

Sonoma Valley Groundwater Sustainability Agency Board Meeting Agenda

September 27, 2021 | 4:00 p.m.

PENDING PASSAGE OF RESOLUTION 003-2021, ITEM 2 ON THE AGENDA, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

This meeting will be held via Zoom

<https://scwa-ca-gov.zoom.us/j/96441789806?pwd=dG5mL3VHekJtcnZ4Z0o3RUtBUzVtZz09>

Meeting ID: 964 4178 9806 | Passcode: 722795

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1. Call to Order and Roll Call
2. Consider Emergency Resolution 003-2021
3. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board
4. Consent Calendar
 - a. **Approve Minutes of July 26, 2021**
 - b. **Approve Year-to-Date Financial Report**
 - c. **Approve Year-to-Date Member Agency Contributions**
5. Directors/Subcommittee Report
 - a. **Rural Community Engagement Program**
 - b. **Rate-Fee Study**
6. Advisory Committee Report
7. Action Items:
 - a. **Multi-Level Groundwater Monitoring Wells:** Notice of Exemption under the California Environmental Quality Act
8. Information Items:
 - a. **Rate-Fee Study:** Meet consultants and discussion of schedule and process
 - b. **Groundwater Sustainability Plan:** Sonoma Water staff will give an update on the GSP, discuss comments made by the Advisory Committee and other reviewers on working draft, and discuss public release and schedule
 - c. **Drought Update:** Sonoma Water staff will provide a brief update on water supply conditions

This agenda posted this 21 day of September 2021
Secretary/Clerk of the Board

9. Legal Counsel, Plan Manager and Administrator Report

10. Adjournment

Member Agency	Directors	Alternates
<i>City of Sonoma</i>	Jack Ding	Kelso Barnett
<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>	Steve Rogers	Gary Bryant

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: 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: 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 meeting packet materials are 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.