

Petaluma Valley Groundwater Sustainability Agency Board Meeting - Agenda

July 28, 2022 | 4:00 – 6:00 p.m.

PENDING PASSAGE OF RESOLUTION 007-2022, ITEM 2 ON THE AGENDA, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Zoom Webinar: <https://us02web.zoom.us/j/84322396378>

Dial: +1 669 900 6833

Meeting ID: 843 2239 6378

Passcode: 701736

Agenda and materials are available at: www.petalumavalleygroundwater.org

1. Call to Order and Roll Call
2. Consider Emergency Resolution 008-2022
3. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board
4. Consent Calendar
 - a) Approve Minutes of June 23, 2022 Board Meeting
 - b) Approve Year-to-Date Financial Report
5. Directors/Subcommittee Report
6. Advisory Committee Report
7. Information Items
 - a) Groundwater Sustainability Plan (GSP) Implementation update
8. Action Items
 - a) **Secretary of the Board.** Consider Resolution appointing Sandi Potter, PV GSA Administrator, as Secretary of the Board.
 - b) **Signatory of GSA Account.** Consider adding Sandi Potter, PV GSA Administrator, as signatory of GSA account.
 - c) **GUIDE Program Approval.** Consider authorizing the Administrator to finalize preparations to launch the GUIDE Program in late summer 2022.
 - d) **Groundwater Reporting and Fee Ordinance.** Consider adoption of "An Ordinance Requiring The Registration Of Groundwater Use Facilities, Establishing A Method Of Calculating Groundwater Use, And Authorizing The Update And Adoption Of Groundwater Sustainability Fee."
 - e) **SCI Consulting Group (SCI) "Petaluma Valley Groundwater Sustainability Agency Rate and Fee Study".** Consider Acceptance and Approval of Report to be used to as a basis to establish a groundwater sustainability fee as authorized by Water Code section 10730 and pursuant to Agency Ordinance No. 22-01.

This agenda posted this 21st day of July 2022
Secretary/Clerk of the Board

- f) **Resolution Establishing a Groundwater Sustainability Fee.** Consider adoption of a resolution to establish a groundwater sustainability fee as authorized by Water Code section 10730 and pursuant to Agency Ordinance No. 22-01.
- g) **Contract with Sonoma County Assessor’s Office.** Consider authorizing the administrator of the Petaluma Valley GSA and the GSA legal counsel to negotiate a new agreement with Sonoma County Assessor’s Office for fee implementation services. The item would also authorize the Chair to sign the agreement.
- h) **SCI Consulting Group (SCI) Contract Amendment.** Consider authorization to amend the contract with SCI for Data Review, Fee Analysis, and Rate Setting services for the GSA from June 30, 2022 to December 31, 2022.
- i) **GSA Consolidation Ad Hoc Committee.** Consider authorizing the Chair to appoint two Board Members to a consolidation ad hoc committee with members from the other Sonoma County GSAs to discuss potential efficiencies and constraints of consolidation.

9. Administrator, Plan Manager and Legal Counsel Report

10. Adjournment

	Directors	Alternates
City of Petaluma	Michael Healy	Gina Benedetti-Petric
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	John Nagle

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a super majority vote of at least three-fourths (3/4) of the Board that an emergency exists or there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

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 West Yost Associates, (707) 543-8506, as soon as possible to ensure arrangements for accommodation.

Public Comment: 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 the public is 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 Sandi Potter, administrator@petalumavalleygroundwater.org.