

# Sonoma Valley Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

January 11, 2022 | 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/92162795993?pwd=L245c0lDd1dQZ01STXMzQmdzTDBpQT09>

Meeting ID: 921 6279 5993 Passcode: 075557

One tap mobile (888) 788-0099 US Toll-free

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Time	Agenda Item	Materials
3:00	<p><i>Welcome</i></p> <p><i>Tim Parker, Advisory Committee Meeting Facilitator</i></p> <p><i>Call Meeting to Order – Roll Call and Introductions</i></p> <p><i>Fred Allebach, Advisory Committee Chairman</i></p>	N/A
3:10	<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><i>Fred Allebach, Advisory Committee Chairman</i></p> <p><i>Tim Parker</i></p>	N/A
3:15	<p><i>Agenda Review, Action Items Review and Approval of Previous Meeting Summary</i></p> <p><i>Tim Parker</i></p> <ul style="list-style-type: none"> <li>• Review November 9 Meeting Summary</li> </ul> <p><i>Objective: Review agenda, actions items, and confirm November meeting summary.</i></p>	Agenda; November Meeting Summary; 2022 Meeting Calendar
3:20	<p><i>Recap of Sonoma Valley GSP Adoption Hearing</i></p> <p><i>Ann DuBay, GSA Administrator</i></p> <ul style="list-style-type: none"> <li>• Overview of GSA Board and Public Comments</li> <li>• Board vote on GSP adoption</li> </ul> <p><i>Objective: Inform AC of GSP public hearing and adoption by Board.</i></p>	Presentation (separate)
3:30	<p><i>GSP Implementation Overview</i></p> <p><i>Marcus Trotta, Sonoma Water</i></p> <ul style="list-style-type: none"> <li>• Overview of 2022 GSP implementation activities</li> <li>• Advisory Committee discussion</li> </ul>	Presentation (separate)

	<i>Objective: Provide overview of GSP implementation activities and Advisory Committee role moving forward.</i>	
4:00	<p><b>Rate and Fee Study Introduction and Next Steps</b>  <i>Rate and Fee Study Consultant Team</i></p> <ul style="list-style-type: none"> <li>• Rate and Fee Study Introduction</li> <li>• Study Schedule Overview</li> <li>• Advisory Committee discussion</li> </ul> <p><i>Objective: Introduce Rate and Fee Study schedule and next steps.</i></p>	Presentation (separate)
4:45	<p><b>Updates</b>  <i>Ann DuBay and Andrea Rodriguez, Outreach Staff</i></p> <ul style="list-style-type: none"> <li>• Revised Outreach and Engagement Plan</li> <li>• Development of work groups for Outreach and Engagement Plan revisions</li> </ul> <p><i>Marcus Trotta</i></p> <ul style="list-style-type: none"> <li>• Annual Report overview</li> </ul> <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed. Solicit volunteers for Outreach and Engagement Plan work group.</i></p>	Presentation
5:20	<p><b>Closing Comments</b>  <i>Fred Allebach</i></p>	N/A
5:30	<p><b>Meeting Adjourns</b></p> <ul style="list-style-type: none"> <li>• Next Advisory Committee Meeting – Tuesday, March 8</li> <li>• Next Board Meeting – Monday, February 28</li> </ul>	N/A

**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](mailto: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 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 meeting.