



SONOMA VALLEY
GROUNDWATER
SUSTAINABILITY AGENCY

Board Meeting

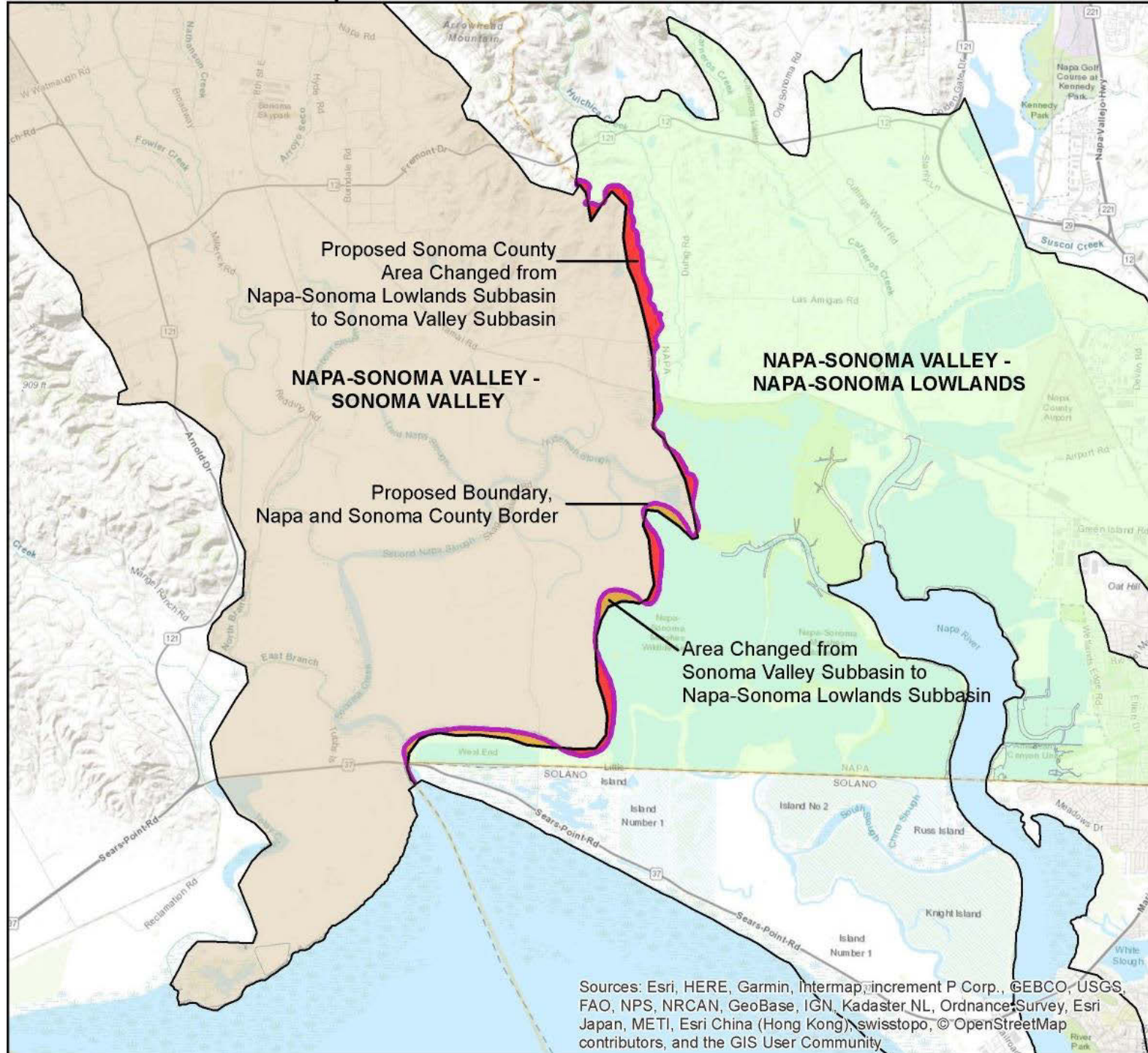
OCTOBER 22, 2018



Agenda Item 7A: Basin Boundary Modification

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Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Agenda Item 7B: Groundwater Sustainability Plan Update

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Agenda Item 8A: Contract for Technical, Outreach & Grant Administration

ANN DUBAY

ADMINISTRATOR

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Contract History

Contract authorized in June, 2017, for one year for \$165,000 for the following services:

- Technical support for rate/fee study, GSP initiation, basin boundary modifications, basin reprioritization
- Outreach support including monthly updates, website, FAQs, postcard to well owners, community workshop, logos, and information on rate/fee study
- Grant writing & administration for successful \$1 million Proposition 1 grant

Contract History

Board extended contract in June 2018, through October 31, for no cost. During that time, the following services were continued:

