

Monterey County

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



Action Minutes - Draft

Tuesday, July 11, 2017

1:30 PM

See separate agendas for Monterey County Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources.

Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

1:30 P.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

See separate Minutes for actions taken by the Monterey County Water Resources Agency Board of Directors.

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

Bill Lipe

1:30 P.M. - Scheduled Matters

1. Receive:
 - a. An update on the County of Monterey's "Salinas Valley Groundwater Basin Investigation;"
 - b. A presentation of the 1967-2014 Historical Salinas Valley Integrated Hydrologic Model (SVIHM-2014);
 - c. A report on the Current, Future and Potential Applications of the County of Monterey's Salinas Valley Integrated Hydrologic Model (SVIHM); and
 - d. Provide any appropriate direction.

Public comment: Bill Carrothers; Nancy Isakson; Becky Steinbrenner; Heidi Nigemeyer; Bill Lipe; Steve McIntyre; Tom Vrsick; Mark Bloom.

By consensus, the Board of Supervisors of the Monterey County Water Resources Agency:

Received:

- a. An update on the County of Monterey's "Salinas Valley Groundwater Basin Investigation;"
 - b. A presentation of the 1967-2014 Historical Salinas Valley Integrated Hydrologic Model (SVIHM-2014);
 - c. A report on the Current, Future and Potential Applications of the County of Monterey's Salinas Valley Integrated Hydrologic Model (SVIHM); and
 - d. Provide any appropriate direction. **ALL AYES**
2. Consider receiving the 2015 Groundwater Level Contours and Coastal Salinas Valley Seawater Intrusion Maps.

Public comment: Eric Tienan; Bill Carrothers; Bill Lipe; Bill Carrothers, Nancy Isakson.

By consensus, the Board of Supervisors of the Monterey County Water Resources Agency:
Received the 2015 Groundwater Level Contours and Coastal Salinas Valley Seawater Intrusion Maps; and provided direction to staff, including direction to return with a plan to assist the Boards in figuring out next steps, as well as immediate, medium and long term actions. ALL AYES

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD
APPROVED ON _____**