

AGENDA
Sonoma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/Time: February 12, 2019 | 3:00 p.m. – 5:30 p.m.

Location: Valley of the Moon Water District Office, 19039 Bay Street, El Verano

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

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Time	Agenda Item	Materials
	Welcome and roll call –	
3:00	Call to Order – Roll Call and Introductions <i>Fred Allebach, Advisory Committee Chairman</i> <i>Tim Parker, Advisory Committee Meeting Facilitator</i>	
	General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	
3:10	Agenda and 2019 Meeting Schedule Planning and Review <i>Fred Allebach, Advisory Committee Chairman</i> <i>Tim Parker, Advisory Committee Meeting Facilitator</i>	Meeting Agenda and 2019 Schedule
3:15	Review Action Items and Approval of Previous Meeting Summary	Meeting Summary
3:20	Ad Hoc for Recommendations for Well Permits in Depletion Areas	Ad Hoc Goal and Tasks
3:30	Stormwater Scoping Study and Stormwater Resource Plan – Susan Haydon and Kent Gylfe, Sonoma Water <i>Objective: Provide overview of stormwater work in basin</i>	Staff report
4:15	Sonoma Valley Stream flow/Seepage Measurements - Steve Lee, Sonoma Ecology Center <i>Objective: Provide overview of seepage measurements in basin and how it is used for understanding surface water-groundwater connections</i>	
4:45	Groundwater Sustainability Plan - Basin Setting – Hydrogeologic Conceptual Model, Current and Historical Groundwater Conditions <i>Marcus Trotta, Sonoma Water</i> <ul style="list-style-type: none"> ▪ Hydrogeologic Conceptual Model – Initial Narrative and Figures Current and Historical Groundwater Conditions Overview – Initial Narrative and Figures <i>Objective: Discuss approach and concepts, proposed narrative and figures, and receive Advisory Committee input.</i>	HCM Narrative and Figures - Handout
5:15	Updates <i>Ann DuBay, Administrator</i> <ul style="list-style-type: none"> ▪ Recent GSA Board Activity ▪ Reminder - Form 700s due to county (look for email from Darin Bartow) <i>Marcus Trotta, Technical Staff</i> <ul style="list-style-type: none"> ▪ Recent GSA Technical Work ▪ Basin Reprioritization <i>Objective: Administrator and Plan Manager briefly provide relevant updates that inform Advisory Committee discussions.</i>	Legislative and Administrative Update
5:25	Review Meeting Action Items and Ask For Any Closing Comments	
5:30	Meeting Adjourns – Next Meeting Date March 12th	