

AGENDA
Santa Rosa Plain Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: December 4th, 2017 | 3:00 p.m. – 5:30 p.m.

Location: Santa Rosa Utility Field Office, 35 Stony Point Rd, Santa Rosa, CA 95401

Contact: Brittany Jensen, Gold Ridge Resource Conservation District (Interim GSA Administrator)

Email: brittany@goldridgercd.org | Phone: 707.823.5244

Time	Agenda Item	Materials
3:00	Welcome, Introductions and Agenda Review <i>Facilitator Rich Wilson, Center for Collaborative Policy</i>	Agenda Summary of last meeting
3:05	General Public Comment Public Comment on matters not on the agenda and within the jurisdictions of the Advisory Committee.	None
3:15	Administrator Updates <i>Brittany Jensen, 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
3:35	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)
4:25	Community Outreach <i>Ann Dubay, Sonoma County Water Agency</i> <ul style="list-style-type: none"> ▪ Introduce and discuss draft Outreach and Communication Plan ▪ Open group discussion <i>Objective: Introduce draft plan and secure initial committee input.</i>	Draft Community Plan
5:00	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
5:25	Closing Comments	
5:30	Meeting Adjourns	

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Accessibility

If you need special assistance to participate in this meeting, please contact Brittany Jensen at 707.823-5244 or by email at brittany@goldridgercd.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 to the meeting.

Agenda Materials

Agenda materials are available for review at Santa Rosa Utility Field Office, 35 Stony Point Rd, Santa Rosa, CA 95401 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://sonomacountygroundwater.org/srp-advisory-committee/>.

Public Comment

Members of the public may attend meetings of the Santa Rosa Plain 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.