

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

Richard Ortiz, Chair  
Claude Hoover  
Deidre Sullivan  
Abby Taylor-Silva

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

**TIME:** 8:30 a.m.  
**DATE:** Wednesday, May 11, 2016  
**PLACE:** Monterey County Water Resources Agency  
Board Room  
893 Blanco Circle  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

1. **Call to Order** @ 8:32 a.m. by Committee Chair Richard Ortiz.

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

Members absent: Public Members Bunn and Chapin

A quorum was established.

2. **Public Comment:** None

3. Approve the Minutes of the Meeting held on March 9, 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 March 9, 2016.**

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

**Public Comment: John Baillie, Jack T. Baillie Company**

**Committee Action: On motion and second of Committee members Hoover and Sullivan respectively, by unanimous vote received the update on the Sustainable Groundwater Management Act related activities, with comments submitted by Sites about whether the Agency can work with either Pajaro Valley Water Management**

**Agency or San Luis Obispo County regarding the connection to the State Water Project that would possibly lead to Prop 1 funds.**

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

The next meeting date is set for June 8, 2016 at 8:30 a.m. Items for discussion include a SGMA update; receive a report on the well permit process and the impact on the groundwater basin; receive an update from GSA meetings; and a presentation of a table of new wells.

6. Adjournment at 9:28 a.m.

Submitted by: Teresa Campa

Approved on: October 5, 2016