

**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, October 3, 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 June 6, 2018.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive an update on outreach effort to fill Basin Management Advisory Committee vacancies.**
- 5. Receive an update on well permit application activities.**
- 6. Receive an update on potential outreach efforts 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 an update on Salinas Valley Basin Groundwater Sustainability Agency activities.**
- 9. Receive report on progress toward updating the Groundwater Extraction Management System (GEMS) Ordinance.**

10. Receive report on discussions with National Marine Fisheries Service regarding re-initiation of the Biological Opinion for the Salinas Valley Water Project.

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

The Committee will discuss and determine details for its next meeting. The first Wednesday of November falls on the 7th.

12. Adjournment

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Bill Lipe

TIME: 8:30 a.m.
DATE: **Wednesday, June 6, 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 @ 8:31 a.m.** by Committee Chair Richard Ortiz.

Members Present: Ortiz, Hoover, Bunn, Sites, Baillie, Simis and King
Members Absent: Sullivan, Piearcy and Lipe
Members Late: Hoover arrived at 8:32 a.m.

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

Committee Action: On Motion and Second by Baillie and Hoover respectively, the Committee approved the Minutes of the Basin Management Advisory Committee meeting held on May 2, 2018.

4. **Receive draft Basin Management Advisory Committee vacancy recruitment letter and application form.**
Howard Franklin, Senior Water Resources Hydrologist, presented item.

Committee Action: On Motion and Second by Sites and Baillie respectively, the Committee received the update and directed staff to prepare a vacancy recruitment letter defining the parameters of the appointment and prepare a mail-out targeting city staff. Staff will review any applicants with County Counsel to determine any conflicts of interest and then bring the information back to the Basin Management Advisory Committee prior to forwarding applications to the Board of Directors.

5. **Receive an update on well permit application activities.**

Howard Franklin, provided update.

Committee Action: On Motion and Second by Hoover and Baillie respectively, the Committee received the update and directed staff to provide more detailed reports on pumping in the deep aquifers and provide additional information on the different categories of wells.

6. **Discuss potential outreach effort to involve interested academic institutions in SVIHM modeling applications.**

Howard Franklin, presented item.

Committee Action: Item was discussed, the Committee directed staff to continue to work with Diedre Sullivan and academic institutions on SVIHM modeling and future projects.

7. **Receive an update on wells on the urgent destruction list within the CSIP area.**

Howard Franklin, presented item.

Committee Action: On Motion and Second by Baillie and Hoover respectively, the Committee received the update and directed staff to start a dialogue with the overlining property owners on the 8 wells that need to be destroyed. The Committee also, directed staff to research the Ordinance and Ag Waiver, to determine what type of financial responsibility the overlining property owners have on the destruction of wells.

8. **Receive report on Salinas Valley Basin Groundwater Sustainability Agency activities.**

Howard Franklin, presented item.

Committee Action: On Motion and Second by Baillie and Bunn respectively, the Committee discussed the Salinas Valley Basin Groundwater Sustainability Agency activities.

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

The next meeting date is scheduled for 8:30 a.m. Wednesday, August 1, 2018. Agenda item will include discussing new funding mechanisms.

10. **The meeting adjourned at 9:55 a.m.**

Submitted by: Rebecca De La Rosa

Receive a report on the outreach effort to fill Basin Management Advisory Committee vacancy

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Basin Management Advisory Committee:

Receive a report on the outreach effort to fill Basin Management Advisory Committee vacancy.

SUMMARY/DISCUSSION:

As directed by the Basin Management Advisory Committee (BMAC) at the June 6, 2018 meeting, staff prepared and distributed the attached vacancy recruitment letter in July to the city councils of Marina, Salinas, Gonzales, Soledad Greenfield, and King City to fill the currently vacant seat representing Salinas Valley cities on the BMAC. To date, the Agency has received no responses the recruitment letter. This seat has been vacant since reformation of the Basin Management Committee into the BMAC (June 2017).

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact from receiving this report.