- Technical support for rate/fee study, GSP development, basin boundary modifications, basin reprioritization
- Website maintenance, four monthly updates and support for rate/fee study
- Negotiations with DWR on Proposition 1 grant

Proposed New Contract

- November 1, 2018 – June 30, 2022
- \$1,075,00, of which \$870,000 will be reimbursed by Proposition 1 grant
- Technical services for GSP development, Phase 2 rate/fee study, well registration program data needs
- Outreach & communication activities
- Management of Proposition 1 grant and future grants

Budget

| TASK | Proposed Sonoma Water Agreement | Grant Reimbursable ⁽¹⁾ | Costs funded by GSA (remaining cost share for grant) | Cost Share Expended from Existing Sonoma Water Agreement |
|--|---------------------------------|-----------------------------------|--|--|
| Community Engagement Program | \$ 207,964 | \$ 207,964 | \$ - | |
| Initial Notification and Plan Area & Basin Setting | \$ 135,614 | \$ 56,160 | \$ 79,454 | \$ 45,500 |
| Sustainable Management Criteria | \$ 268,720 | \$ 189,266 | \$ 79,454 | |
| Monitoring Program | \$ 121,060 | \$ 121,060 | \$ - | |
| Projects & Management Actions | \$ 184,650 | \$ 184,650 | \$ - | |
| Implementation Plan | \$ 81,760 | \$ 81,760 | \$ - | |
| Plan Completion & Adoption | \$ 29,140 | \$ 29,140 | \$ - | |
| Grant Administration and Management | \$ 45,680 | | \$ 45,680 | |
| TOTAL | \$ 1,074,588 | \$ 870,000 | \$ 204,588 | \$ 45,500 |

1 - Grant reimbursable does not include ~\$130,000 in facilitation services that is being contracted directly by GSA and is not included in Sonoma Water's proposed agreement.

2 - Costs reflected in detailed spreadsheet do not match up directly with above tasks, as they include facilitation costs and do not include grant administration costs.

3 -The detailed spreadsheet will be revised for the final agreement to reflect these changes once the Grant Agreement with DWR is finalized.

Staff Recommendation

Authorize Counsel and Interim Administrator to negotiate a contract with Sonoma Water for technical, outreach and communication, and grant writing and grant administration services for a not-to-exceed amount of \$1,075,000 from November 1, 2018 through June 30, 2022.

Agenda Item 8B: Contract for Facilitation Services

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Contract History

- Existing contract with Parker Groundwater
- Parker Groundwater facilitated Sonoma Valley Groundwater Management Plan
- Parker Groundwater is a sub-contractor for Department of Water Resources
- Parker Groundwater facilitated all Advisory Committee meetings and Community Workshop



Amended Contract

- Extended through October 31, 2019
- Not-to-exceed \$32,000
- All Advisory Committee meetings
- Up to two Public Workshops

Staff Recommendation

Authorize the Interim Administrator to amend the existing agreement with Parker Groundwater for facilitation services, by adding a not-to-exceed amount of \$32,000 and extending it through October 31, 2019

Agenda Item 8C: Contract for Legal Services

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Contract History

In August 2017, the Board approved a contract with Kronick, Moskovitz, Tiedemann and Girard, LLC through June 30, 2018 for general counsel legal services for a not-to-exceed amount of \$60,000

Contract was extended in June 2018, through October 31, 2018, for an additional not-to-exceed amount of \$20,000

Counsel has attended Board meetings, reviewed agendas and staff reports (when requested), prepared/reviewed contracts, developed policies and provided advice on rate/fee study

Amended Contract

- November 1, 2018-June 30, 2019
- For an additional not-to-exceed amount of \$40,000
- Counsel would continue to attend Board meetings on an as-needed basis, review agendas and staff reports (when requested), prepared/reviewed contracts, and develop policies as needed

Staff Recommendation

Amend the existing contract with Kronick, Moskovitz, Tiedemann and Girard, LLC, by adding a not-to-exceed amount of \$25,000 and extend it through June 30, 2019.

Agenda Item 8D: Contract for Seepage Monitoring

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What is seepage monitoring?

- A 'snapshot in time' of stream flows at specific, consistent points
- Goal is to determine if a stream is gaining or losing water due to groundwater interaction
- Groundwater-surface water interaction is one of six sustainability measurements in SGMA

Proposed Contract with Sonoma Ecology Center

- Sonoma Creek and tributaries
- Two annual streamflow measurement events @ 56 locations
- Measure streamflows every other month @ 18 of the locations
- For not-to-exceed amount of \$30,000
- November 15, 2018-November 15, 2019

Staff Recommendation

Authorize Administrator to execute an agreement with Sonoma Ecology Center for seepage monitoring for a not-to-exceed amount of \$30,000, beginning November 15, 2018 through November 15, 2019.