

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

Richard Ortiz, Chair
Claude Hoover
Deidre Sullivan

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

TIME: 8:30 a.m.
DATE: Wednesday, February 11, 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 Silvio Bernardi, Director Claude Hoover, Public Member David Bunn

Members absent: Director Deidre Sullivan, Public Member Don Chapin and Public Member Dennis Sites

A quorum was established

2. Public Comments

None

3. Approve the Minutes of the BMP Committee meeting held on January 21, 2015.

Committee Action: On motion and second of Committee members the Committee approved the Minutes of the BMP meeting held January 21, 2015.

4. Groundwater Sustainability Act

The Groundwater Resources Association of California (GRA) presented the second in a series of web seminars on the Sustainable Groundwater Management Act (SGMA). Presenters included representatives from the State Water Resources Control Board, the California Department of Water Resources, the Consensus Building Institute and the law firm Downey Brand. The title of the webinar is, "First Steps – Forming a Groundwater Sustainability Agency Governance, Interested Parties, State Agency Roles."

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

There will be another webinar, the third in this series, occurring on February 25, 2015. The Committee members suggested holding the webinar separate from the BMP meeting so that other Board members could attend without violating the Brown Act. This issue will be discussed at the upcoming Board of Directors meeting to be held on January 26, 2015.

6. Adjournment @ 1:35 p.m.

Submitted by: Alice Henault

Approved on August 19, 2015