

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

Richard Ortiz, Chair
Claude Hoover
Deidre Sullivan

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

TIME: 8:30 a.m.
DATE: Wednesday, August 19, 2015
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: Director Richard Ortiz, Director Claude Hoover, Public Member Dennis Sites and Director Deidre Sullivan

Members absent: Public Member Don Chapin and Public Member David Bunn

A quorum was established

2. **Public Comments**

None

3. **Approve the Minutes of the BMP Committee meeting held on February 11, 2015.**

Committee Action: On motion and second of Committee members Hoover and Sullivan, the Committee approved the Minutes of the BMP meeting held on February 11, 2015.

4. **Consider receiving a report on the Agency's DRAFT "Comprehensive Salinas Valley Basin Sustainability Program", and providing direction to Staff.**

Robert Johnson, Deputy General Manager, presented the report for the Committee's consideration.

Committee Action: On motion and second of Committee members Hoover and Sullivan, the Committee received the report on the Agency's DRAFT "Comprehensive Salinas Valley Basin Sustainability Program" and directed Staff to incorporate the following into the draft:

- a. **use the best science available in a basin study;**

- b. **advocate water conservation (with regard to pumping, drilling, water usage, etc.); and,**
- c. **include natural environment enhancement in all projects.**

Public Comment: Walter Gibau and John Baillie of Jack T. Baillie Co.

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

The next scheduled meeting date is September 16, 2015 at 8:30 a.m. The Committee would like to further discuss the DRAFT “Comprehensive Salinas Valley Basin Sustainability Program” report.

6. Adjournment @ 9:35 a.m.

Submitted by: Alice Henault

Approved on: September 16, 2015