

Sonoma Valley Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

September 8, 2020 | 2:30 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/98162802966?pwd=WFUxRG03MjF4ZEIzMjk1dC9HRFg2UT09>

Meeting ID: 981 6280 2966

Call in by phone: 877 853 5247 US Toll-free

Contact: Ann DuBay, Sonoma County Water Agency, SVGSA Administrator

Email: Ann.DuBay@scwa.ca.gov Phone: (707) 524-8378

Time	Agenda Item	Materials
2:30	<i>Welcome</i> Tim Parker, Advisory Committee Meeting Facilitator <i>Call to Meeting Order – Roll Call and Introductions</i> Fred Allebach, Advisory Committee Chairman	N/A
2:35	<i>General Public Comments</i> This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee. Tim Parker, Advisory Committee Meeting Facilitator	N/A
2:40	<i>Agenda Review & 2020 Meeting Schedule Planning and Review</i> Tim Parker, Advisory Committee Meeting Facilitator	Agenda; 2020 Meeting Schedule (packet)
2:45	<i>Review Action Items and Approval of Previous Meeting Summary</i> Tim Parker, Advisory Committee Meeting Facilitator	July Meeting Summary (packet)
2:50	<i>Sonoma Valley Groundwater Basin Water Budget</i> <ul style="list-style-type: none"> ○ Historical and Current Water Budget: Overview presentation ○ Discussion Andy Rich, Technical Staff <i>Objective: Review detailed water budget and discuss additional considerations and next steps</i>	Presentation slides (separate)
3:55	<i>Five Minute Stretch Break</i>	
4:00	<i>Introduction to Water Quality Degradation Sustainable Management Criteria</i> <ul style="list-style-type: none"> ○ Overview presentation ○ Discussion 	Presentation slides (packet)

	<p>Marcus Trotta, Technical Staff <i>Objective: Review initial water quality SMC and discuss additional considerations and next steps</i></p>	
4:45	<p><i>Introduction to Projects and Management Actions</i></p> <ul style="list-style-type: none"> ○ Overview presentation ○ Discussion <p>Marcus Trotta, Technical Staff <i>Objective: Review approach to projects and management actions and discuss additional considerations and next steps</i></p>	Presentation slides (packet)
5:00	<p>Introduce Updates and hand over to Ann <i>Updates</i> Ann DuBay, Administrator <ul style="list-style-type: none"> ▪ Board Meeting Summary Andrea, Rodriguez, Outreach Staff <ul style="list-style-type: none"> ▪ Public Outreach Progress Update Marcus Trotta, Technical Staff <ul style="list-style-type: none"> ▪ Grants Update ▪ Practitioner Workgroups ▪ Monitoring Network Tim Parker, Facilitator <ul style="list-style-type: none"> ▪ Legislative/Administrative Update <i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	N/A
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 October 13, 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: Any documents provided at the meeting by staff will be available to the public. The agenda and agenda packet materials are 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.