

Sonoma Valley Groundwater Sustainability Agency Board Meeting Agenda

Date: July 27, 2020

Time: 4:00 p.m.

This meeting will be held via Zoom

<https://zoom.us/j/93436085424?pwd=WGFTQko3empTWTZ4MzFpYjZUeldSUT09>

Meeting ID: 934 3608 5424

Password: 887998

1 (833) 548-0276 US Toll-free

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 June 1, 2020**
 - b. **Approve Year-to-Date Financial Report**
 - c. **Approve Year-to-Date Member Agency Contributions**
 - d. **Approve Auditor Contract Amendment**
 - e. **Approve Fiscal Year 2019-20 Budget Adjustments**
 - f. **Approve Fiscal Year 2020-21 Budget Adjustments**
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items:
 - a. **Draft Sustainable Management Criteria – Seawater Intrusion:** Receive update on GSP, and provide feedback on proposed Sustainable Management Criteria for Seawater Intrusion
7. Action Items:
 - a. **Draft Sustainable Management Criteria - Land Subsidence:** Provide feedback to staff and take possible action on proposed draft Sustainable Management Criteria for Land Subsidence
 - b. **Rural Community Engagement Outreach Contract:** Authorize the Administrator to negotiate a contract with SCI Consulting to provide outreach services

8. Legal Counsel, Plan Manager and Administrator Report

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>	Vicki 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: 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: Any documents provided at the meeting by staff will also be available to the public. The agenda and meeting packet materials are also available 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.