

# Sonoma Valley Groundwater Sustainability Agency

## 2017-2018 Advisory Committee Work Plan and Schedule

Check website and agendas for exact scheduling of items

| Month       | Advisory Committee Meeting Topics   | Board Meeting Topics  |
|-------------|---|---|
| October 24  | <p><b>Advisory Committee Organization</b></p> <ul style="list-style-type: none"> <li>– Introduction to the Brown Act and ethics training requirements</li> <li>– Role of the Advisory Committee</li> </ul> <p><b>Technical Background</b></p> <ul style="list-style-type: none"> <li>– Orientation to the Sustainable Groundwater Management Act</li> <li>– GSA Funding Overview</li> </ul> <p><b>Community Engagement and Communication</b></p> <ul style="list-style-type: none"> <li>– Discuss draft Community Engagement &amp; Communication Plan</li> </ul>  | <p><b>Technical Background</b></p> <ul style="list-style-type: none"> <li>– Further orientation on technical, groundwater management and water supply issues as desired by Board</li> </ul> <p><b>Financing</b></p> <ul style="list-style-type: none"> <li>– Adopt schedule for FY17-18 Member Agency Payments</li> <li>– Select rate study consultant</li> </ul> <p><b>Advisory Committee</b></p> <ul style="list-style-type: none"> <li>– Select facilitator for Advisory Committee Meetings</li> </ul>   |
| November 27 | <p><b>Advisory Committee Organization</b></p> <ul style="list-style-type: none"> <li>– Adopt Charter</li> </ul> <p><b>Financing</b></p> <ul style="list-style-type: none"> <li>– Overview of fee/rate study process and Advisory Committee feedback</li> </ul> <p><b>Community Engagement and Communication</b></p> <ul style="list-style-type: none"> <li>– Update and review of draft Community Engagement &amp; Communication Plan process/progress</li> </ul>   | <i>No Board Meeting Scheduled</i>   |
| January 9   | <p><b>Advisory Committee Organization</b></p> <ul style="list-style-type: none"> <li>– Elect Chair &amp; Vice Chair</li> <li>– Finalize recommended Annual Work Plan and Schedule</li> </ul> <p><b>Groundwater Sustainability Plan</b></p> <ul style="list-style-type: none"> <li>– Overview of Basin Boundary Modification Process and Regulations/Local Basin Considerations</li> <li>– Orientation on Groundwater Sustainability Plan Requirements/Review GSP Grant Work Plan</li> </ul> <p><b>Community Engagement and Communication</b></p> <ul style="list-style-type: none"> <li>– Finalize Community Engagement &amp; Communication Plan</li> </ul> | <p><b>January 22, 2018</b></p> <p><b>Board Organization</b></p> <ul style="list-style-type: none"> <li>– Adopt Bylaws and Conflict of Interest Code</li> <li>– Receive update on Draft FY 18/19 budget</li> </ul> <p><b>Advisory Committee</b></p> <ul style="list-style-type: none"> <li>– Review and adopt Advisory Committee recommended AC Charter</li> <li>– Review and adopt Advisory Committee work plan/schedule as recommended by Advisory Committee</li> </ul> <p><b>Community Outreach</b></p> <ul style="list-style-type: none"> <li>– Review draft Community Engagement Plan as recommended by Advisory Committee</li> </ul> |

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|                   |  | <p><b>Groundwater Sustainability Plan</b></p> <ul style="list-style-type: none"> <li>– Overview of Groundwater Sustainability Plan Requirements</li> <li>– Consideration of Basin Boundary Modification Requests (pending recommendations from Advisory Committee)</li> </ul>   |
| February 13       | <p><b>Financing</b></p> <ul style="list-style-type: none"> <li>– Review progress on rate study and provide feedback</li> <li>– Discuss outreach associated with fee/rate study</li> </ul> <p><b>Groundwater Sustainability Plan</b></p> <ul style="list-style-type: none"> <li>– Continued discussion of Groundwater Sustainability Plan Requirements/Review GSP Grant App Work Plan (as needed)</li> <li>– Additional discussion of potential basin boundary modifications (as needed)</li> <li>– Overview of Sonoma Valley Groundwater Conditions</li> </ul> | <p><i>No Board Meeting Scheduled</i></p>  |
| March 13          | <p><b>Groundwater Sustainability Plan</b></p> <ul style="list-style-type: none"> <li>– Recommendation on whether to propose a Basin Boundary Modification requests</li> <li>– Review and input on detailed Schedule/Activities for developing initial draft GSP sections (e.g., Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions)</li> </ul> <p><b>Financing</b></p> <p>Discuss feedback from rate study Community Meetings</p>  | <p><b>March 26, 2018</b></p> <p><b>Groundwater Sustainability Plan</b></p> <ul style="list-style-type: none"> <li>– Consider recommendation from Advisory Committee on whether to propose a Basin Boundary Modification requests</li> <li>– Direct staff regarding consultants and/or technical assistance for GSP preparation, as necessary</li> </ul> <p><b>Financing and Agency Organization</b></p> <ul style="list-style-type: none"> <li>– Consider adoption of FY 18/19 budget</li> <li>– Update on financial options</li> <li>– Direct staff to initiate subsequent staffing options</li> </ul> |
| April 10 or May 8 | <p><b>Groundwater Sustainability Plan</b></p> <ul style="list-style-type: none"> <li>– Begin review of initial draft GSP sections (Plan Area and Basin Setting, including Hydrogeologic Conceptual Model and Groundwater Conditions)</li> </ul> <p><b>Financing</b></p> <p>Recommendation on financial options from fee/rate study</p>   | <p><i>No Board Meeting Scheduled</i></p>  |