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

MONTEREY COUNTY

WATER RESOURCES AGENCY

PO BOX 930
SALINAS , CA 93902
(831)755-4860
FAX (831) 424-7935

DAVID E. CHARDAVOYNE
GENERAL MANAGER



STREET ADDRESS
1441 Schilling Place North Building
SALINAS, CA 93901

Date

Name
Address
City, State

Re: Salinas Valley Cities Representative Sought to fill Committee Vacancy

Dear

The Monterey County Water Resources Agency (Agency) is reaching out to Salinas Valley city councils from Marina to King City to fill a vacant seat on the influential Basin Management Advisory Committee (BMAC). The vacancy is for a seat representing Salinas Valley cities. See attached application form for details.

The 45-day application window is open from August 1 to September 15, 2018.

It is expected that the new appointee would begin participating on the committee, which meets on the first Wednesday of the month, in November 2018.

Sincerely,



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 August 1 to September 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 November 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, 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)**

City Clerk/Manager Distribution List

The City of Gonzales

Name:	Mary Villegas
Title:	Admin Specialist/Deputy City Clerk
Phone:	(831) 675-5000
Address:	P.O. Box 647 Gonzales, CA 93926
Email:	mvillegas@ci.gonzales.ca.us

The City of Greenfield

Name:	Ann Rathbun
Title:	City Clerk
Phone:	(831) 674-5591
Address:	599 El Camino Real Greenfield, CA 93927
Email:	arathbun@ci.greenfield.ca.us

The City of King City

Name:	Steven Adams
Title:	City Manager
Phone:	(831) 386-5925
Address:	212 South Vanderhurst Aveune King City, CA 93930
Email:	sadams@kingcity.com

The City of Marina

Name:	Anita Shepherd-Sharp
Title:	Deputy City Clerk
Phone:	(831) 884-1278
Address:	211 Hill Crest Avenue Marina, CA 93933
Email:	ashepherd@cityofmarina.org

The City of Salinas

Name:	Patricia M. Barajas
Title:	City Clerk
Phone:	(831) 758-7381
Address:	200 Lincoln Avenue Salinas, CA 93901
Email:	patricib@ci.salinas.ca.us

The City of Soledad

Name:	Michael McHatten
Title:	City Manager/City Clerk
Phone:	(831) 223-5014
Address:	248 Main Street Soledad, CA 93960
Email:	michael.mchatten@cityofsoledad.com

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-five (45) wells have been installed in the Deep Aquifers since 1974, with fourteen (14) of those wells being constructed in the last ten years. An additional ten (10) wells have been proposed for construction in the Deep Aquifers, but construction has not been completed as of the date of this report. Four (4) of the ten (10) proposed wells in the Deep Aquifers have been applied for as “replacement wells” since the Board of Supervisors passed and adopted interim Ordinance No. 5302 on May 22, 2018.

