

**AGENDA**  
**Sonoma Valley Groundwater Sustainability Agency**  
**Advisory Committee Meeting**

Date/Time: May 14, 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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<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
Welcome and roll call –		
3:00	<b>Call to Order – Roll Call and Introductions</b> <i>Fred Allebach, Advisory Committee Chairman</i> <i>Tim Parker, Advisory Committee Meeting Facilitator</i>	
	<b>General Public Comments</b> 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	<b>Agenda and 2019 Meeting Schedule Planning and Review</b> <i>Fred Allebach, Advisory Committee Chairman</i> <i>Tim Parker, Advisory Committee Meeting Facilitator</i>	Meeting Agenda and 2019 Schedule
3:15	<b>Review Action Items and Approval of Previous Meeting Summary</b>	March Meeting Summary
3:20	<b>Ad Hoc Progress Report</b> <i>Fred Allebach, Advisory Committee Chairman</i> <i>Objective: Discuss Ad Hoc progress, and receive Advisory Committee input.</i>	
3:40	<b>Groundwater Sustainability Plan - Basin Setting</b> <i>Marcus Trotta, Sonoma Water</i> <ul style="list-style-type: none"> <li>▪ Hydro-geologic Conceptual Model – Draft subsection</li> <li>▪ Current and Historical Groundwater Conditions</li> </ul> <i>Objective: Discuss approach and concepts, proposed narrative and figures, and receive Advisory Committee input.</i>	Revised Draft HCM subsection Draft Groundwater Conditions subsection (handout)
4:20	<b>Aquifer Storage &amp; Recovery Project Overview</b> <i>Marcus Trotta, Sonoma Water</i> <i>Objective: Informational - Discuss concepts and project overview, and receive Advisory Committee input.</i>	PPT presentation (handout)
4:50	<b>All-Basin SGMA Climate Change Workshop</b> <i>Andy Rich, Sonoma Water</i> <ul style="list-style-type: none"> <li>▪ SMGA requirements for incorporating climate change into the Sonoma Valley Groundwater Sustainability Plan</li> <li>▪ Upcoming May 22 Climate Change workshop</li> <li>▪ Q&amp;A/Open group discussion</li> </ul>	PPT presentation (handout)

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	<i>Objective: Learn about SGMA regulations that require consideration of climate change scenarios in the development and implementation of the Sonoma Valley GSP.</i>	
5:10	<p><b>Updates</b></p> <p><i>Ann DuBay, Administrator</i></p> <ul style="list-style-type: none"> <li>▪ Recent GSA Board Activity</li> <li>▪ May 20 GSA Board field visit, 3:30 p.m. meeting time, VOMWD</li> </ul> <p><i>Andrea Rodriguez</i></p> <ul style="list-style-type: none"> <li>▪ GSA Outreach – Social Media</li> </ul> <p><i>Marcus Trotta, Technical Staff</i></p> <ul style="list-style-type: none"> <li>▪ Recent GSA Technical Work</li> <li>▪ DWR Proposition 68 Draft Grant Guidelines/Proposal Solicitation Package and public comment period</li> </ul> <p><i>Tim Parker, Parker Groundwater</i></p> <ul style="list-style-type: none"> <li>▪ Legislative and Administration Update</li> </ul> <p><i>Objective: Provide relevant updates that inform Advisory Committee discussions.</i></p>	Legislative Update
5:25	<b>Review Meeting Action Items and Ask For Any Closing Comments</b>	
5:30	<b>Meeting Adjourns – Next Meeting Date July 9<sup>th</sup></b>	

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, and a copy of the agenda packet will be available for public review at the meeting. 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 course of the meeting.

For more information, please contact Ann DuBay, Ann.Dubay@scwa.ca.gov.