

Sonoma Valley Groundwater Sustainability Agency

2017-2018 Advisory Committee Work Plan and Schedule

Check website and agendas for exact scheduling of items

<p>October 24</p>	<p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Introduction to the Brown Act and ethics training requirements – Role of the Advisory Committee <p>Technical Background</p> <ul style="list-style-type: none"> – Orientation to the Sustainable Groundwater Management Act – GSA Funding Overview <p>Community Engagement and Communication</p> <ul style="list-style-type: none"> – Discuss draft Community Engagement & Communication Plan 	<p>Technical Background</p> <ul style="list-style-type: none"> – Further orientation on technical, groundwater management and water supply issues as desired by Board <p>Financing</p> <ul style="list-style-type: none"> – Adopt schedule for FY17-18 Member Agency Payments – Select rate study consultant <p>Advisory Committee</p> <ul style="list-style-type: none"> – Select facilitator for Advisory Committee Meetings
<p>November 27</p>	<p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Adopt Charter <p>Financing</p> <ul style="list-style-type: none"> – Overview of fee/rate study process and Advisory Committee feedback <p>Community Engagement and Communication</p> <ul style="list-style-type: none"> – Update and review of draft Community Engagement & Communication Plan process/progress 	<p><i>No Board Meeting Scheduled</i></p>
<p>January 9</p>	<p>Advisory Committee Organization</p> <ul style="list-style-type: none"> – Elect Chair & Vice Chair – Finalize recommended Annual Work Plan and Schedule <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Overview of Basin Boundary Modification Process and Regulations/Local Basin Considerations – Orientation on Groundwater Sustainability Plan Requirements/Review GSP Grant Work Plan <p>Community Engagement and Communication</p> <ul style="list-style-type: none"> – Finalize Community Engagement & Communication Plan 	<p>January 22, 2018</p> <p>Board Organization</p> <ul style="list-style-type: none"> – Adopt Bylaws and Conflict of Interest Code – Receive update on Draft FY 18/19 budget <p>Advisory Committee</p> <ul style="list-style-type: none"> – Review and adopt Advisory Committee recommended AC Charter – Review and adopt Advisory Committee work plan/schedule as recommended by Advisory Committee <p>Community Outreach</p> <ul style="list-style-type: none"> – Review draft Community Engagement Plan as recommended by Advisory Committee

		<p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Overview of Groundwater Sustainability Plan Requirements – Consideration of Basin Boundary Modification Requests (pending recommendations from Advisory Committee)
February 13	<p>Financing</p> <ul style="list-style-type: none"> – Review progress on rate study and provide feedback – Discuss outreach associated with fee/rate study <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Continued discussion of Groundwater Sustainability Plan Requirements/Review GSP Grant App Work Plan (as needed) – Additional discussion of potential basin boundary modifications (as needed) – Overview of Sonoma Valley Groundwater Conditions 	<p><i>No Board Meeting Scheduled</i></p>
March 13	<p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Recommendation on whether to propose a Basin Boundary Modification requests – Review and input on detailed Schedule/Activities for developing initial draft GSP sections (e.g., Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions) <p>Financing</p> <p>Discuss feedback from rate study Community Meetings</p>	<p>March 26, 2018</p> <p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Consider recommendation from Advisory Committee on whether to propose a Basin Boundary Modification requests – Direct staff regarding consultants and/or technical assistance for GSP preparation, as necessary <p>Financing and Agency Organization</p> <ul style="list-style-type: none"> – Consider adoption of FY 18/19 budget – Update on financial options – Direct staff to initiate subsequent staffing options
April 10 or May 8	<p>Groundwater Sustainability Plan</p> <ul style="list-style-type: none"> – Begin review of initial draft GSP sections (Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions) <p>Financing</p> <p>Recommendation on financial options from fee/rate study</p>	<p><i>No Board Meeting Scheduled</i></p>