

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

Date: January 28, 2019

Time: 4:00 p.m.

Location: Valley of the Moon Water District, Board Room

19039 Bay Street, Sonoma, CA 95476

www.sonomavalleygroundwater.org

Agenda

1. **Call to Order and Roll Call**
2. **Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board**
3. **Consent Calendar**
 - a. Approve Minutes of October 22, 2018
 - b. Approve Year-to-Date Financial Report and \$10,000 budget adjustment for annual financial audit.
 - c. Approve Year-to-Date Member Agency Contributions
 - d. Adopt and present a resolution commending Tito Sasaki
4. **Directors/Subcommittee Report**
5. **Advisory Committee Report**
6. **Information Items**
 - a. **Sonoma Valley Storm Water Capture/Groundwater Recharge Projects and Storm Water Resources Plan:** Overview of the recently completed study conducted by Sonoma Water and partners and challenges of program implementation
 - b. **2019:** Review meeting dates and draft discussion topics for the upcoming calendar year
7. **Action Items**
 - a. **Board Chair and Vice-Chair Elections.** Selection of a Board Chair and Vice-Chair per the Sonoma Valley Groundwater Sustainability Agency Joint Powers Agreement
 - b. **Rate and Fee Study Final Report:** Consider accepting the final report from Raftelis Financial Consultants
 - c. **Agency Reserve Policy:** Provide feedback to staff on options for Agency financial reserves
 - d. **Draft Fiscal Year 2019-2020 Budget:** Provide feedback to staff on draft budget

8. Legal Counsel, Plan Manager and Administrator Report

9. Adjournment

Member Agency	Directors	Alternates
<i>City of Sonoma</i>	David Cook	Madolyn Agrimonti
<i>County of Sonoma</i>	Susan Gorin	James Gore
<i>North Bay Water District</i>	Mike Sangiacomo	Carolyn Wasem
<i>Sonoma County Water Agency</i>	David Rabbitt	James Gore
<i>Sonoma Resource Conservation District</i>	Vickie Mulas	Bruce Abelli-Amen
<i>Valley of the Moon Water District</i>	Ron Prushko	Steve Rogers

Special Accommodations: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Ann DuBay, (707) 524-8378, as soon as possible to ensure arrangements for accommodation.

Public Comment: Any member of the audience desiring to address the Board on a matter on the agenda: please complete a Speaker Card and hand it to the Clerk of the Board at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, state your name and make your comments. The public may comment on closed session items prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Meeting Documents: The associated documentation is available at the offices of the local agencies listed above and on the website at: <http://sonomavalleygroundwater.org/>

Any changes to the date of the hearing, or any other updates will be noticed on the above website. For more information, please contact Ann DuBay, Ann.DuBay@SCWA.ca.gov.