

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
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, May 2, 2018
PLACE: Saffron Room (1st Floor)
1441 Schilling Place, Salinas, CA 93901
(831) 755-4860

AGENDA

- 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. Approve Revised Minutes of the Meeting held on February 7, 2018.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Approve the Minutes of the Meeting held on March 7, 2018.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 5. Discuss filling vacant Salinas Valley City seat on Basin Management Advisory Committee.**
- 6. Receive an update on the use of the Salinas Valley Integrated Hydrologic Model (SVIHM) in the Salinas Valley Groundwater Basin**
- 7. Receive a report reviewing hydrogeology and aquifer interactions in the Salinas Valley Groundwater Basin**
- 8. Receive report on actions taken at Special Meeting of the Joint Boards, April 24, 2018, based on recommendations from the Ninety Day Working Group relating to seawater intrusion into the Salinas Valley Groundwater Basin**

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

The Committee will discuss and determine details for its next meeting. The next meeting date based on normal scheduling would be June 6, 2018. Note that the 4th of July falls on the first Wednesday of July, 2018.

10. Adjournment