

Board Meeting

Santa Rosa Plain Groundwater Sustainability Agency

Date: June 1, 2017

Time: 5:30pm

Location: City of Santa Rosa, Utilities Field Office

Address: 35 Stony Point Rd, Santa Rosa, CA 95401

<http://www.sonomacountygroundwater.org>

Member Agency	Directors	Alternates
<i>City of Cotati</i>	Susan Harvey	Mark Landman
<i>City of Rohnert Park</i>	Pam Stafford	Gina Belforte
<i>City of Santa Rosa</i>	Tom Schwedhelm	Chris Rodgers
<i>County of Sonoma</i>	Shirlee Zane	Susan Gorin
<i>Gold Ridge Resource Conservation District</i>	Joe Dutton	Mel Sanchiatti
<i>Sonoma County Water Agency</i>	Lynda Hopkins	Susan Gorin
<i>Sonoma Resource Conservation District</i>	Walt Ryan	John Nagle
<i>Town of Windsor</i>	Mark Millan	Debora Fudge

Agenda

1. **Call to Order, Roll Call and Oaths of Office**
2. **Consent Calendar** -No consent calendar at this meeting
3. **Directors/Subcommittee Report** -No report at this meeting
4. **Advisory Committee Report** -No report at this meeting
5. **Action Items**
 - a. **Election of Groundwater Sustainability Agency (Agency) Officers**
 - b. **Public Hearing on Decision to form the Agency for the Santa Rosa Plain Groundwater Subbasin pursuant to the Sustainable Groundwater Management Act (SGMA); adopt Resolution to form the Groundwater Sustainability Agency for the Santa Rosa Plain Groundwater Subbasin; and Authorize the Filing of Agency Formation Notification with the California Department of Water Resources as required by SGMA, along with required supporting documentation.**
 - c. **Approve calendar and location for future Agency Board meetings**

- d. **Approve initial Agency budget for Fiscal Year 2017/18**
- e. **Approve Service Agreements for Agency Staffing**
 - i. **Approve Service Agreement with Gold Ridge Resource Conservation District to serve as Interim Administrator**
 - ii. **Approve Service Agreement with the Sonoma County Water Agency for Grant Writing and Grant Administration, Outreach and Communication, and Technical Services**
- f. **Adopt Resolution to Deposit Funds to the County of Sonoma as the Treasurer for the Agency and Authorize the Interim Administrator to manage accounts and make payments on behalf of the Agency.**
- g. **Approval of Application and Process to form Advisory Committee to the Board**
6. **Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board**
7. **Administrator & Plan Manager Report**
 - a. **Review proposed Agency work plan for Fiscal Year 2017/18**
8. **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 Brittany Jensen (707) 823-5244, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to City of Santa Rosa, Utility Field Offices: For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>. Santa Rosa City Bus 15 has the following stops nearby-Marlow Rd @ West College Ave - Stop 399 and Marlow Rd @ West College Ave - Stop 399 or visit <http://www.srcity.org/2194/CityBus-Trip-Planner>.

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 is available 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 on the above website.

For more information, please contact Ann DuBay Ann.DuBay@SCWA.ca.gov or Brittany Jensen Brittany@goldridgercd.org