

**AGENDA**  
**Sonoma Valley Groundwater Sustainability Agency**  
**Advisory Committee Meeting**

Date/time: October 24<sup>th</sup>, 2017 | 3:00 p.m. – 5:00 p.m.

Location: Valley of the Moon Water District Office, 19039 Bay Street, El Verano

Contact: Dan Muelrath, Valley of the Moon Water District General Manager (Interim GSA Administrator)

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<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
3:00	<b>Welcome and Introductions</b> <i>Dan Muelrath, Valley of the Moon Water District</i>	
3:15	<b>Agenda Review and Ground Rules</b> <i>Facilitator Tim Parker, Parker Groundwater</i>	Meeting Agenda
3:20	<b>Brown Act and Ethics Training</b> <ul style="list-style-type: none"> <li>▪ Brown Act overview</li> <li>▪ Opportunities for Brown Act and ethics training</li> <li>▪ Q&amp;A period</li> </ul> <p><i>Objective: Ensure broad understanding of how the Brown Act applies to the Advisory Committee and discuss training opportunities</i></p>	Presentation; informational materials
3:50	<b>Orientation to the Sustainable Groundwater Management Act</b> <i>Marcus Trotta, Sonoma County Water Agency</i> <i>Dan Muelrath, Valley of the Moon Water District</i> <ul style="list-style-type: none"> <li>▪ SGMA <ul style="list-style-type: none"> <li>○ Overview</li> <li>○ Sonoma Valley water resources and groundwater conditions</li> </ul> </li> <li>▪ GSA Funding <ul style="list-style-type: none"> <li>○ Proposition 1 Grant Application</li> <li>○ Fee Study</li> </ul> </li> <li>▪ Q&amp;A period (including public comments)</li> </ul> <p><i>Objective: Provide an overview of SGMA, current groundwater conditions in the Sonoma Valley, and potential future GSA funding</i></p>	Presentation
4:20	<b>Role of the Advisory Committee</b> <ul style="list-style-type: none"> <li>▪ Advisory committee formation and purpose</li> <li>▪ Draft committee charter and work plan</li> <li>▪ Open group discussion</li> </ul> <p><i>Objective: Introduce and discuss the proposed governance structure and draft work plan for the Advisory Committee</i></p>	Draft charter; Draft Board and Advisory Committee work plan
4:50	<b>Advisory Committee Outreach and Communication</b> <ul style="list-style-type: none"> <li>▪ Introduce and briefly discuss outreach and communication</li> </ul> <p><i>Objective: Introduce and discuss key elements of stakeholder outreach and communication, and the role of Advisory Committee members</i></p>	
5:00	<b>Meeting Adjourns</b>	

Members of the public are welcome to attend meetings of the Sonoma Valley GSA Advisory Committee and may comment on agenda items. As needed, time limits may be placed on public comments to ensure the committee is reasonably able to address all agenda items.