petalumavalleygroundwater.org). 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.

Agenda Materials

Any documents provided at the meeting by staff will be available to the public. Any documents provided to the Advisory Committee during the meeting by the public will be available the next business day following the meeting. The agenda and agenda packet materials are available at the Petaluma Valley GSA website: www.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 Comment 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.