

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

Date: May 20, 2019

Time: 3:30 p.m. **(Note special meeting time!)**

Location: Valley of the Moon Water District, Board Room

19039 Bay Street, Sonoma, CA 95476

www.sonomavalleygroundwater.org

Note: No earlier than 3:45 p.m. the Board will shuttle to multiple locations to discuss groundwater issues in the eastern part of the Sonoma Valley basin

Agenda

1. **Call to Order and Roll Call**
2. **Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board**
3. **Consent Calendar**
 - a. Approve Minutes of March 25, 2019
 - b. Approve Year-to-Date Financial Report
 - c. Approve Year-to-Date Member Agency Contributions
 - d. **Agency staffing and consulting services 2019:** Recommendation to authorize the Chair to execute a no-cost contract extension with Sonoma Water for Administrative Services through October 31, 2019 and a no-cost contract extension with Kronick, Moskovitz, Tiedemann and Girard for legal services through October 31, 2019.
4. **Directors/Subcommittee Report**
5. **Advisory Committee Report**
6. **Action Items**
 - a. **Technical Support Services:** Authorize Administrator to execute a contract with Department of Water Resources for technical support services.
7. **Legal Counsel, Plan Manager and Administrator Report**
8. **Information Items (No earlier than 3:45 p.m.)**
 - a. **Field visit** – The GSA Board will shuttle to Gundlach-Bundschu Winery (2000 Denmark Street, Sonoma) and other locations to discuss observed groundwater issues in the area east and south of the City of Sonoma. *The public is invited to participate in the field trip.*

To assist in transportation planning, please email ann.dubay@scwa.ca.gov if you plan to attend.

9. Adjournment

Member Agency	Directors	Alternates
<i>City of Sonoma</i>	Rachel Hundley	Logan Harvey
<i>County of Sonoma</i>	Susan Gorin	James Gore
<i>North Bay Water District</i>	Mike Sangiacomo	Carolyn Wasem
<i>Sonoma County Water Agency</i>	David Rabbitt	James Gore
<i>Sonoma Resource Conservation District</i>	Vickie Mulas	Bruce Abelli-Amen
<i>Valley of the Moon Water District</i>	Ron Prushko	Steve Rogers

Special Accommodations: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Ann DuBay, (707) 524-8378, as soon as possible to ensure arrangements for accommodation.

Public Comment: Any member of the audience desiring to address the Board on a matter on the agenda: please complete a Speaker Card and hand it to the Clerk of the Board at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, state your name and make your comments. The public may comment on closed session items prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Meeting Documents: The associated documentation is available at the offices of the local agencies listed above and on the website at: <http://sonomavalleygroundwater.org/>

Any changes to the date of the hearing, or any other updates will be noticed on the above website. For more information, please contact Ann DuBay, Ann.DuBay@SCWA.ca.gov.