

Board Meeting

Sonoma Valley Groundwater Sustainability Agency

June 8, 2017
 5:30 pm
 Vintage House
 264 First Street East, Sonoma

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 Albelli-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, Roll Call, and Oaths of Office
2. Consent Calendar – None
3. Director/Subcommittee Reports - None
4. Advisory Committee Report - None
5. Action Items
 - A. Election of Officers
 - i. Accept nominations and elect a Chairperson and Vice Chairperson of the Sonoma Valley Groundwater Sustainability Agency.
 - B. Public Hearing on Decision to form the Agency for the Sonoma Valley Basin pursuant to the Sustainable Groundwater Management Act (SGMA); adopt Resolution No. SV-17-001 to form the Groundwater Sustainability Agency for the Sonoma Valley 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.
 - i. Conduct a Public Hearing on the Decision to be the Groundwater Sustainability Agency for the Sonoma Valley Subbasin
 - ii. Adopt Resolution No. SV-17-001 Forming the Groundwater Sustainability Agency for the Sonoma Valley Subbasin; and

- iii. Authorize the Administrator to file the GSA Formation Notification, along with required supporting documentation, with the California Department of Water Resources.
 - C. Initial Agency budget for Fiscal Year 2017-18
 - i. Adopt the Fiscal Year 2017-18 budget as proposed.
 - D. Service Agreements for Agency Staffing
 - i. Approve Service Agreement with VOMWD to act as the Administrator for FY 17/18 and authorize the Chairperson to execute.
 - ii. Appoint Dan Muelrath, of the VOMWD, as Administrator for the Sonoma Valley Groundwater Sustainability Agency.
 - iii. Approve Service Agreement with Sonoma County Water Agency for Grant Application and Management Services, Outreach and Communication Services, and Technical Services for FY 17/18 and authorize the Administrator to execute.
 - iv. Appoint Jay Jasperse, of the Sonoma County Water Agency, as Plan Manager for the Sonoma Valley Groundwater Sustainability Agency.
 - E. Designate County of Sonoma as Treasurer, Deposit Funds to the County of Sonoma, and Authorize Administrator to Manage Account
 - i. Adopt Resolution No. SV-17-002 to Designate County of Sonoma as Treasurer and authorizing deposits into the Treasury.
 - ii. Authorize the Administrator to act on behalf of the Agency for transactions with the Treasury.
 - F. Insurance and ACWA Membership Authorization
 - i. Adopt Resolution No. SV-17-003 consenting to enter the joint protection programs of the Association of California Water Agencies/Joint Powers Insurance Authority.
 - ii. Authorize the Administrator to execute the Joint Powers Agreement Creating The Association of California Water Agencies Joint Powers Insurance Authority.
 - iii. Authorize the Administrator to submit a completed membership application for ACWA.
 - G. Application and Process to form Advisory Committee to the Board
 - i. Approve the proposed Advisory Committee nomination process.
 - ii. Appoint ad hoc committee (not more than 3 Directors), volunteer or selected by Board Chair, to review and rate applications and to bring recommendations for appointments to the Board at its next meeting.
 - iii. If no ad hoc committee is established, Administrator with member agency staff will review and make recommendations to the Board.
 - H. Calendar and Location for Future Agency Board Meetings
 - i. Approve the regular meeting date and location.
- 6. Administrator & Plan Manager Reports
 - A. Preliminary schedule of items for future board meetings

7. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the board

Comments are restricted to matters within the Board's jurisdiction. Each speaker will be asked to keep their comments to no more than three (3) minutes, or an alternate amount of time as determined by the Board Chair. The Board Chair may limit public comments to a total of thirty (30) minutes initially, and continue any remaining appearances beyond the thirty (30) minutes at the end of the regularly scheduled business of the day. 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.

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 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