

Board Meeting

Petaluma Valley Groundwater Sustainability Agency

Date: February 28, 2019

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 22, 2018
- b. Approve Year-to-Date Financial Report for Fiscal Year 2018-19
- c. Approve Year-to-Date In-Kind Member Agency contributions for Fiscal Year 2018-19
- d. Adopt and present a resolution commending Tito Sasaki

3. Directors/Subcommittee Report

4. Advisory Committee Report

5. Information Items

- a. **Petaluma Valley Storm Water Capture/Groundwater Recharge Projects and Storm Water Resources Plan:** Overview of the recently completed study conducted by Sonoma Water and partners and challenges of program implementation

6. Action Items

- a. **Board Chair and Vice-Chair Elections.** Selection of a Board Chair and Vice-Chair per the Petaluma Valley Groundwater Sustainability Agency Joint Powers Agreement.
- b. **Rate and Fee Study Final Report:** Consider accepting the final report from Raftelis Financial Consultants
- c. **Technical Support Services:** Authorize Administrator to enter into a contract with Department of Water Resources for Technical Support Services
- d. **Fiscal Year 2017-18 Audit:** Receive report from auditor and consider adoption of audit
- e. **Fiscal Year 2017-18 Budget Adjustment:** Consider Fiscal Year 2017-2018 Budget Adjustment for In-Kind Professional Services
- f. **Agency reserve policy:** Provide feedback to staff on options for Agency financial reserves
- g. **Fiscal Year 2019-2020 Budget:** Review and approve preliminary 2019-2020 Budget

7. Administrator, Plan Manager & Legal Counsel Report

8. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board

9. Adjournment

Member Agencies	Directors	Alternates
City of Petaluma	Mike Healy	Dan St. John
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	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 Transit Access to the meeting location: For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

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: 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 Ann DuBay, Ann.DuBay@SCWA.ca.gov.