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

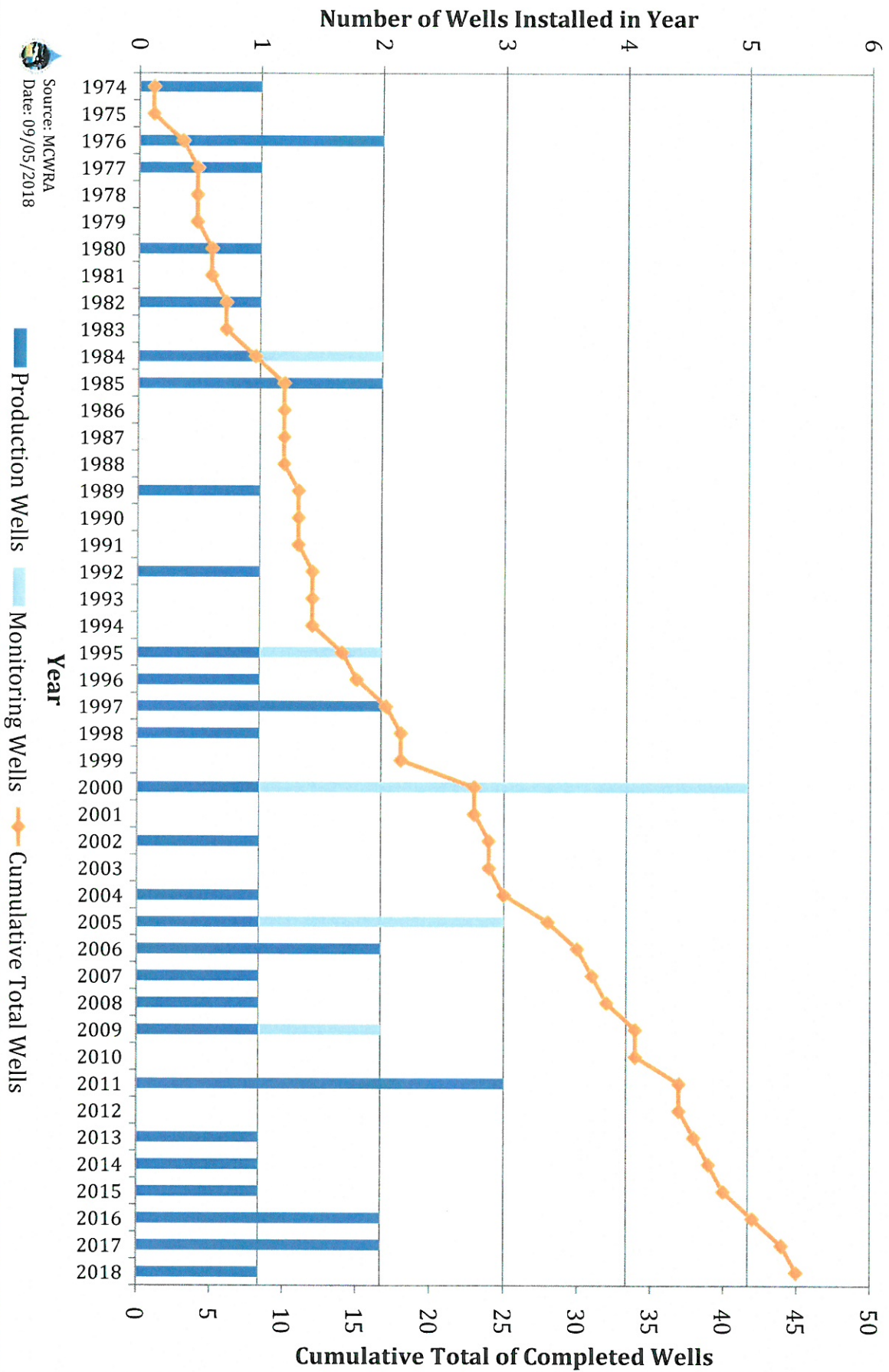
<i>Evaluation Outcome</i>	Pressure	East Side	Forebay	Upper Valley	Outside Zone 2C	TOTAL
Coastal Zone or City (General Plan n/a).	2	1	1	0	12	16
No potential impact.	7	13	11	6	168	205
Potential impact; acceptable mitigation proposed.	0	0	0	0	2	2
Repair (exempt).	0	2	0	0	2	4
Replacement (exempt).	1	6	2	2	10	21
Undetermined at present.	0	1	0	1	3	5
TOTAL	10	23	14	9	197	253
<i>Subarea Total as Percentage</i>	4%	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.	22	36	25	20	14	117
Potential impact; acceptable mitigation proposed.	1	1	0	3	0	5
Potential impact; no mitigation proposed.	0	1	0	0	0	1
Repair (exempt).	2	0	1	2	0	5
Replacement (exempt).	13	6	6	18	0	43
Undetermined at present.	3	0	0	0	0	3
TOTAL	43	44	32	43	16	178
<i>Subarea Total as Percentage</i>	24%	25%	18%	24%	9%	

Total Evaluations: To Date: 431 FY 18/19: 13 Report Date: 9/5/2018 Evaluations initiated November 2011.

Timeline of Well Installation in Deep Aquifers of the 180/400 Foot Aquifer Subbasin



Source: MCWRA
Date: 09/05/2018