

Monterey County

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



Meeting Agenda - Final

Tuesday, January 21, 2020

12:00 PM

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order at 12:00 P.M.

Public Comments on Closed Session Items

Closed Session under Government Code section 54950, relating to the following item:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

1. *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County Water Resources, et al.* (San Luis Obispo County Superior Court case no. 19CVP-0010)

2. *California-American Water Company, et al. v. Marina Coast Water District, et al.*, (San Francisco County Superior Court Case No. CGC 15-546632)

Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Recess to Closed Session

Reconvene Meeting at 1:00 P.M.

Pledge of Allegiance

Election of Officers

1. Committee Assignments
2. Selection of Chair and Vice-Chair for 2020

Public Comment

Consent Calendar

Approve the Action Minutes of December 16, 2019.

Attachments: [Draft Action Minutes December 16, 2019](#)

Scheduled Items

Consider receiving the 2016, 2017, and 2018 Groundwater Extraction Summary Reports.

Attachments: [Board Report](#)
[Draft GW Extraction Summary Report 2016](#)
[Draft GW Extraction Summary Report 2017](#)
[Draft GW Extraction Summary Report 2018](#)
[Board Order](#)

Consider receiving a report on proposed revisions to the “Well Permit Application Activities Update” and provide guidance to staff on recommended changes.

Attachments: [Board Report](#)
[Revised Well Permit Application Activities Update](#)

Key Information and Calendar of Events

General Manager's Report

- Personnel Update
- Strategic Plan Update
- Update on Formation of Technical Advisory Committee (TAC)
- M1W SDEIR Comment Period Extension
- Prop 1 Grant Update
- Prop 218 Shareholder Meetings
- Conservation Releases
- Interlake Tunnel Grant Update
- Other

Committee Reports

Information Items

Information Items:

1. Reservoir Release Update
2. Well Permit Application Activities Update
3. Salinas Valley Water Conditions - First Quarter of WY 2019-2020

Attachments: [Reservoir Release Update](#)
[Well Permit Application Activities Update](#)
[Salinas Valley Water Conditions First Quarter Report](#)

Correspondence

Correspondence:

Letter dated December 23, 2019 to Erik Ekdahl, Deputy Director, Division of Water Rights, State Water Resources Control Board from Brent Buche, General Manager
Re: Water Type Year for Determination for License 12624, Permit 21089, and License 7543

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment