

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

COMMITTEE MEMBERS

Richard Ortiz, Chair
Claude Hoover
Deidre Sullivan
David Bunn
Dennis Sites
Vacant, Salinas Valley City

John Baillie
Mathew Simis
Val King
Kevin Pearcey
Bill Lipe

TIME: 8:30 a.m.
DATE: Wednesday, June 6, 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 Minutes of the Meeting held on May 2, 2018.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive draft Basin Management Advisory Committee vacancy recruitment letter and application form.** Provide guidance to staff.
- 5. Receive an update on well permit application activities.**
- 6. Discuss potential outreach effort to involve interested academic institutions in SVIHM modeling applications.**
- 7. Receive an update on wells on the urgent destruction list within the CSIP area.**
- 8. Receive report on Salinas Valley Basin Groundwater Sustainability Agency activities.**
- 9. Set next meeting date and discuss future agenda items.**
The Committee will discuss and determine details for its next meeting, noting that the 4th of July falls on the first Wednesday of July, 2018.
- 10. Adjournment**

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TIME: 8:30 a.m.
DATE: **Wednesday, May 2, 2018**
PLACE: Saffron Room (1st Floor)
1441 Schilling Place, Saffron Room, 1st Floor, South Bldg
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **Call to Order @ 8:33 a.m.** by Committee Chair Richard Ortiz.

Members Present: Directors Richard Ortiz, Claude Hoover, Deidre Sullivan and Public Members Dennis Sites, John Baillie and Mathew Simis

Members Absent: David Bunn, Val King, Kevin Pearcey and Bill Lipe

2. **Public Comment: None**
3. **Approve Revised Minutes of the Meeting held on February 7, 2018.**

Committee Action: Upon Motion by Director Hoover and Second by Director Sullivan, the Committee approved the revised Minutes of the Basin Management Advisory Committee meeting held on February 7, 2018.

4. **Approve the Minutes of the Meeting held on March 7, 2018.**

Committee Action: Upon Motion by Committee Member John Baillie and Second by Director Hoover, the Committee approved the Minutes of the Basin Management Advisory Committee meeting held on March 7, 2018.

5. **Discuss filling vacant Salinas Valley City seat on Basin Management Advisory Committee.**

Howard Franklin, Senior Water Resources Hydrologist provided the update.

Committee Action: The Committee recommended that a draft letter announcement for the vacant Salinas Valley City seat on Committee be presented next meeting.

6. Receive an update on the use of the Salinas Valley Integrated Hydrologic Model (SVIHM) in the Salinas Valley Groundwater Basin

Amy Woodrow, Hydrologist, provided the update.

Committee Action: On Motion by Director Hoover and Second by Committee member Baillie, respectively, the Committee received the update and directed staff to send out letters to universities and educators inviting more people to get involved in the Salinas Valley Integrated Hydrologic Model (SVIHM) in the Salinas Valley Groundwater Basin.

Public Comment: Gary Peterson

7. Receive a report reviewing hydrogeology and aquifer interactions in the Salinas Valley Groundwater Basin

Amy Woodrow, Hydrologist, presented the report.

Committee Action: On Motion by Director Hoover and Second by Committee Member John Baillie, the committee received the report on hydrogeology and aquifer interactions in the Salinas Valley Groundwater Basin.

Public Comment: Gary Peterson

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

Howard Franklin, presented the report.

Committee Action: On Motion by Committee Member Baillie and Second by Director Sullivan, the Committee received the Report 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.

Public Comment: Gary Peterson and Mike LeBarre

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

The next meeting date is June 6, 2018. Items to be discussed will include a monthly report on county wide well permitting and a draft letter for the vacant Salinas Valley City seat on the Committee.

10. Adjournment 10:04 a.m.

Submitted by: Rebecca De La Rosa



Monterey County Water Resources Agency Committee Member Application Process and Form



The Monterey County Water Resources Agency (Agency) is seeking applications for a vacant seat on the Basin Management Advisory Committee (BMAC). The vacancy is for a seat representing Salinas Valley cities. BMAC utilizes a combined roster of Agency Board of Directors (BOD) members and public members for advisory purposes, making recommendations to the Agency BOD for action.

Committee appointees influence decision-making processes at the Agency, and shape the Agency's future. The following criteria will be used to determine eligibility for service on an Agency committee:

- Availability to attend meetings regularly
 - Three consecutive absences would constitute removal from committee
 - Meetings for both of these committees are at the Agency campus
- Willingness to remain open-minded on issues presented to the committee
- Applicants participating in the Agency's Groundwater Extraction Reporting program shall be in good-standing (no delinquencies)

The Agency is seeking a BMAC committee member to represent the Salinas Valley cities from Salinas to King City. Residents at large as well as officials of Salinas Valley cities will be considered for this seat.

