

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS  
SPECIAL SALINAS RIVER BASIN MANAGEMENT PLAN (BMP) COMMITTEE**

Richard Ortiz, Chair  
Claude Hoover  
Deidre Sullivan

David Bunn, Public Member  
Don Chapin, Public Member  
Dennis Sites, Public Member

**TIME:** 8:30 a.m.  
**DATE:** Wednesday, October 5, 2016  
**PLACE:** Monterey County Water Resources Agency  
Board Room  
893 Blanco Circle  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

1. **Call to Order @ 8:30 a.m.** by Committee Chair Richard Ortiz.

Members present: Directors Ortiz, Hoover, Sullivan, and Public Member Sites

Members absent: Public Members Bunn and Chapin

A quorum was established.

2. **Public Comment:** John Baillie

3. Approve the Minutes of the Meeting held on May 11, 2016.

**Committee Action: On motion and second of Committee members Hoover and Sullivan respectively, by unanimous vote approved the Minutes of the Salinas River Basin Management Planning Committee meeting held on May 11, 2016.**

4. Consider receiving an update on the Sustainable Groundwater Management Act related activities; and, provide direction to Staff.  
Robert Johnson, Deputy General Manager, presented this item to the Committee.

**Public Comment:** John Baillie, Tom Virsik

**Committee Action: On motion and second of Committee members Hoover and Ortiz respectively, by unanimous vote received the update on the Sustainable Groundwater Management Act related activities.**

5. Consider receiving an update on the appropriation for Salinas River and Lagoon via Senate Bill 1264.  
Elizabeth Krafft, Senior Water Resources Hydrologist, presented this item to the Committee.

**Public Comment:** Abby Taylor-Silva

**Committee Action: On motion and second of Committee members Sites and Hoover respectively, by unanimous vote received the update on the appropriation for Salinas River and Lagoon via Senate Bill 1264.**

6. Consider receiving an update on the allocation for the Interlake Tunnel and Spillway Modification Project via Senate Bill 831.  
Elizabeth Krafft, Senior Water Resources Hydrologist, presented this item to the Committee.

**Committee Action: On motion and second of Committee members Hoover and Sites respectively, by unanimous vote received the update on the allocation for the Interlake tunnel and Spillway Modification Project via Senate bill 831.**

5. Set next meeting date and discuss future agenda items.

The next meeting date is set for November 2, 2016 at 8:30 a.m. Items for discussion include a report on the well permit process including a table of new wells; a schedule of timelines for proposed projects including grant work; Biological Opinion requirements regarding the development of a Habitat Conservation Plan.

6. Adjournment at 9:45 a.m.

Submitted by: Alice Henault

Approved on: November 2, 2016