

Petaluma Valley Groundwater Sustainability Agency  
Advisory Committee Meeting Agenda  
January 12, 2022

# Petaluma Valley Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

Wednesday, January 12, 2022 | 4:30 p.m. – 6:30 p.m.

**Meeting Location:** To join the meeting remotely, click on the link below or enter the URL directly into your browser: <https://csus.zoom.us/j/88198555156>

If you are unable to join online, you can dial in using the information below:

**Phone number (toll free): 1-669-900-6833**

**Participant code/meeting ID: 88198555156#**

Contact: Ann DuBay, Sonoma County Water Agency, PVGSA Administrator

Email: [Ann.DuBay@scwa.ca.gov](mailto:Ann.DuBay@scwa.ca.gov) Phone: (707) 524-8378

Time	Agenda Item	Materials
4:30	<i>Welcome and Call to Order – Roll Call and Introductions</i>  <i>Heidi Bauer, Advisory Committee Chair</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i>	N/A
4:35	<i>General Public Comments</i>  This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	N/A
4:40 (5 min presentation; 5 min discussion)	<i>Agenda Review, Approval of Previous Meeting Summary, and 2022 Meeting Schedule Review</i>  <i>Ann DuBay, GSA Administrator</i> <ul style="list-style-type: none"> <li>• Review November 10 Meeting Summary</li> <li>• Overview of Schedule, including GSP deadlines and critical path</li> </ul> <i>Objective: Review 2022 schedule modifications as needed; confirm September meeting summary</i>	Agenda; November 2021 Meeting Summary; 2022 Meeting Schedule
4:50 (10 min presentation, 5 minute discussion)	<i>Recap of Petaluma Valley GSP Adoption Hearing</i>  <i>Ann DuBay</i> <ul style="list-style-type: none"> <li>• Overview of GSA Board and Public Comments</li> <li>• Board vote on GSP adoption</li> </ul> <i>Objective: Inform AC of GSP public hearing and adoption by Board.</i>	Presentation Slides (separate)
5:05 (15 min presentation; 15 min discussion)	<i>GSP Implementation Overview</i>  <i>Marcus Trotta, Sonoma Water</i> <ul style="list-style-type: none"> <li>• Overview of 2022 GSP implementation activities</li> <li>• Advisory Committee discussion</li> </ul> <i>Objective: Provide overview of GSP implementation activities and Advisory Committee role moving forward.</i>	Presentation (separate)

<p>5:35 (20 min presentation; 15 min discussion)</p>	<p><i>Rate and Fee Study Introduction and Next Steps</i></p> <p><i>Rate and Fee Study Consultant Team</i></p> <ul style="list-style-type: none"> <li>• Rate and Fee Study Introduction</li> <li>• Study Schedule Overview</li> <li>• Advisory Committee discussion</li> </ul> <p><i>Objective: Introduce Rate and Fee Study schedule and next steps.</i></p>	<p>Presentation (separate)</p>
<p>6:10 (10 min updates; 10 min discussion)</p>	<p><i>Updates</i></p> <p><i>Ann DuBay and Andrea Rodriguez, Outreach Staff</i></p> <ul style="list-style-type: none"> <li>• Revised Outreach and Engagement Plan</li> <li>• Development of work groups for Outreach and Engagement Plan revisions</li> </ul> <p><i>Marcus Trotta</i></p> <ul style="list-style-type: none"> <li>• Annual Report overview</li> </ul> <p><i>Objective: Provide relevant updates that inform the Advisory Committee – AC to ask questions if needed. Solicit volunteers for Outreach and Engagement Plan work group.</i></p>	<p>Presentation</p> <p>Annual Report Scope and Outline (separate)</p>
<p>6:30</p>	<p><i>Meeting Adjourns</i></p> <p><i>Next GSA Board Meeting:</i> <i>Thursday, February 24, 2022, 4:00-6:00pm</i></p> <p><i>Next Confirmed AC Meeting:</i> <i>Wednesday, March 9, 2022, 4:30pm-6:30pm</i></p>	

**Accommodations:** 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](mailto: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.

**Meeting Documents:** Materials are available for review at Sonoma Water, 404 Aviation Blvd, Santa Rosa, 95403, during normal business hours. Any documents provided at the meeting by staff will also be available to the public. The agenda and agenda packet materials are also available at: <http://petalumavalleygroundwater.org/>

**Public Comment:** Members of the public may attend meetings of the Petaluma Valley GSA Advisory Committee and comment before Advisory Committee consideration of individual agenda items, or during General Public Comments 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.

For more information, please contact Ann DuBay, [Ann.Dubay@scwa.ca.gov](mailto:Ann.Dubay@scwa.ca.gov).