

Sonoma Valley Groundwater Sustainability Agency

Board Meeting Agenda

September 28, 2020 | 4:00 p.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, 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/99315533224?pwd=UDlwdHI2QmprVVd4YUVuNnMzN25UQT09>

Meeting ID: 993 1553 3224

Passcode: 344403

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 July 27, 2020**
 - b. **Approve Year-to-Date Financial Report**
 - c. **Approve Year-to-Date Member Agency Contributions**
 - d. **Resolution for Withdrawal of Membership from Association of California Water Agencies, and Withdrawal from its Joint Powers Insurance Authority**
4. Directors/Subcommittee Report
5. Advisory Committee Report
6. Information Items:
 - a. **Practitioners' Working Groups Update:** Receive update and provide feedback to staff on Proposition 68-funded working groups.
7. Action Items:
 - a. **Draft Sustainable Management Criteria - Land Subsidence and Seawater Intrusion:** Provide feedback to staff and take possible action on proposed draft Sustainable Management Criteria for Land Subsidence
 - b. **Rural Community Engagement Program:** Receive update on program and consider appointment of a Board liaison
 - c. **Reappointment of Interest-Based Advisory Committee members:** Consider reappointment of the Board-appointed interest-based Advisory Committee members for a two-year term
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: 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 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.