

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

**COMMITTEE MEMBERS**

Silvio Bernardi, Chair  
Claude Hoover  
Deidre Sullivan  
Ken Ekelund

Bob Antle, Public Member  
David Bunn, Public Member  
Don Chapin, Public Member

**SPECIAL MEETING - WORKSHOP**

**TIME:** 1:30 p.m.  
**DATE:** Tuesday, January 28, 2014  
**PLACE:** Monterey County Water Resources Agency Board Room  
893 Blanco Circle  
Salinas, CA 93901  
(831) 755-4860

**A G E N D A**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**  
*(Limited to three (3) minutes per speaker on matters within the jurisdiction of the Agency not listed on this agenda. The public will have the opportunity to ask questions and make statements on agenda items as the Committee considers them.)*
3. **RECEIVE REPORT ON WATER RIGHTS PERMIT #11043**  
Robert Johnson, Assistant General Manager, will present this item for consideration by the Committee.
4. **RECEIVE REPORT ON THE FUTURE OF THE CHANNEL MAINTENANCE PROGRAM**  
Robert Johnson, Assistant General Manager, will present this item for consideration by the Committee.
5. **RECEIVE REPORT ABOUT THE PURPOSE OF THE COMMITTEE**  
Robert Johnson, Assistant General Manager, will present this item for consideration by the Committee
6. **RECEIVE REPORT ABOUT THE BASIN MANAGEMENT PLAN**  
Robert Johnson, Assistant General Manager, will present this item for consideration by the Committee
7. **SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS**  
The Committee will discuss and determine details for its next meeting.
8. **ADJOURNMENT**