

Sonoma Valley Groundwater Sustainability Agency Advisory Committee Meeting - Agenda

May 11, 2021 | 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>Tim Parker, Advisory Committee Meeting Facilitator</p> <p><i>Call to Meeting Order – Roll Call and Introductions</i></p> <p>Fred Allebach, Advisory Committee Chairman</p>	N/A
3:05	<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>Tim Parker, Advisory Committee Meeting Facilitator</p>	N/A
3:10	<p><i>Agenda and Schedule Review</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p>	Agenda and Schedule (packet)
3:12	<p><i>Review Action Items and Approval of Previous Meeting Summary</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p>	April Meeting Summary (packet)
3:15	<p><i>Summary of Preliminary SMC</i></p> <ul style="list-style-type: none"> ○ Overview of SMC for all six Sustainability Indicators ○ Discussion <p>Marcus Trotta</p> <p><i>Objective: Review preliminary SMC for all five sustainability indicators</i></p>	SMC Summary Matrix (packet)
3:30	<p><i>Projects and Management Actions</i></p> <ul style="list-style-type: none"> ○ Overview of Scenario Modeling ○ AC Clarifying Questions/Discussion ○ Next Steps <p>Marcus Trotta, Technical Staff</p>	Presentation Slides (separate)

	<i>Objective: Provide overview of Projects and Management Actions model scenarios, and AC opportunity for clarifying questions</i>	
4:30	<p><i>Introduction to GSP Implementation Plan</i></p> <ul style="list-style-type: none"> ○ Overview of Scenario Modeling ○ AC Clarifying Questions/Discussion ○ Next Steps <p>Marcus Trotta, Technical Staff</p> <p><i>Objective: Provide introduction to implementation plan, schedule, budget, and AC opportunity for clarifying questions</i></p>	Presentation Slides (separate)
5:20	<p><i>Updates</i></p> <p>Ann DuBay, Administrator</p> <ul style="list-style-type: none"> ○ Draft GSP Section Reviews ○ Board Meeting Summary ○ Permit Sonoma ○ SRP Well registrations <p>Andrea Rodriguez, Outreach Staff</p> <ul style="list-style-type: none"> ○ Public Outreach Progress <p>Marcus Trotta, Technical Staff</p> <ul style="list-style-type: none"> ○ Grant activities <p><i>Objective: Provide relevant updates that inform the Advisory Committee - AC to ask questions if needed.</i></p>	N/A
5:25	<p><i>Review Meeting Action Items and ask for Closing Comments</i></p> <p>Tim Parker, Advisory Committee Meeting Facilitator</p> <p>Fred Allebach, Advisory Committee Chairman</p>	N/A
5:30	<i>Meeting Adjourns – Next Meeting Date June 8, 2021</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. 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 also 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.