

AGENDA
Petaluma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: January 10th, 2018 | 5:30 p.m. – 7:30 p.m.

Meeting Location: Petaluma Community Center,

Contact: Valerie Minton Quinto, Interim GSA Administrator

Email: vminton@sonomarc.org | Phone: 707.569.1448 x102

Time	Agenda Item	Materials
5:30	Welcome, Introductions and Agenda Review <i>Facilitator Rich Wilson, Center for Collaborative Policy</i>	Agenda; Previous Meeting Summary
5:35	General Public Comment Public comment on matters not on the agenda and within the jurisdictions of the Advisory Committee.	
5:45	Administrator Updates <i>Valerie Quinto, Interim Administrator</i> <ul style="list-style-type: none"> ▪ Upcoming Board Meeting ▪ Community Engagement Plan ▪ Potential to shift March Advisory Committee meeting to April <i>Objective: Administrator briefly provides relevant updates that inform Advisory Committee discussions.</i>	Community Engagement Plan (on-hand at meeting)
5:55	Elect Advisory Committee Chair & Vice Chair <i>Facilitator Rich Wilson, Center for Collaborative Policy</i> <ul style="list-style-type: none"> ▪ Take nominations/self-nominations ▪ Conduct vote and make appointments <i>Objective: Appoint Chair and Vice Chair to fulfill duties as described in Charter.</i>	None
6:10	Finalize Recommended Annual Work Plan & Schedule <i>Valerie Quinto, Interim Administrator</i> <ul style="list-style-type: none"> ▪ Overview of workplan ▪ Open group discussion and suggested edits in prep for Board Meeting <i>Objective: Secure committee input on work plan for presentation at January Board Meeting.</i>	Draft Work Plan
6:30	Overview of Basin Boundary Modification Process and Regulations/Local basin considerations <ul style="list-style-type: none"> ▪ Introduce process of basin boundary modification, associated regulations, and considerations for Petaluma Valley Basin ▪ Describe existing “holes” in basin ▪ Open group discussion 	Powerpoint presentation (on-hand at meeting)

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	<i>Objective: Share information regarding process for basin boundary modifications, and secure initial Advisory Committee feedback to inform future discussions.</i>	
7:10	<p>Begin Orientation to Groundwater Sustainability Plan Requirements/Review GSP Work Plan</p> <ul style="list-style-type: none"> ▪ Introduce Groundwater Sustainability Plan requirements and Work Plan from recent grant application <p><i>Objective: Share information regarding GSP requirements and work plan from recent grant application, to lay foundation for future detailed discussions regarding Groundwater Sustainability Plan</i></p>	<p>Grant Application Materials for GSP Development</p> <p>Powerpoint presentation (on-hand at meeting)</p>
7:30	Meeting Adjourns	

Accessibility

If you need special assistance to participate in this meeting, please contact Valerie Minton Quinto at 707.569.1448 x114 or by email at vminton@sonomarc.org. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility of the meeting.

Agenda Materials

Agenda materials are available for review at City of Petaluma, Public Works and Utilities Department, 202 N. McDowell Boulevard, Petaluma, CA 94954 during normal business hours, and a copy of the agenda packet will be available for public review at the meeting. Any documents provided at the meeting by staff will also be available to the public. Any documents provided to the Advisory Committee during the meeting by the public will be available the next business day following the meeting. The agenda and agenda packet materials are also available at <http://www.sonomacountygroundwater.org/pv/>.

Public Comment

Members of the public may attend meetings of the Petaluma Valley GSA Advisory Committee and may comment before Advisory Committee consideration of individual agenda items, or during General Public Comment on any matter within the jurisdiction of the Advisory Committee. As needed, time limits may be placed on public comments to ensure the Advisory Committee is reasonably able to address all agenda items during the course of the meeting.