Monterey County

Monterey County Government Center Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Agenda - Final

Friday, January 11, 2019

9:00 AM

SPECIAL MEETING

1441 Schilling Pl., Cayenne Room, Salinas, CA 93901

Water Resources Agency Board of Directors

Chair Mark Gonzalez
Vice-Chair Deidre Sullivan
Glen Dupree
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
John Baillie
Jason Smith

Call to Order at 9:00 A.M.

Public Comments

Workshop Introduction

Review of Agenda, meeting purpose and how input from workshop will be used.

Workshop on the U.S. Army Corps of Engineers Re-Initiated Consultation with the National Marine Fisheries Service on the "Biological Opinion for the Salinas Valley Water Project".

Attachments: Board Report

Attachments 1, 2 3 and 4

Biological Opinion and Flow Prescription Overview

Review of existing Biological Opinion for the Salinas Valley Water Project.

Small Group Discussions

Topic: Enhancement to benefit fish passage

- Fish passage in dry Years
- Fish passage in all Year-Types
- Funding for Staffing and the Habitat Conservation Plan

Large Group Discussions

Summary of small group discussions. Next steps.

<u>Adjournment</u>