

Board Meeting

Santa Rosa Plain Groundwater Sustainability Agency

Date: November 20, 2017

Time: 2:00 pm

Location: Sonoma County Board of Supervisors Chambers

Address: 575 Administration Drive, Room 102A, Santa Rosa, CA 95403

<http://www.sonomacountygroundwater.org>

| Member Agency | Directors | Alternates |
|--|----------------------------------|------------------|
| <i>City of Cotati</i> | Susan Harvey | Mark Landman |
| <i>City of Rohnert Park</i> | Pam Stafford | Jake Mackenzie |
| <i>City of Santa Rosa</i> | Tom Schwedhelm <i>Vice Chair</i> | Chris Rogers |
| <i>County of Sonoma</i> | Shirlee Zane | Susan Gorin |
| <i>Gold Ridge Resource Conservation District</i> | Joe Dutton | Mel Sanchietti |
| <i>Independent Water Systems</i> | Evan Jacobs | Michael Spielman |
| <i>Sonoma County Water Agency</i> | Lynda Hopkins <i>Chair</i> | Susan Gorin |
| <i>Sonoma Resource Conservation District</i> | Walt Ryan | John Nagle |
| <i>Town of Windsor</i> | Mark Millan | Debora Fudge |

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 July 2017 Financial Report**
 - b. **Authorize Chair to execute Joint Powers Authority Agreement and Bylaws to obtain insurance from Golden State Risk Management Authority**
 - c. **Approve June 1, Minutes**
 - d. **Adopt Resolution SRP-17-003 Approving Participation Agreement with the Independent Water Suppliers to allow participation in Agency**
 - e. **Authorize Interim Administrator to execute Legal Services Agreement with selected Counsel to serve and General Counsel of the Agency for an amount not to exceed**

\$60,000.00

- f. Appoint Jay Jasperse of the Sonoma County Water Agency as Plan Manager for the purpose of the Groundwater Sustainability Plan**
 - g. Approve Agency's Interest Based Advisory Committee Appointments**
 - h. Approve revised Agency budget for Fiscal Year 2017/18**
 - i. Adopt Resolution SRP-17-004 to apply for Department of Water Resources Grant Application to fund the Development of the Groundwater Sustainability Plan**
 - j. Approve August 10, 2017 Minutes**
 - k. Approve September 2017 Financial Report**
- 4. Directors/Subcommittee Report**
- 5. Advisory Committee Report**
- 6. Action Items**
- a. Approve payment schedule for FY 17/18 from Member Agencies to Agency.**
 - b. Approve moving \$14,000 of FY 17/18 budget out of postcard mailings into funds for hiring a facilitator to support Advisory Committee meetings.**
 - c. Authorize Interim Administrator to contract with Center for Collaborative Policy to facilitate Advisory Committee meetings for an amount not to exceed \$14,000.00.**
 - d. Authorize Interim Administrator to enter into contract with Raftelis Financial Consultants, Inc. as first choice or Hansford Economic Consulting as second choice to provide Agency Fee Analysis and Rate Setting Services for an amount not to exceed \$85,000.00.**
 - e. Approve Unconditional Commitment to cease, desist from, and not repeat alleged Brown Act violation.**
- 7. Informational Item**
- a. Overview of Basin Part Two- Santa Rosa Plain groundwater conditions and SGMA, Santa Rosa Plain Basin Advisory Panel Insights and Recommendations**
- 8. Administrator & Plan Manager Report**
- a. 2018 California Department of Water Resources Basin Boundary Modification Submission Period**
- 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 Brittany Jensen (707) 823-5244, 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://www.sonomacountygroundwater.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 or Brittany Jensen Brittany@goldridgercd.org