

AGENDA
Petaluma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: November 21st, 2017 | 5:30 p.m. – 7:30 p.m.

Meeting Location: Petaluma Community Center, 320 N. McDowell Blvd. Petaluma

Contact: Valerie Minton Quinto, Interim GSA Administrator

Email: vminton@sonomarcd.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 Summary of last meeting
5:35	General Public Comment Public Comment on matters not on the agenda and within the jurisdictions of the Advisory Committee.	None
5:45	Administrator Updates <i>Valerie Quinto, Interim Administrator</i> <ul style="list-style-type: none"> ▪ Recent GSA Board activity <i>Objective: Administrator briefly provides relevant updates that inform Advisory Committee discussions.</i>	None
5:55	Fee/Rate Study and Potential GSA Financing Mechanisms <i>Sally Van Etten, Raftelis Financial Consultants, Inc.</i> <i>Bob Reed, the Reed Group</i> <ul style="list-style-type: none"> ▪ Overview of fee/rate study process and committee feedback ▪ Consultant role and schedule ▪ Review of GSA financing options ▪ Open group discussion (including public comments) <i>Objective: Discuss consultant role and schedule, review GSA financing options, and secure committee input on outreach considerations.</i>	Presentation (copies on-hand at meeting)
6:35	Community Engagement <i>Ann Dubai, Sonoma County Water Agency</i> <ul style="list-style-type: none"> ▪ Introduce and discuss draft Community Engagement Plan ▪ Open group discussion <i>Objective: Introduce draft plan and secure initial committee input.</i>	Draft Community Engagement Plan
7:00	Advisory Committee Charter Discussion and Potential Adoption <ul style="list-style-type: none"> ▪ Introduce and discuss latest draft charter ▪ Open group discussion <i>Objective: Discuss and potentially adopt Advisory Committee charter.</i>	Draft Advisory Committee Charter
7:25	Closing Comments	
7:30	Meeting Adjourns	

AGENDA
Petaluma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

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.d.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.