

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
SALINAS RIVER BASIN MANAGEMENT ADVISORY COMMITTEE**

COMMITTEE MEMBERS

Richard Ortiz, Chair
Claude Hoover
Deidre Sullivan

John Baillie, Public Member
Mathew Simis, Public Member
Val King, Public Member

David Bunn, Pressure
Dennis Sites, Forebay
Vacant, Salinas Valley City

Kevin Piearcy, East Side
Bill Lipe, Upper Valley

TIME: 8:30 a.m.
DATE: Wednesday, February 7, 2018
PLACE: Saffron Room (1st Floor)
1441 Schilling Place, Salinas, CA 93901
(831) 755-4860

MINUTES

1. Call to Order @ 8:30 a.m. by Committee Chair Richard Ortiz.

Members present: Directors Ortiz, Hoover, Sullivan and Public Members Sites, Baillie, Simis, Piearcy and Lipe

Members absent: Public Members Bunn and King

A quorum was established.

2. Public Comment: None

3. Receive an update on Agency activities coordinated with the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA).

Howard Franklin, Senior Water Resources Hydrologist provided the update.

Committee Action: On motion and second of Committee members Hoover and Sites respectively, the Committee unanimously voted to receive the update on Agency activities coordinated with the Salinas Valley Basin Groundwater Sustainability Agency.

Consider receiving a report and providing guidance on Agency development of Memorandum of Agreements to provide technical and professional support to the SVBGSA.

Howard Franklin, Senior Water Resources Hydrologist presented the report. Public Member Bill Lipe recused himself because, as a member of the Board of the SVBGSA, there is a potential conflict of interest. He will confer with his counsel regarding future agenda items on this subject.

Committee Action: On motion and second of Committee members Baillie and Piarcy respectively, the Committee received the report and directed staff to include the subject of cost recovery as the Agency moves forward in the process of negotiating with the SVBGSA.

Set next meeting date and discuss future agenda items.

The next meeting date is March 7, 2018. Items to be discussed will include GSA activities, Salinas Valley Cities member recruitment and an update on the USGS Model.

Adjournment

Approved on March 7, 2018