

AGENDA
Petaluma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: Wednesday, January 9th | 4:30 – 6:30 p.m. **PLEASE NOTE NEW TIME!**

Meeting Location: Petaluma Community Center,

Contact: Ann DuBay, GSA Administrator

Email: ann.dubay@scwa.ca.gov | Phone: 707.524.8378

Time	Agenda Item	Materials
4:30	<p>Welcome, Introductions, and Agenda Review <i>Rich Wilson, Sacramento State University – Consensus and Collaboration Program</i></p>	Agenda; Nov. Meeting Summary
4:35	<p>General Public Comment Public comment on matters not on the agenda and within committee jurisdictions.</p>	
4:40	<p>GSA Staff and Advisory Committee Updates <i>Administrator, Plan Manager, and other Staff</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ December GSA Board meeting activity ▪ Basin boundary modification status/approvals <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	
4:50	<p>Final Summary Report on Rate and Fee Study <i>Ann DuBay, GSA Administrator</i></p> <ul style="list-style-type: none"> ▪ Presentation – Final Raftelis report and recommendations ▪ Santa Rosa Plain pilot program ▪ Well registration program ▪ Open group discussion <p><i>Objective: Learn about the rate/fee methodology being considered in the Santa Rosa Plain and provide input on a local well registration program in Petaluma Valley.</i></p>	Final Report
5:00	<p>Special Topics of Interest <i>Committee Chair Andy Rodgers / Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ Identify special topics of interest (e.g., projects/actions) ▪ Identify potential field trip opportunities <p><i>Objective: Briefly brainstorm special topics of interest and opportunities for future Advisory Committee consideration.</i></p>	
5:10	<p>Groundwater Sustainability Plan Development – Revised Sections 1 and 2 <i>Marcus Trotta, Sonoma Water</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ Review revised draft GSP sections 1 and 2 (Introduction and Plan Area) ▪ Outstanding comments, questions and additional committee input <p><i>Objective: Demonstrate and discuss how committee member comments have been addressed and, as needed, further refine draft GSP sections 1 and 2.</i></p>	Revised draft GSP Sections 1 and 2 (Handout)

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5:50	<p>Groundwater Sustainability Plan Development – Overview of Basin Setting <i>Marcus Trotta, Sonoma Water</i> <i>Advisory Committee Members</i></p> <ul style="list-style-type: none"> ▪ Draft section Basin Setting – content overview ▪ Hydro-geologic conceptual model – initial draft maps/figures ▪ Overview of current and historical groundwater conditions – initial draft maps/figures ▪ Open group discussion <p><i>Objective: Discuss section approach and concepts, proposed figures and maps, then secure Advisory Committee input.</i></p>	<p>PPT and draft Basin Setting materials, including tables and figures (Handout)</p>
6:30	<p>Meeting Adjourns <i>Next meeting: March 13th, 2019, 4:30 – 6:30 p.m.</i></p>	

Accessibility

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. 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

Agenda materials are available for review at Sonoma Water, 404 Aviation Blvd, Santa Rosa, 95403, during normal business hours, and a copy of the agenda packet will be available for public review at the meeting. Any documents provided at the meeting by staff will also 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 also available at:

<http://sonomacountygroundwater.org/pv>.

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 course of the meeting.