

Petaluma Valley Groundwater Sustainability Agency

Advisory Committee Workplan and Schedule – WORKING DRAFT

Check website and agendas for exact scheduling of items

Month	Advisory Committee Meeting Topics	Board Meeting Topics
October 2017	<p>Technical Background</p> <ul style="list-style-type: none"> – Orientation to the Sustainable Groundwater Management Act <p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Introduction to the Brown Act and ethics training requirements – Role of the Advisory Committee <p>Community Engagement</p> <ul style="list-style-type: none"> – Discuss process for Outreach & Communication Plan 	<p>Technical Background</p> <ul style="list-style-type: none"> – Further orientation on technical, groundwater management and water supply issues as desired by Board <p>Financing</p> <ul style="list-style-type: none"> – Adopt schedule for FY17-18 Member Agency Payments – Select rate study consultant <p>Advisory Committee</p> <ul style="list-style-type: none"> – Select facilitator for Advisory Committee Meetings
November 2017	<p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Adopt Charter <p>Financing</p> <ul style="list-style-type: none"> – Overview of fee/rate study process and Advisory Committee feedback <p>Community Engagement</p> <ul style="list-style-type: none"> – Update and review of draft Outreach & Communication Plan process/progress 	<i>No Board Meeting Scheduled</i>
January 2018	<p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Elect Chair & Vice Chair – Finalize recommended Annual Work Plan and Schedule <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Overview of Basin Boundary Modification Process and Regulations/Local basin considerations – Orientation of Groundwater Sustainability Plan 	<p>Board Organization</p> <ul style="list-style-type: none"> – Adopt Bylaws and Conflict of Interest Code – Receive update on Draft FY 18/19 budget <p>Advisory Committee</p> <ul style="list-style-type: none"> – Receive update on Advisory Committee charter adopted by Advisory Committee – Review Advisory Committee work plan/schedule as

	Requirements/Review GSP Grant App Work Plan	recommended by Advisory Committee Community Engagement – Review draft Community Engagement Plan as recommended by Advisory Committee Groundwater Sustainability Plan – Overview of Groundwater Sustainability Plan Requirements/Prop 1 Grant Status Update (if any) – Overview of Basin Boundary Modification Process and Regulations/Local basin considerations
February 2018	Financing – Review progress on rate study and provide feedback Groundwater Sustainability Plan – Orientation of Groundwater Sustainability Plan Requirements/Review GSP Grant App Work Plan (if additional time required) – Additional discussion of potential basin boundary modifications (as needed) – Overview of USGS Study - Petaluma Valley Groundwater Conditions	<i>No Board Meeting Scheduled</i>
March/ April 2018	Groundwater Sustainability Plan – Recommendation on whether to propose a Basin Boundary Modification requests – Review and input on detailed Schedule/Activities for developing initial draft GSP sections (e.g., Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions) Financing – Continue rate study discussion as needed	Groundwater Sustainability Plan – Consider recommendation from Advisory Committee on whether to propose a Basin Boundary Modification requests – Direct staff regarding consultants and/or technical assistance for GSP preparation, as necessary Financing and Agency Organization – Consider adoption of FY 18/19 budget – Update on financial options – Direct staff to initiate subsequent staffing options
May 2018	Groundwater Sustainability Plan – Begin review of initial draft GSP sections (Plan Area and Basin Setting, including Hydrogeologic Conceptual Model	Groundwater Sustainability Plan – Approve consultant(s) and/or technical assistance for GSP preparation, as necessary

	<p>and Groundwater Conditions)</p> <p>Financing</p> <ul style="list-style-type: none"> - Recommendation on financial options from fee/rate study 	<ul style="list-style-type: none"> - Consider reports/recommendations from Advisory Committee (if any at this time) <p>Financing and Agency Organization</p> <ul style="list-style-type: none"> - Consider recommendations from consultant and Advisory Committee on financial options - Decide on next fiscal year staffing decisions
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