

AGENDA
Sonoma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: November 27th, 2017 | 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 (Interim GSA Administrator)

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Time	Agenda Item	Materials
3:00	Welcome, Introductions and Agenda Review <i>Facilitator Tim Parker, Parker Groundwater</i>	Meeting Agenda
3:10	Updates <i>Dan Muelrath, Interim Administrator</i> <ul style="list-style-type: none"> ▪ Recent GSA Board activity <i>Tim Parker, Parker Groundwater</i> <ul style="list-style-type: none"> ▪ Legislative and Policy Update <i>Objective: Administrator and Facilitator briefly provide relevant updates that inform Advisory Committee discussions.</i>	Legislative and Policy Update
3:20	Fee/Rate Study and Potential GSA Financing Mechanisms <i>[name of individual], Raftelis Financial Consultants, Inc.</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)
4:00	Community Engagement <i>Ann Dubay, 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
4:30	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
4:55	Closing Comments	
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.