The 45-day application window is open from July 1 to August 15, 2018. The Agency Board Chair will establish an ad-hoc committee to appoint the committee member.

It is expected that the new appointee would begin participating on the committee in September, 2018.

**Please submit Application form via email to Alice Henault (HenaultAG@co.monterey.ca.us)
and Howard Franklin (franklinh@co.monterey.ca.us)**

The Committee application form follows this sheet

**Monterey County Water Resources Agency
Committee Member Application Form**

To apply, please: 1) fill in your personal information; and 2) answer the question below.

Name: _____

Address: _____

Contact info:

Phone number: _____

Email address: _____

I am applying to represent Salinas Valley cities on the Basin Management Advisory Committee (BMAC – formerly BMP), which meets every **FIRST Wednesday** of the month at 8:30 AM.

As an appointee representing Salinas Valley cities, how would you contribute to the Basin Management Advisory Committee? (add pages if necessary)?

**Please submit Application form via email to Alice Henault (HenaultAG@co.monterey.ca.us)
and Howard Franklin (franklinh@co.monterey.ca.us)**

Agenda Item #4

Receive Draft Basin Management Advisory Committee vacancy recruitment letter and application form

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Basin Management Advisory Committee: receive a draft Basin Management Advisory Committee vacancy recruitment letter and application form

SUMMARY/DISCUSSION:

In response to a request from committee members at the May 2, 2018 Basin Management Advisory Committee (BMAC) meeting, staff is providing this draft recruitment letter for committee review and consideration. The request arose in the context of a committee discussion of the seat representing Salinas Valley cities on the BMAC, which is currently vacant, and has been so since Reformation of the Basin Management Committee into the BMAC (June 2017).

Also included is an application form which would be attached to, and distributed with the letter.

OTHER AGENCY INVOLVEMENT:

