

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

Date: August 28, 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>

AGENDA

- 1. Call to Order, Roll Call**
- 2. Closed Session** (Conference Room, Valley of the Moon Water District): Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene to Open Session in Main Meeting Room at Utilities Field Office Building.
 - A. Public Employment, Appointment of General Counsel** Pursuant to Government Code 54957(b)(1), Administrator to be Present
- 3. Closed Session Report Out**
- 4. Consent Calendar**
 - A. Approve June 8, 2017 Board Minutes**
 - B. Approve Financial Report**
- 5. Directors/Subcommittee Report**
- 6. Advisory Committee Report** - No report at this meeting
- 7. Action Items**
 - A. Authorize Administrator to execute Legal Services Agreement with selected Counsel to serve as General Counsel of the Agency for an amount not to exceed \$60,000.00**
 - B. Approve Agency's Interest Based Seats Advisory Committee Appointments**
 - C. Adopt Resolution SV-17-004 to apply for Department of Water Resources Grant Application to fund the Development of the Groundwater Sustainability Plan**
- 8. Administrator & Plan Manager Report**

9. Information Item

- A. Overview of Regional Water Resources** – Part one: discussing recycled water, water conservation, balancing of surface water and groundwater, regional programs in place, climate change and water supply.

10. Public Comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board

11. Adjournment

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>

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