

Monterey County

Government Center 168 W. Alisal St. Monterey Room, 2nd Floor Salinas, CA 93901

Meeting Agenda Cannabis Standing Committee

Friday, April 20, 2018 1:00 PM Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Approval of Action Minutes

1. Consider adoption of the action minutes from the March 26, 2018, Cannabis Standing Committee Meeting.

Attachments: DRAFT Action Minutes of March 26, 2018

Committee Items

2. California State Water Resources Control Board requirements for water systems. Presentation by Jan Sigert, District Engineer, Monterey Office

Presenter: Jan Sweigert, State Water Resources Control Board (SWRCB)

District Engineer, Monterey Office

John Ramirez, Director of Environmental Health Bureau, Health

<u>Attachments:</u> Environmental Health Cannabis Standing Committee Report SB1263

PLN Complete for Water - Available Connection on Existing Public Water Syster

PLN Complete for Water - Unpermitted Small Water System
PLN Complete for Water - Unpermitted Public Water System

3. Consider recommendation to the Board of Supervisors regarding cannabis dispensary setbacks.

Presenter: Brandon Swanson, RMA Planning Department Kelly Donlon, County Counsel

<u>Attachments:</u> Cannabis Committee Report Retailer setbacks (final)

Public Comment Period

Adjournment

Next meeting scheduled for: May 25, 2018

Committee members: Supervisor Luis Alejo (Chair) and Supervisor John Phillips (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Joann Iwamoto, Program Manager II; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.

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