

AGENDA
Petaluma Valley Groundwater Sustainability Agency
Advisory Committee Meeting

Date/time: October 24th, 2017 | 5:30 p.m. – 7:30 p.m.

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

Contact: Valerie Minton Quinto, Sonoma Resource Conservation District (Interim GSA Administrator)

Email: vminton@sonomarc.org | Phone: 707.569.1448 x114

Time	Agenda Item	Materials
5:30	Welcome and Introductions <i>Valerie Minton Quinto, Sonoma Resource Conservation District</i>	
5:45	Agenda Review and Ground Rules <i>Facilitator Rich Wilson, Center for Collaborative Policy</i>	Meeting agenda
5:50	Brown Act and Ethics Training <ul style="list-style-type: none"> ▪ Brown Act overview ▪ Opportunities for Brown Act and ethics training ▪ Q&A period <p><i>Objective: Ensure broad understanding of how the Brown Act applies to the Advisory Committee and discuss training opportunities</i></p>	Presentation; informational materials
6:10	Orientation to the Sustainable Groundwater Management Act (SGMA) <i>Marcus Trotta, Sonoma County Water Agency</i> <i>Valerie Minton Quinto</i> <ul style="list-style-type: none"> ▪ SGMA <ul style="list-style-type: none"> ○ Overview ○ Petaluma Valley water resources and groundwater conditions ▪ GSA Funding <ul style="list-style-type: none"> ○ Proposition 1 grant application ○ Forthcoming fee study ▪ Q&A period (including public comments) <p><i>Objective: Provide an overview of SGMA, current groundwater conditions in the Petaluma Valley, and potential future GSA funding</i></p>	Presentation
6:50	Role of the Advisory Committee <ul style="list-style-type: none"> ▪ Advisory Committee formation and purpose ▪ Draft charter and workplan ▪ Open group discussion <p><i>Objective: Introduce and discuss the proposed governance structure and draft workplan for the Advisory Committee</i></p>	Draft charter; draft Board and Advisory Committee workplan
7:20	Advisory Committee Outreach and Communication <ul style="list-style-type: none"> ▪ Introduce and briefly discuss outreach and communication <p><i>Objective: Introduce and discuss key elements of stakeholder outreach and communication, and the role of Advisory Committee members</i></p>	
7:30	Meeting Adjourns	

Members of the public may attend meetings of the Petaluma Valley GSA Advisory Committee and may comment on agenda items. 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.