

**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

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

**TIME:** 8:30 a.m.  
**DATE:** Wednesday, February 10, 2016  
**PLACE:** Monterey County Water Resources Agency  
Board Room  
893 Blanco Circle  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

1. **Call to Order** @ 8:35 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 January 13, 2016.

**Committee Action: On motion and second of Committee members Hoover and Sites respectively, by unanimous vote approved the Minutes of the Salinas River Basin Management Planning Committee meeting held on January 13, 2016.**

4. Consider receiving an update on the Sustainable Groundwater Management Act Basin Boundary adjustment requests; and, providing direction to Staff.  
Robert Johnson, Deputy General Manager, presented this item to the Committee.

**Public Comment:** John Baillie, Jack Baillie Co., Tom Virsik

**Committee Action: On motion and second of Committee members Sullivan and Sites respectively, by unanimous vote received the update on the Sustainable Groundwater Management Act Basin Boundary adjustment requests; and, requested that the next Basin Management Planning Committee, scheduled for March 9, 2016, be a workshop to discuss boundaries further.**

5. Consider receiving an update on the Interlake Tunnel and Spillway Modification Projects presentation given to the Agency Board of Supervisors on February 9, 2016.  
David Chardavoine, General Manager, 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 Interlake Tunnel and Spillway Modification Projects presentation given to the Agency Board of Supervisors on February 9, 2016.**

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

The next meeting date is set for March 9, 2016 at 8:30 a.m. This meeting will be a workshop to further discuss Sustainable Groundwater Management Act Basin Boundary adjustments.

7. Adjournment at 10:15 a.m.

Submitted by: Alice Henault

Approved on: March 9, 2016