

Board Meeting

Petaluma Valley Groundwater Sustainability Agency

Date: October 25, 2018

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 August 23, 2018
- b. Approve Year-to-Date Financial Report for Fiscal Year 2018-19
- c. Approve In-Kind Member Agency contributions for Fiscal year 2018-19

3. Directors/Subcommittee Report

4. Advisory Committee Report

5. Information Items

- a. Agricultural Community Proposal
- b. Basin Boundary Modifications Update
- c. Groundwater Sustainability Plan Update

6. Action Items

- a. Contract with Sonoma County Water Agency: Consider authorization to enter into a contract with Sonoma Water through June 30, 2022 to provide technical, monitoring, outreach, and grant administration services to the GSA.
- b. Contract with California State University Sacramento: Consider authorization to enter into a contract with California State University Sacramento through June 30, 2020, to provide facilitation services.
- c. Contract with Kronick, Moskowitz, Tiedemann and Girard, LLC: Consider authorization to enter into a contract for legal services through June 30, 2019.

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.