

# Board Meeting

## Petaluma Valley Groundwater Sustainability Agency

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Regular Meeting Minutes  
For August 31, 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>
TBD	<i>Sonoma Resource Conservation District</i>

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

**Bruce Abelli-Amen**, Vice Chair, called the meeting to order at 4:03 pm, and noted that a quorum of the Board was present, consisting of the following Directors: Mike Healy, Bruce Abelli-Amen, Mike Sangiacomo (Alternate).

### 2. Closed Session: Public Employment, Appointment of General Counsel

#### Pursuant to Government Code: 54957(b)(1), Interim Administrator to be Present

**Bruce Abelli-Amen** opened public comment, and seeing none closed public comment. Chair David Rabbitt arrived (at 4:06 pm), took over the meeting, and adjourned the Board to closed session. Director Susan Gorin arrived (at 4:15 pm), and joined the closed session.

### 3. Report on closed session

The Board reconvened to open session at 4:18 pm, and **Valerie Minton Quinto**, Interim Administrator, reported that the Board appointed Kronick, Moskovitz, Tiedemann and Girard to serve as General Counsel, and that the agreement for legal services would be formally acted upon later in the meeting.

### 4. Consent Calendar

#### A. Approve Minutes of June 22, 2017

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

#### B. Approve Financial Report

**Director Gorin** moved to approve the financial report, **Director Healy** seconded. Motion passed unanimously.

### 5. Director/Subcommittee Reports

There were no Director reports. **Chair Rabbitt** noted that the Board may form a Rate Study subcommittee in the future.

## 6. Advisory Committee Report

None.

## 7. Information Items

### A. Overview of Regional Water Resources

**Jay Jasperse**, Plan Manager, and **Chelsea Thompson**, City of Petaluma, delivered a presentation on regional water resources.

No public comments were received, and no action was taken.

## 8. Action Items

### A. Service Agreements for Agency Staffing

- i. **Approve Service Agreement with the Sonoma County Water Agency for Grant Writing and Grant Administration, Outreach and Communications, and Technical Services, authorize Interim Administrator to execute the agreement**  
**Valerie Minton Quinto**, Interim Administrator, presented the item.

No public comments were received.

**Vice Chair Abelli-Amen** moved to approve the service agreement and authorize the Interim Administrator to execute. Seconded by **Alternate Director Sangiacomo**. Aye: Abelli-Amen, Sangiacomo, Rabbitt. Nay: Healy. Abstain: Gorin. Motion passed.

- ii. **Authorize Interim Administrator to execute Legal Services Agreement with selected Counsel to serve as General Counsel of the Agency for an amount not to exceed \$60,000.**

**Valerie Minton Quinto**, Interim Administrator, presented the item.

No public comments were received.

**Director Healy** moved authorize the Interim Administrator to execute a Legal Services Agreement with Kronick, Moskovitz, Tiedemann and Girard for an amount not to exceed \$60,000. Seconded by **Vice Chair Abelli-Amen**. Motion passed unanimously.

### B. Approve appointments to Advisory Committee Interest-based seats

**Director Healy** presented the recommendation on behalf of the ad hoc.

No public comments were received.

**Director Healy** moved to approve the appointments as recommended, **Director Gorin** seconded. Motion passed unanimously.

### C. Approve revised Agency budget for Fiscal Year 2017/18

**Valerie Minton Quinto**, Interim Administrator, presented the item. The Board requested that staff include percentage of in-kind work performed to date in future financial reports.

No public comments were received.

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

### D. Adopt Resolution No. PV-17-003 authorizing the Sonoma County Water Agency to submit an application to the CA Department of Water Resources for Proposition 1 funds to develop a Groundwater Sustainability Plan

**Marcus Trotta**, Sonoma County Water Agency, presented the item.

Public comment was received from **Tad Bedigrew**, Department of Water Resources.