

Sonoma Valley Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

October 13, 2020 | 3:00 p.m. – 5:30 p.m.

To join the meeting remotely, click on the link below or enter the URL directly into browser:

<https://scwa-ca-gov.zoom.us/j/93874076775?pwd=bzFYN2R1TmlzOWITSFkvaTdsaFRRZz09>

Meeting ID: 938 7407 6775

Passcode: 087892

(833) 548-0282 US Toll-free

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Time	Agenda Item	Materials
3:00	<p><i>Welcome</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p> <p><i>Call Meeting to Order – Roll Call and Introductions</i></p> <p>Fred Allebach, Advisory Committee Chairman</p>	N/A
3:05	<p><i>General Public Comments</i></p> <p>This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p>	N/A
3:10	<p><i>Agenda Review & 2020 Meeting Schedule Planning and Review</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p>	Agenda; 2020 Meeting Schedule (packet)
3:15	<p><i>Review Action Items and Approval of Previous Meeting Summary</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p>	September Meeting Summary (packet)
3:20	<p><i>Projected Water Budget and Water Scenario Modeling - Projected Water Demand Focus</i></p> <ul style="list-style-type: none"> ○ Follow-up on Climate Futures Approach/Next Steps ○ Proposed approaches for simulating future water demands: <ul style="list-style-type: none"> ▪ Rural residential ▪ Agricultural ▪ Municipal ○ Discussion <p>Marcus Trotta & Andy Rich, Technical Staff Pete Parkinson, Technical Consultant</p> <p><i>Objective: Overview of projected water budget requirements, follow-up and next steps for Climate Future scenario, discussion of approaches and assumptions for simulating future water demands, including information and recommendations from practitioner work groups (as available).</i></p>	Presentation slides (packet) Memoranda on proposed approaches for future water demands

4:15	<p><i>Water Quality Degradation Sustainable Management Criteria</i></p> <ul style="list-style-type: none"> ○ Summary Review of AC Input ○ Comments on Draft GSP Section Narrative ○ Options for defining undesirable results ○ Discussion and AC input on undesirable result options <p>Lisa Porta, Technical Consultant Marcus Trotta, Technical Staff <i>Objective: Review water quality SMC proposals and draft GSP section narrative, and discuss additional considerations and next steps</i></p>	<p>Draft Water Quality Degradation SMC GSP section Presentation slides (packet)</p>
5:00	<p>Introduce Updates and hand over to Ann</p> <p><i>Updates</i></p> <p>Ann DuBay, Administrator</p> <ul style="list-style-type: none"> ▪ Board Meeting Summary <p>Andrea, Rodriguez, Outreach Staff</p> <ul style="list-style-type: none"> ▪ Public Outreach Progress Update <p>Marcus Trotta, Technical Staff</p> <ul style="list-style-type: none"> ▪ Grants Update ▪ Monitoring Network <p>Tim Parker, Facilitator</p> <ul style="list-style-type: none"> ▪ 2020 Legislative/Administrative Update <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	
5:20	<p><i>Review Meeting Action Items and Ask For Any Closing Comments</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator Fred Allebach, Advisory Committee Chairman</p>	
5:30	<p><i>Meeting Adjourns – Next Meeting Date November 10, 2020</i></p>	

Special Accommodations: If you need special assistance to participate in this meeting, please contact Ann DuBay at (707) 524-8378 or by email at Ann.Dubay@scwa.ca.gov. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility of the meeting.

Meeting Documents: Materials are available for review at Sonoma Water, 404 Aviation Blvd, Santa Rosa, 95403, during normal business hours. Any documents provided at the meeting by staff will also be available to the public. The agenda and agenda packet materials are also available at: <http://sonomavalleygroundwater.org/>

Public Comment: Members of the public may attend meetings of the Sonoma Valley GSA Advisory Committee and may comment before Advisory Committee consideration of individual agenda items, or during General Public Comment on any matter within the jurisdiction of the Advisory Committee. As needed, time limits may be placed on public comments to ensure the Advisory Committee is reasonably able to address all agenda items during the course of the meeting.