

AGENDA
Sonoma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: January 9, 2018 | 3:00 p.m. – 5:00 p.m.

Location: Valley of the Moon Water District Office, 19039 Bay Street, El Verano

Contact: Dan Muelrath, Valley of the Moon Water District General Manager (GSA Administrator)

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Time	Agenda Item	Materials
3:00	Call to Order <i>Dan Muelrath, Valley of the Moon Water District</i>	
	Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda. No action will be taken on non-agenda items unless authorized by law. Comments may be limited to three minutes per person.	
3:10	Agenda Approval	Meeting Agenda
3:15	Election of Advisory Committee Chair and Vice Chair	
3:30	Approval of Previous Meeting Summaries	Meeting Summaries
3:35	Updates <i>Dan Muelrath, Interim Administrator</i> <ul style="list-style-type: none"> ▪ Recent GSA Board activity <i>Jay Jasperse, Sonoma County Water Agency</i> <ul style="list-style-type: none"> ▪ Recent GSA Technical Work <i>Tim Parker, Parker Groundwater</i> <ul style="list-style-type: none"> ▪ Legislative and Policy Update <i>Objective: Briefly provide relevant updates that inform Advisory Committee discussions.</i>	Legislative and Policy Update
3:45	Approval of Advisory Committee Work Plan & Schedule <i>Objective: Review and approve Advisory Committee Work Plan & Schedule</i>	Advisory Committee Work Plan
4:00	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 Sonoma Valley Basin ▪ Open group discussion <i>Objective: Share information regarding process for basin boundary modifications, and secure initial Advisory Committee feedback to inform future discussions.</i>	
4:30	Begin Orientation to the Sustainable Groundwater Management Act Regulations <i>Marcus Trotta, Sonoma County Water Agency</i> <ul style="list-style-type: none"> ▪ Orientation of Groundwater Sustainability Plan Requirements/Review GSP Grant App Work Plan <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>	Presentation (handouts to be provided at AC Meeting)
4:50	Community Engagement <ul style="list-style-type: none"> ▪ Review Updated Community Engagement Plan <i>Objective: review and approve Community Engagement Plan</i>	Community Engagement Plan
4.55	Closing Comments – Public and Committee	
5:00	Meeting Adjourns	

Members of the public are welcome to attend meetings of the Sonoma Valley GSA Advisory Committee and may comment on agenda items. As needed, time limits may be placed on public comments to ensure the committee is reasonably able to address all agenda items.