

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	Member Agency
David Cook	Gary Edwards	City of Sonoma
Susan Gorin	James Gore	County of Sonoma
Mike Sangiacomo	Carolyn Wasem	North Bay Water District
David Rabbit	James Gore	Sonoma County Water Agency
Vicki Mulas	Bruce Abelli-Amen	Sonoma Resource Conservation District
Mark Heneveld	Bruce Adams	Valley of the Moon Water District

Agenda

1. Call to Order and Roll Call

Chair Gorin called the meeting to order. Daniel Muelrath, Administrator, noted the following

Directors Present:

X	Director Cook
X	Director Gorin
X	Director Sangiacomo
0	Director Rabbitt (arrived after item 4)
X	Alternate Director Abelli-Amen
X	Director Heneveld

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.

A motion was made by **Director Heneveld** to approve the **Consent Calendar**, the motion was seconded by **Director Sangiacomo**.

A roll call vote was taken:

X Director Cook
X Director Gorin
X Director Sangiacomo
Absent Director Rabbitt
X Alternate Director Abelli-Amen
X Director Heneveld

Yeas 5 Noes 0 Absent 1 Abstain 0

4. Directors/Subcommittee Report

None

5. Advisory Committee Report

Norman Gilroy, AC Member provided an update and was available for questions.

6. Informational Item – None

7. Action Items

A. Rate/Fee Study Update.

Ann DuBay, SCWA presented the staff report.

There was general consensus amongst all Board members that it is difficult to develop rates and fees when the State has different groundwater estimates than local agencies, and all supported the theory of continued member agency contributions. Further direction was provided to freeze the rate study and pursue the next round of member agency contribution negotiations.

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

Jay Jasperse, Plan Manager presented recent information on DWR's basin reprioritization work. It was highlighted that even in the data discrepancies between State and local data were rectified, Sonoma Valley Basin would still be a high priority basin.

Through general consensus the Board authorized the Plan Manager to submit comments to DWR to help align State and local data.

C. Purchasing, Fixed Asset and Investment Policies.

Administrator Muelrath presented the staff report and indicated that these policies were some of the final administrative policies that needed to be put into effect for the new agency.

A motion was made by **Director Rabbitt** to 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, the motion was seconded by **Director Mulas**.

A roll call vote was taken:

- Absent Director Cook
- X Director Gorin
- X Director Sangiacomo
- X Director Rabbitt
- X Alternate Director Abelli-Amen
- X Director Heneveld

Yeas 5 Noes 0 Absent 1 Abstain 0

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

Administrator Muelrath presented the staff report.

A motion was made by **Director Mulas** to 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, the motion was seconded by **Director Heneveld**.

A roll call vote was taken:

- Absent Director Cook
- X Director Gorin
- X Director Sangiacomo
- Abstain Director Rabbitt
- X Alternate Director Abelli-Amen
- X Director Heneveld

Yeas 4 Noes 0 Absent 1 Abstain 1

E. Agency Logo.

Administrator DuBay presented the staff report.

A motion was made by **Director Mulas** to approve the agency logo, the motion was seconded by **Director Rabbitt**.

A roll call vote was taken:

Absent Director Cook
X Director Gorin
X Director Sangiacomo
X Director Rabbitt
X Alternate Director Abelli-Amen
X Director Heneveld

Yeas 5 Noes 0 Absent 1 Abstain 0

8. Administrator & Plan Manager Report

A brief discussion was held regarding the upcoming financial audit and technical portions of the GSP.

9. Adjournment

Meeting adjourned by Chair Gorin at 6:15pm.

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.*

Agenda Item: 3A

Meeting Date: August 27, 2018

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