

# Petaluma Valley Groundwater Sustainability Agency

## Board Meeting – Agenda

March 23, 2023 | 4:00 – 6:00 p.m.

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

Agenda and materials are available at: [www.petalumavalleygroundwater.org](http://www.petalumavalleygroundwater.org)

1. Call to Order and Roll Call
2. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board
3. Consent Calendar
  - a) Approve Minutes of October 27, 2022 Board Meeting
  - b) Approve Year-to-Date Financial Report
  - c) Approve FY 2023-24 Meeting Calendar
  - d) Approve SCI Contract Extension and Budget Increase
  - e) Approve Private Bank Account Resolution
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items
  - a) County Well Ordinance Update
  - b) Annual Report Overview
  - c) Groundwater Sustainability Plan (GSP) Implementation & SGMA Grant Application Update
  - d) Fee Implementation Update
7. Action Items
  - a) GSA Board appointed interest-based seats. Consider appointing two new Advisory Committee members to fill vacancies in the following Board-appointed seats: Environmental (1), Agriculture (1).
  - b) Fiscal Year 2021-22 Auditor Report. Receive report from auditor and consider adoption of audit.
  - c) Fiscal Year 2023-24 Budget Preliminary Adoption. Consider Fiscal Year 2023-2024 Budget for preliminary adoption.
  - d) Sonoma Water Outreach Services Contract Amendment. Consider authorizing the Administrator to execute a contract amendment with Sonoma Water to extend outreach services for one year, increase the overall budget by \$34,000, and make minor changes in the scope of work. The item would also authorize the Chair to sign the agreement.
8. Administrator, Plan Manager and Legal Counsel Report
9. Adjournment

**This agenda posted this 17th day of March 2023  
Secretary/Clerk of the Board**

	Directors	Alternates
City of Petaluma	Brian Barnacle	Janice Cader Thompson
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	Beth Bruzzone

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a super majority vote of at least three-fourths (3/4) of the Board that an emergency exists or there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

**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 West Yost Associates, (707) 543-8506, as soon as possible to ensure arrangements for accommodation.

**Public Comment:** 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 the public is 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: [www.petalumavalleygroundwater.org](http://www.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 Sandi Potter, [administrator@petalumavalleygroundwater.org](mailto:administrator@petalumavalleygroundwater.org).