

Board Meeting

Petaluma Valley Groundwater Sustainability Agency

Date: February 27, 2020

Time: 4:00 p.m.

Location: Petaluma Community Center

320 N McDowell Blvd, Petaluma

<http://www.petalumavalleygroundwater.org>

Agenda

1. Call to Order and Roll Call
2. Consent Calendar
 - a. Approve Minutes of October 24, 2019
 - b. Approve Year-to-Date Financial Report
 - c. Approve Year-to-Date Member Agency Contributions
3. Directors/Subcommittee Report
4. Advisory Committee Report
5. Information items:

Groundwater Sustainability Plan: Overview and discussion of developing Sustainable Management Criteria, including schedule and possible all-basin work groups
6. Action Items
 - a. **Fiscal Year 2018-19 Audit:** Review and accept audit
 - b. **Contract Amendments:**
 - i. Consider increasing auditor's contract by a total of \$2,000 for Fiscal Year 2018-19 and 2019-20 audits
 - c. **Fiscal Year 2019-20 Budget adjustments:** Consider current fiscal year budget adjustments
 - d. **Fiscal Year 2020-2021 Budget:** Review and provide input on Draft Fiscal Year 2019-2020 budget
 - e. **2020 Calendar:** Adopt 2020 Board meeting calendar
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	Leah Walker
County of Sonoma	David Rabbitt	James Gore
North Bay Water District	Carolyn Wasem	Mike Sanciangomo
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 complete a Speaker Card and hand it to the Clerk of the Board at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, state your name and make your comments. 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 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.