

Sonoma Valley Groundwater Sustainability Agency
Advisory Committee Meeting Agenda
February 14, 2023

Sonoma Valley Groundwater Sustainability Agency Advisory Committee Meeting – Agenda

Tuesday, February 14, 2023 | 3:00 p.m. – 5:30 p.m.

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

Contact: Bill Keene, Sonoma Valley Groundwater Sustainability Agency (GSA) Administrator
administrator@sonomavalleygroundwater.org

Time	Agenda Item	Materials
3:00	<p>Welcome and Call to Order – Roll Call and Introductions <i>Fred Allebach, Advisory Committee Chair</i> <i>Tim Parker, Advisory Committee Facilitator</i> <i>Bill Keene, GSA Administrator</i></p>	N/A
3:05	<p>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.</p>	N/A
3:10 (5 min presentation; 5 min discussion)	<p>Agenda Review and Approval of Previous Meeting Summary <i>Bill Keene</i></p> <ul style="list-style-type: none"> • Review September 13, 2022 Meeting Summary <p><i>Objective: Confirm agenda and approve September meeting summary</i></p>	<ul style="list-style-type: none"> • Agenda • September 13, 2022 Meeting Summary
3:20 (10 min presentation; 25 min discussion)	<p>Draft Groundwater Sustainability Plan (GSP) Annual Report <i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Overview of 2022 GSP Annual Report • Advisory Committee discussion <p><i>Objective: Provide overview of GSP Annual Report and receive AC feedback</i></p>	<ul style="list-style-type: none"> • Presentation (separate) • Draft Annual Report
3:55 (20 min presentation; 30 min discussion)	<p>Overview of SGMA Implementation Grant Application and GSP Implementation Updates <i>Marcus Trotta, Plan Manager</i></p> <ul style="list-style-type: none"> • Overview of SGMA Grant Application • GSP Determination • GSP Implementation Updates <ul style="list-style-type: none"> ○ Near-term activities for filling data gaps for interconnected surface water/GDEs, groundwater levels, and groundwater extraction ○ Initial planning for projects and management actions <p><i>Objective: Share activities included in grant application, receive feedback from AC on near-term activities/initial planning, and solicit potential volunteers to assist staff in development and stakeholder engagement</i></p>	<ul style="list-style-type: none"> • Presentation (separate) • Staff Report • Grant Application Work Plan • GSP Determination

4:45 (10 min presentation; 15 min discussion)	<p>Standing Item: GSA Operational Updates</p> <p><i>Bill Keene, Administrator</i></p> <ul style="list-style-type: none"> • Consolidated Administration • Fee Implementation • Drought Executive Order Compliance <p><i>Objective: Provide progress updates on GSA administration and operations</i></p>	<ul style="list-style-type: none"> • Presentation (separate)
5:10	<p>Meeting Wrap Up</p> <ul style="list-style-type: none"> • AC Chair Board summary • Summary of Action Items <p><i>Next GSA Board Meeting:</i> <i>Monday, March 27, 2023, 4:00pm-6:00pm</i></p> <p><i>Next AC Meeting:</i> <i>Tuesday, May 9, 2023, 3:00pm-5:30pm</i></p>	N/A
5:30	Meeting Adjourns	

Accessibility

If you need special assistance to participate in this meeting, please contact GSA staff at 707-243-8555 or by email (info@sonomavalleygroundwater.org). Notification of at least 48 hours prior to the meeting will assist staff in assuring reasonable arrangements can be made to provide accessibility of the meeting.

Agenda Materials

Any documents provided at the meeting by staff will be available to the public. Any documents provided to the Advisory Committee during the meeting by the public will be available the next business day following the meeting. The agenda and agenda packet materials are available at the Sonoma Valley GSA website: www.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.