

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

Date: August 27, 2018

Time: 4:00 p.m.

Location: Valley of the Moon Water District

www.sonomavalleygroundwater.org

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 Minutes of June 25, 2018
 - b. Approve Final Financial Report for Fiscal Year 2017-18
- 4. Directors/Subcommittee Report**
 - a. Ad hoc committee on funding options: No report
- 5. Advisory Committee Report**
- 6. Information Items**
 - a. Basin Reprioritization Comment Letter
- 7. Action Items**
 - a. Basin Boundary Modifications: Consider authorization and resolution to submit boundary modification to conform basin boundary to the county line, with Napa County, and public hearing on basin modification.
 - b. Rate and Fee Study: Update and possible action to approve ongoing member agency contributions.
 - c. Contract for Auditor: Consider authorization to enter into a three-year contract for an annual audit with Pimenti & Brinker, LLP.
- 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 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: 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 is available at the offices of the local agencies listed above and on the website 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.