

Board Meeting

Petaluma Valley Groundwater Sustainability Agency

June 22, 2017

5:30 pm

Petaluma Community Center
320 N McDowell Blvd, Petaluma

Directors

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| Mike Healy | <i>City of Petaluma</i> |
| David Rabbitt | <i>County of Sonoma</i> |
| Carolyn Wasem | <i>North Bay Water District</i> |
| Susan Gorin | <i>Sonoma County Water Agency</i> |
| Bruce Abelli-Amen | <i>Sonoma Resource Conservation District</i> |

Alternates

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|-----------------|--|
| Dan St. John | <i>City of Petaluma</i> |
| James Gore | <i>County of Sonoma</i> |
| Mike Sangiacomo | <i>North Bay Water District</i> |
| James Gore | <i>Sonoma County Water Agency</i> |
| Kara Heckert | <i>Sonoma Resource Conservation District</i> |

AGENDA

- I. **Call to Order, Roll Call, and Oaths of Office**
- II. **Consent Calendar** *None scheduled for this meeting*
- III. **Director/Subcommittee Reports** *None scheduled for this meeting*
- IV. **Advisory Committee Report** *None scheduled for this meeting*
- V. **Action Items**
 - A. **Election of Officers**
 - B. **Public Hearing on Decision to form the Agency for the Petaluma Valley basin pursuant to the Sustainable Groundwater Management Act (SGMA); adopt Resolution No. PV-17-001 to form the Groundwater Sustainability Agency for the Petaluma Valley Basin; 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 Initial Agency budget for Fiscal Year 2017-18**
 - D. **Service Agreements for Agency Staffing**
 - i. **Approve Service Agreement with the Sonoma Resource Conservation District for Interim Administrator Services, authorize the Chair to execute the agreement, and appoint Valerie Minton to act as the Interim Administrator**
 - ii. **Approve Service Agreement with the Sonoma County Water Agency for Grant Writing and Grant Administration, Outreach and Communications, and Technical Services, authorize Interim Administrator to execute the agreement, and Designate Jay Jasperse as Plan Manager**

- E. **Adopt Resolution No. PV-17-002 to Deposit Funds of the Agency to the County of Sonoma acting as the Treasurer for the Agency and Authorize the Interim Administrator to manage accounts and make payments on the behalf of the Agency**
- F. **Authorize Chair to execute Joint Powers Authority Agreement and Bylaws to obtain insurance from Golden State Risk Management Authority**
- G. **Approve application form for Agency-appointed seats and process to form Advisory Committee to the Agency Board of Directors**
- H. **Adopt schedule of future board meetings**

VI. Administrator & Plan Manager Reports

- A. **Preliminary schedule of items for future board meetings**

VII. 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.

VIII. 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 Valerie Minton at 707-569-1448 x102, 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.