AGENDA
Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting

<u>Date/time</u>: January 8th, 2018 I 3:00 p.m. – 5:30 p.m.
<u>Location</u>: Santa Rosa Utility Field Office, 35 Stony Point Rd, Santa Rosa, CA 95401
<u>Contact</u>: Brittany Jensen, Gold Ridge Resource Conservation District (Interim GSA Administrator)
Email: brittany@goldridgercd.org I Phone: 707.823.5244

Time	Agenda Item	Materials
3:00	**Welcome, Introductions and Agenda Review** *Facilitator Rich Wilson, Center for Collaborative Policy*	Agenda; Previous Meeting Summary
3:05	**General Public Comment** Public comment on matters not on the agenda and within the jurisdictions of the Advisory Committee.	
3:15	**Administrator Updates** *Brittany Jensen, Interim Administrator* *Ann DuBay, Sonoma County Water Agency* ▪ Recent GSA Board activity ▪ Advisory Committee Meeting Scheduling Updates ▪ Advisory Committee Workplan ▪ Outreach and Communication Plan *Objective: Administrator provides relevant updates that inform Advisory Committee discussions.*	Updated Workplan and Outreach and Communication Plan
3:30	**Advisory Committee Charter Discussion and Potential Adoption** ▪ Introduce and discuss latest draft charter ▪ Discuss potential use of proxies and alternates ▪ Open group discussion *Objective: Discuss and adopt Advisory Committee charter, and potentially make recommendation on use of alternates.*	Draft Advisory Committee Charter
4:15	**Appointment of Advisory Committee Chair and Vice-Chair** ▪ Put forward nominations ▪ Conduct vote and make appointments *Objective: Appoint Chair and Vice-Chair to fulfill duties as described in charter.*	
4:30	**Basin Boundary Modifications** *Marcus Trotta, Sonoma County Water Agency* ▪ Introduce process of basin boundary modification, associated regulations, and considerations for Santa Rosa Plain ▪ Open group discussion *Objective: Share information regarding process for basin boundary modifications, and secure initial Advisory Committee feedback to inform future discussions.*	Powerpoint presentation (on-hand at meeting)

5:10	**Begin Orientation to Groundwater Sustainability Plan Development** *Marcus Trotta, Sonoma County Water Agency* ▪ Introduce Groundwater Sustainability Plan requirements and Work Plan from recent grant application ▪ What's been done in Santa Rosa, what needs to be done ▪ Pending schedule of activities *Objective: Provide an overview of DWR rules and regulations, review past work in the Santa Rosa Plain and introduce schedule.*	Powerpoint presentation (on-hand at meeting)
5:30	**Meeting Adjourns**	

Accessibility
If you need special assistance to participate in this meeting, please contact Brittany Jensen at 707.823-5244 or by email at brittany@goldridgercd.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 to the meeting.

Agenda Materials
Agenda materials are available for review at Santa Rosa Utility Field Office, 35 Stony Point Rd, Santa Rosa, CA 95401 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://sonomacountygroundwater.org/srp-advisory-committee/.

Public Comment
Members of the public may attend meetings of the Santa Rosa Plain 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.