

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

Date: June 25, 2018

Time: 4:00 pm

Location: Valley of the Moon Water District, Board Room

Address: 19039 Bay Street, Sonoma, CA 95476

<http://www.sonomacountygroundwater.org/sv>

Directors		Alternates	
David Cook	<i>City of Sonoma</i>		<i>City of Sonoma</i>
Susan Gorin	<i>County of Sonoma</i>	James Gore	<i>County of Sonoma</i>
Mike Sangiacomo	<i>North Bay Water District</i>	Carolyn Wasem	<i>North Bay Water District</i>
David Rabbitt	<i>Sonoma County Water Agency</i>	James Gore	<i>Sonoma County Water Agency</i>
Vickie Mulas	<i>Sonoma Resource Conservation District</i>	Bruce Abelli-Amen	<i>Sonoma Resource Conservation District</i>
Mark Heneveld	<i>Valley of the Moon Water District</i>	Bruce Adams	<i>Valley of the Moon Water District</i>

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 March 26, 2018 Minutes.**
 - B. **Approve Sonoma Valley Financial Summary Report.**
 - C. **Regular Board Meeting Dates FY18/19.**

4. **Directors/Subcommittee Report**

5. **Advisory Committee Report**

6. **Informational Item - None**

7. **Action Items**
 - A. **Rate/Fee Study Update.**
Recommended Action: Provide feedback to staff on questions related to potential fees.

B. 2018 California Department of Water Resources' Basin Prioritization.

Recommended Action: Authorize the Plan Manager to submit a letter to DWR commenting on any data issues in the draft Basin Reprioritization document.

C. Purchasing, Fixed Asset and Investment Policies.

Recommended Actions: 1.) Approve Resolution No. SV-18-003 adopting the Purchasing Policy; and 2.) Approve Resolution No. SV-18-004 adopting the Fixed Asset Management Policy; and 3.) Approve Resolution No. SV-18-005 approving the County of Sonoma's Pooled Investment Fund and accepting the County of Sonoma's Investment Policy.

D. Agency Staffing and Consulting Services for FY 18/19.

Recommended Actions: 1.) Authorize the Chair to execute a contract with Sonoma County Water Agency for Administrative Services for FY 18/19 in an amount not to exceed \$85,000; and 2.) Authorize the Chair to execute a contract extension with Valley of the Moon Water District for transitional Administration to expire October 31, 2018; and 3.) Authorize the Chair to execute a contract extension for Legal Services to expire October 31, 2018 and add \$20,000 to the total contract amount; and 4.) Authorize the Administrator to execute only a contract extension for Technical, Outreach and Grant Services with Sonoma County Water Agency to expire October 31, 2018; and 5.) Authorize the Administrator and Legal Counsel to negotiate a new agreement for Technical, Outreach and Grant Services with Sonoma County Water Agency for Board review and approval; and 6.) Authorize the Administrator to execute a new facilitation services contract with Parker Groundwater set to expire October 31, 2018 for an amount not to exceed \$7,000.

E. Agency Logo.

Recommended action: Approve logo as presented.

8. Administrator & Plan Manager Report

9. Adjournment

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 Daniel Muelrath at 707-996-1037, as soon as possible to ensure arrangements for accommodation.*

Public Transit Access to the meeting location: *For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>*

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 will be available at least 72 hours prior to this Board Meeting at the offices of the local agencies listed above and on the website at: <http://www.sonomacountygroundwater.org>.*

Any changes to the date of the hearing, or any other updates will be noticed at the website listed above.

For more information, please contact Ann DuBay Ann.DuBay@SCWA.ca.gov