



MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE
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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Richard Ortiz, Chair
Claude Hoover, Vice Chair
Silvio Bernardi
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Mike Scattini
Deidre Sullivan

STAFF:

David E. Chardavoyne, General Manager
Robert Johnson, Assistant General Manager
Brent Buche, Assistant General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

SPECIAL BOARD OF DIRECTORS MEETING SUSTAINABLE GROUNDWATER MANAGEMENT ACT WORKSHOP

Wednesday, January 21, 2015

9:00 A.M. – 11:00 A.M.

AGRICULTURAL BUSINESS CONFERENCE CENTER
1428 ABBOTT STREET, SALINAS

Staff reports relative to the agenda items listed below will be available for public review on the Agency's website by 3:00 PM on Friday, January 16, 2015 and at the Monterey County Water Resources Agency (Agency), 893 Blanco Circle, Salinas. If additional documents are produced by the Agency and provided to a majority of the Board regarding any item on the agenda after staff reports have been distributed, they will be available at the Agency during normal business hours and posted on the Agency website at http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent_n.htm. For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

1. **CALL TO ORDER/ESTABLISH QUORUM – 9:00 AM.**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS**

(Limited to three minutes per speaker on matters within Monterey County Water Resources Agency jurisdiction and not listed on the agenda. Members of the Public will have the opportunity to ask questions or make statements on agenda items as they are considered by the Board.)

- 4. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) BACKGROUND INFORMATION**
- 5. REVIEW MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS' AND BOARD OF SUPERVISORS' ACTIONS RELATED TO SGMA**
- 6. SEEK INPUT FROM STAKEHOLDERS/INTERESTED PARTIES**
- 7. DEVELOP NEXT STEPS**
- 8. QUESTIONS AND ANSWERS**
- 9. BOARD OF DIRECTORS' COMMENTS**
- 10. ADJOURNMENT**