

Sonoma Valley Groundwater Sustainability Agency

Advisory Committee Meeting

February 11, 2020

# Sonoma Valley Groundwater Sustainability Agency Advisory Committee Meeting Agenda

Date/Time: February 11, 2020 | 3:00 p.m. – 5:30 p.m.  
Location: Valley of the Moon Water District Office, 19039 Bay Street, El Verano  
*This meeting is also available:*  
 Online: <https://global.gotomeeting.com/join/219659749>  
 Conference call: 1 855 983 5374; Password 769406#

Contact: Ann DuBay, Sonoma County Water Agency, SVGSA Administrator  
 Email: [Ann.DuBay@scwa.ca.gov](mailto:Ann.DuBay@scwa.ca.gov) Phone: (707) 524-8378

Time	Agenda Item	Materials
3:00	<i>Welcome and Call to Order – Roll Call and Introductions</i> Fred Allebach, Advisory Committee Chairman Tim Parker, Advisory Committee Meeting Facilitator	
	<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.	
3:05	<i>Agenda Review &amp; 2020 Meeting Schedule Planning and Review</i> Fred Allebach, Advisory Committee Chairman Tim Parker, Advisory Committee Meeting Facilitator	Agenda; 2020 Meeting Schedule
3:10	<i>Review Action Items and Approval of Previous Meeting Summary</i>	January Meeting Summary
3:15	<i>Sustainable Management Criteria: Potential Representative Monitoring Point (RMP) Network</i> <ul style="list-style-type: none"> <li>▪ Potential network of monitoring wells for measuring SMCs related to Lowering of Groundwater Levels</li> <li>▪ Considerations and SGMA requirements for monitoring</li> <li>▪ Next Steps</li> </ul> Marcus Trotta, Technical Staff	Maps, tables and data related to Potential RMP network for Lowering of Groundwater Levels (handout)

Time	Agenda Item	Materials
	<i>Objective: Review and discuss potential network of monitoring wells for measuring SMCs related to Lowering of Groundwater Levels</i>	
3:45	<p><i>Sustainable Management Criteria: Lowering of Groundwater Levels</i></p> <ul style="list-style-type: none"> <li>▪ Recap AC input from January AC meeting</li> <li>▪ Discuss potential Significant and Unreasonable Effects</li> <li>▪ Review and discuss example range of options for Minimum Thresholds (MTs) and Measurable Objectives (MOs)</li> <li>▪ Next Steps</li> </ul> <p>Marcus Trotta, Technical Staff</p> <p><i>Objective: Continue discussion of SMC for Lowering of Groundwater Levels</i></p>	<p>Summary of previous AC input (see also January 14, 2020 AC Meeting Package)</p> <p>Hydrographs of RMPs with options for MTs and MOs (handout)</p>
5:15	<p><i>Public Outreach Opportunities &amp; Assignments Update</i> Andrea Rodriguez, Outreach Staff Tim Parker, Advisory Committee Meeting Facilitator</p> <p><i>Objective: Review Public Outreach Opportunities AC and Staff Assignments</i></p>	<p>Public Outreach Opportunities Matrix</p> <p>One-page summary of SMC terms</p> <p>Draft PowerPoint presentation (handout)</p>
5:20	<p><i>Updates</i> Ann DuBay, Administrator</p> <ul style="list-style-type: none"> <li>▪ Groundwater User Registration Program</li> </ul> <p>Marcus Trotta, Technical Staff</p> <ul style="list-style-type: none"> <li>▪ Grants Update</li> </ul> <p>Tim Parker, Advisory Committee Meeting Facilitator</p> <ul style="list-style-type: none"> <li>▪ Legislative Update</li> </ul> <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	<p>Updates</p>
5:25	<i>Review Meeting Action Items and Ask For Any Closing Comments</i>	
5:30	<i>Meeting Adjourns – Next Meeting Date March 10, 2020</i>	

**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.