

Board Meeting

Petaluma Valley Groundwater Sustainability Agency

Regular Meeting Minutes
October 26, 2017
4:00 pm
Petaluma Community Center
320 N McDowell Blvd, Petaluma

Directors

Mike Healy	<i>City of Petaluma</i>
David Rabbitt	<i>County of Sonoma</i>
Carolyn Wasem	<i>North Bay Water District</i>
Susan Gorin	<i>Sonoma County Water Agency</i>
Bruce Abelli-Amen	<i>Sonoma Resource Conservation District</i>

Alternates

Dan St. John	<i>City of Petaluma</i>
James Gore	<i>County of Sonoma</i>
Mike Sangiacomo	<i>North Bay Water District</i>
James Gore	<i>Sonoma County Water Agency</i>
Jennifer Kuszmar	<i>Sonoma Resource Conservation District</i>

1. Call to Order, Roll Call, and Oaths to Office

David Rabbitt, Chairman, called the meeting to order at 4:13 pm, and noted that a quorum of the board was present, consisting of the following Directors: Mike Healy, David Rabbitt, Carolyn Wasem, Susan Gorin, and Bruce Abelli-Amen.

2. Consent Calendar

- A. Approve Minutes of August 31, 2017
- B. Approve Financial Report
- C. Approve report on In-kind Contribution Status

Director Gorin moved to approve the consent calendar, **Director Healy** seconded. Motion passed unanimously.

3. Director/Subcommittee Reports

None.

4. Advisory Committee Report

None.

5. Information Items

- A. Overview of the Sustainable Groundwater Management Act and Petaluma Valley Groundwater Basin Conditions

Jay Jasperse, Plan Manager, introduced the USGS Petaluma Valley Groundwater Study.

Marcus Trotta, Sonoma County Water Agency, delivered an introduction to the USGS Petaluma Valley Groundwater Study. **Dr. Tracy Nishikawa**, United States Geological

Survey, delivered a presentation regarding the conducted research on the Petaluma Valley Basin.

The Board provided comments.

Comments were received from unidentified members of the public.

No action was taken.

6. Action Items

A. Approve schedule for FY 17-18 Member Agency payments to Agency

Valerie Quinto, Interim Administrator, presented the item.

No public comments were received.

Director Healy, moved to approve the financial report, **Vice Chair Abelli-Amen** seconded. Motion passed unanimously.

B. Authorize Interim Administrator to execute a Service Agreement with Raftelis Financial Consultants, Inc. for an amount not to exceed \$85,000 to conduct a Fee/Rate Analysis for short-term Agency operations

Valerie Quinto, Interim Administrator, presented the item.

No public comments were received.

Director Healy, moved to authorize the Interim Administrator to negotiate and execute a Service Agreement with Raftelis Financial Consultants, Inc. with Hansford Economic Consulting as an alternate if said agreement cannot be reached with Raftelis. Seconded by **Director Gorin**. Motion passed unanimously.

C. Authorize Interim Administrator to execute a Service Agreement with Center for Collaborative Policy to facilitate Advisory Committee meetings for an amount not to exceed \$15,000

Valerie Quinto, Interim Administrator, presented the item.

Public comment was received from **John Shribbs**.

Director Wasem, moved to authorize the Interim Administrator to execute a Service agreement. Seconded by **Vice Chairmen Abelli-Amen**. Motion passed unanimously.

7. Administrator & Plan Manager Reports

Valerie Quinto, Interim Administrator, presented highlights from the written report. She also discussed the options regarding the March Board Meeting as the Petaluma Community Center (regular location) is not available. Board and public comment of suggested location recommendations were taken.

Jay Jasperse, Plan Manager, provided updates on Department of Water Resources Basin Boundaries and the Proposition One application to support the SGMA Groundwater Sustainability Plan.

No action was taken.

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

of the board

None.

9. Adjournment

Chair Rabbitt adjourned the meeting at 5:33 pm.