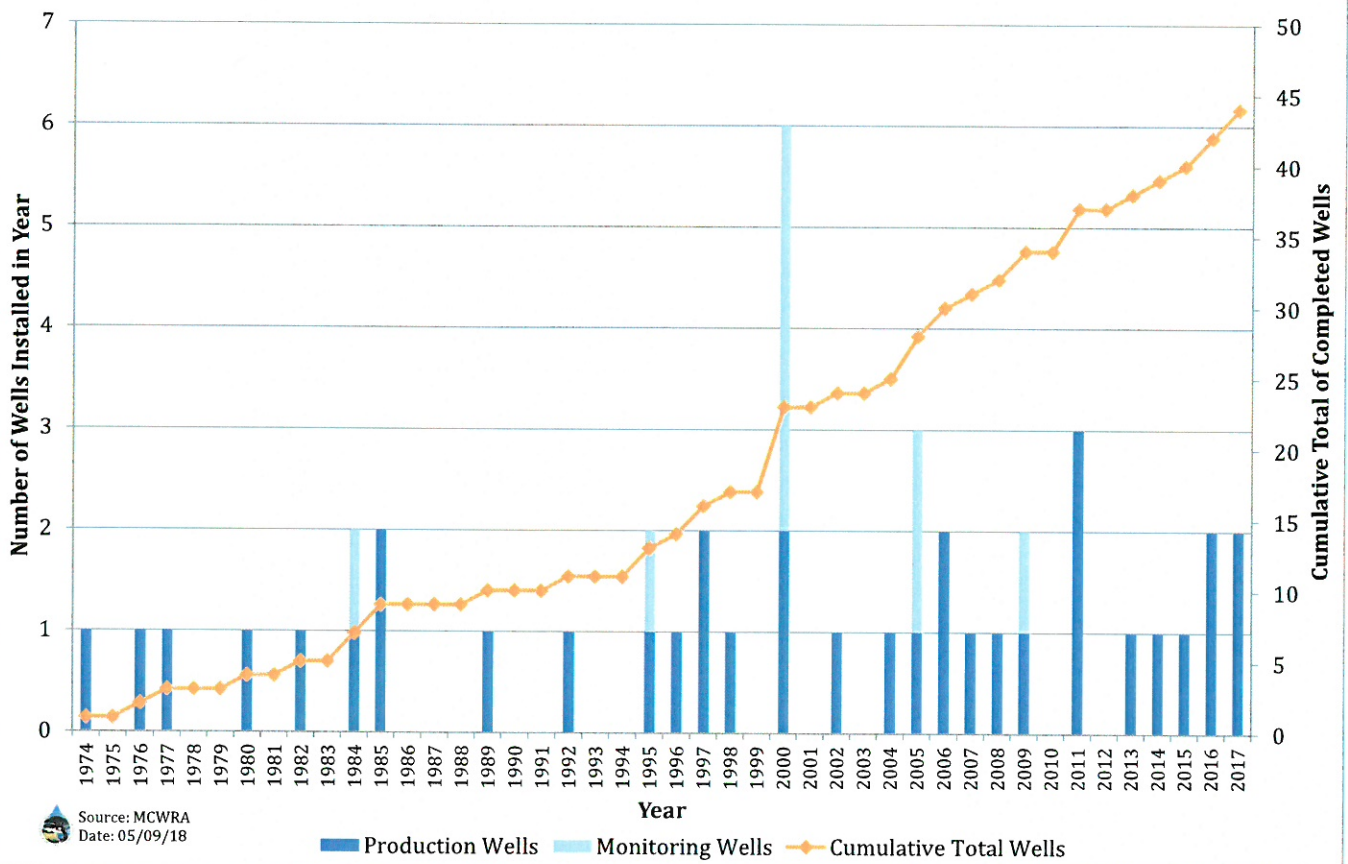
None

FINANCING:

There is no financial impact from receiving this report.

Prepared by: Peter Kwiek, Hydrologist, (831) 755-4860

Timeline of Well Installation in the Deep Aquifers



Agenda Item #5

Receive an update on well permit application activities

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Basin Management Advisory Committee: receive an update on well permit application activities

SUMMARY/DISCUSSION:

In response to a request from committee members at the May 2, 2018 Basin Management Advisory Committee (BMAC) meeting, staff is providing this update on well permit application activities, which is also provided to the Board of Directors as an information item on a monthly basis.

The Well Permit Application Process is regulated by the Environmental Health Bureau (EHB). The Agency provides technical support to the EHB as part of the process. The changes to the well permit review process that came about since the adoption of the 2010 County General Plan have caused concerns and misinformation in the public. To provide correct and up-to-date information to the public, Agency staff has developed the attached Summary of Well Impact Evaluations (Table).

The Table provides a summation of well permit applications that are being evaluated by Agency staff for compliance with 2010 Monterey County General Plan policies PS-3.3 (domestic wells) or PS-3.4 (high capacity wells), categorized by type of well impact assessment and Salinas Valley subbasin.

In response to requests from the Board of Directors regarding data about construction of wells in the Deep Aquifers, staff has also included a chart depicting the history of well installation in the Deep Aquifers (Figure). This chart, which includes both production and monitoring wells, indicates that a total of forty-four (44) wells have been installed in the Deep Aquifers since 1974, with thirteen (13) of those wells being constructed in the last ten years. An additional six (6) wells have been proposed for construction in the Deep Aquifers, but construction has not been completed as of the date of this report.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact from receiving this report.

Prepared by: Amy Woodrow, Hydrologist, (831) 755-4860

Summary of Well Impact Evaluations Conducted per 2010 Monterey County General Plan

Domestic Wells

<i>Evaluation Outcome</i>	Pressure	East Side	Forebay	Upper Valley	Outside Zone 2C	TOTAL
Coastal Zone or City (General Plan n/a).	2	1	1	0	10	14
No potential impact.	5	12	11	6	163	197
Potential impact; acceptable mitigation proposed.	0	0	0	0	2	2
Repair (exempt).	0	2	0	0	1	3
Replacement (exempt).	1	6	2	2	9	20
Undetermined at present.	0	1	0	1	3	5
TOTAL	8	22	14	9	188	241
<i>Subarea Total as Percentage</i>	3%	9%	6%	4%	78%	

High Capacity Wells

<i>Evaluation Outcome</i>	Pressure	East Side	Forebay	Upper Valley	Outside Zone 2C	TOTAL
Coastal Zone or City (General Plan n/a).	2	0	0	0	2	4
No potential impact.	19	34	24	20	14	111
Potential impact; acceptable mitigation proposed.	1	1	0	3	0	5
Repair (exempt).	2	0	1	1	0	4
Replacement (exempt).	12	6	4	18	0	40
Undetermined at present.	3	0	0	0	0	3
TOTAL	39	41	29	42	16	167
<i>Subarea Total as Percentage</i>	23%	25%	17%	25%	10%	

Total Evaluations:

To Date: 408 This Fiscal Year: 60

Evaluations initiated November 2011.

Report Date: 5/9/2018