

Petaluma Valley Groundwater Sustainability Agency  
Advisory Committee Meeting Packet  
May 12, 2021

# Petaluma Valley Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

May 12, 2021 | 4:30 pm - 6:30 pm

## REMOTE PARTICIPATION:

To join the meeting remotely, click on the link below or enter the URL directly into your browser:  
<https://csus.zoom.us/j/88679467547> or dial 1-669-900-6833; Meeting ID: 88679467547#

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	<b>Welcome and Call to Order – Roll Call and Introductions</b> <i>Heidi Bauer, Advisory Committee Chairman</i> <i>Sam Magill, Advisory Committee Meeting Facilitator</i>	N/A
4:35	<b>General Public Comments</b> 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)	<b>Agenda Review &amp; 2021 Meeting Schedule Review</b> <ul style="list-style-type: none"> <li>• Overview of schedule</li> <li>• Review April 14 Meeting Summary</li> </ul> <i>Ann DuBay, GSA Administrator</i> <i>Objective: Review 2021 schedule modifications as needed; confirm April 14 meeting summary</i>	Agenda; April 14 Meeting Summary; and 2021 Meeting Schedule (packet)
4:50 (2 min presentation; 3 min discussion)	<b>GSP Review Update</b> <ul style="list-style-type: none"> <li>• GSP Section 3 Review Updates</li> <li>• Schedule for Future GSP Section Reviews</li> </ul> <i>Ann DuBay</i> <i>Objective: Review feedback process for Section 3 of the GSP. Discuss upcoming GSP review deadlines</i>	
4:55 (5 min presentation; 10 min discussion)	<b>Summary of Preliminary SMC</b> <ul style="list-style-type: none"> <li>○ Overview of SMC for all six Sustainability Indicators</li> <li>○ Discussion</li> </ul> <i>Marcus Trotta</i> <i>Objective: Review preliminary SMC for all five sustainability indicators</i>	SMC Summary Matrix (packet)
5:10 (15 min presentation; 15 min discussion)	<b>Projects and Management Actions and Scenario Modeling</b> <ul style="list-style-type: none"> <li>○ Overview of Project and Management Action Concepts and Phasing for GSP</li> <li>○ Overview of Baseline and Project and Management Action Scenario Modeling</li> <li>○ Q&amp;A and Discussion</li> </ul>	Presentation Slides (separate)

	<p><i>Marcus Trotta, Technical Staff</i></p> <p><i>Objective: Receive feedback on proposed projects and management actions</i></p>	
5:40 (15 min presentation; 20 min discussion)	<p><b>Introduction to GSP Implementation Plan</b></p> <ul style="list-style-type: none"> <li>○ Overview of Implementation Plan Contents</li> <li>○ Initially Identified Data Gaps and Potential Approaches to Address During GSP Implementation</li> <li>○ Next Steps</li> <li>○ Q&amp;A and AC input on Implementation Plan contents and data gaps</li> </ul> <p><i>Marcus Trotta, Technical Staff</i></p> <p><i>Objective: Provide overview of GSP implementation plan contents, including identified data gaps and recommendations for addressing during GSP implementation.</i></p>	Presentation Slides (separate)
6:15 (5 min presentation; 5 min discussion)	<p><b>Updates</b></p> <p><i>Marcus Trotta</i></p> <ul style="list-style-type: none"> <li>● Status of Proposition 68 Monitoring Well Program</li> <li>● Drought Update</li> </ul> <p><i>Ann DuBay, GSA Administrator</i></p> <ul style="list-style-type: none"> <li>● Rate and Fee Study RFP</li> </ul> <p><i>Ann DuBay and Andrea Rodriguez, Sonoma Water</i></p> <ul style="list-style-type: none"> <li>● May 26 Community Meeting</li> <li>● Rural Residential Outreach</li> </ul> <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	N/A
6:25	<p><b>Action Item Review and Next Steps</b></p> <p><i>Sam Magill</i></p>	
6:30	<p><b>Meeting Adjourns</b></p> <p>Next GSA Board Meeting: Thursday, May 27, 2021, 4:00pm</p> <p>Next AC Meeting: Wednesday, June 9, 2021, 4:30pm</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).