

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

Date: October 23, 2017

Time: 4:00 pm

Location: Valley of the Moon Water District, Board Room

Address: 19039 Bay Street, Sonoma, CA 95476

<http://www.sonomacountygroundwater.org>

Directors		Alternates	
David Cook	<i>City of Sonoma</i>	Madolyn Agrimonti	<i>City of Sonoma</i>
Susan Gorin	<i>County of Sonoma</i>	James Gore	<i>County of Sonoma</i>
Mike Sangiacomo	<i>North Bay Water District</i>	Carolyn Wasem	<i>North Bay Water District</i>
David Rabbitt	<i>Sonoma County Water Agency</i>	James Gore	<i>Sonoma County Water Agency</i>
Vickie Mulas	<i>Sonoma Resource Conservation District</i>	Bruce Abelli-Amen	<i>Sonoma Resource Conservation District</i>
Mark Heneveld	<i>Valley of the Moon Water District</i>	Bruce Adams	<i>Valley of the Moon Water District</i>

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 August 28, 2017 Minutes**
 - B. **Approve Financial Report**
4. **Directors/Subcommittee Report**
5. **Advisory Committee Report -No report at this meeting**
6. **Action Items**
 - A. **Approve FY 17/18 Budget in County Approved Format.**
 - B. **Approve FY 17/18 Invoice Schedule from Agency to Member Agencies.**
 - C. **Authorize Administrator to Contract with Facilitator to Facilitate Advisory Committee Meetings.**
 - D. **Authorize Administrator to enter into contract with Raftelis Financial Consultants, Inc. as first choice or Hansford Economic Consulting as second choice to conduct an analysis of potential fees and rate setting needed for short-term Agency operations for an amount not to exceed \$85,000.00.**

7. Informational Item

- A. Overview of Basin Part Two- Sonoma Valley groundwater conditions and SGMA, Sonoma Valley Basin Advisory Panel Insights and Recommendations**

8. Administrator & Plan Manager Report

- A. Advisory Committee Update**
- B. 2018 California Department of Water Resources Basin Boundary Modification Submission Period**
- C. GSP Preparation Update**

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 Daniel Muelrath at 707-996-1037, as soon as possible to ensure arrangements for accommodation.*

Public Transit Access to the meeting location: *For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>*

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 will be available at least 72 hours prior to this Board Meeting 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 at the website listed above.

For more information, please contact Ann DuBay Ann.DuBay@SCWA.ca.gov