# **Monterey County**

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## **Meeting Agenda - Final**

Tuesday, April 24, 2018

1:30 PM

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

Special Joint Meeting of the MoCo BOS, BOS of WRA and the WRA BOD

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chai

<u>See separate agenda for Monterey County Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources Agency.</u>

### 1:30 P.M. - Call to Order

#### Roll Call

#### **Public Comment**

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Supervisors at a future meeting.

#### 1:30 P.M. - Scheduled Scheduled Matters

1. Consider receiving the 2017 Groundwater Level Contours and Coastal Salinas Valley Seawater Intrusion Maps.

Attachments: Board Report

MCWRA Board Order

Consider receiving a report on recommendations for a comprehensive investigation of the Deep Aquifers in the Salinas Valley Groundwater Basin; and provide direction to Staff regarding implementation of the recommendations.

Attachments: Board Report

MCWRA Board Order

3. Receive a report on final recommendations from the Ninety-Day Working Group to address seawater intrusion in the coastal Salinas Valley Groundwater Basin; and, provide direction to Staff regarding implementation of the recommendations.

Attachments: Board Report

Attachment 1 Replacement Well Definition

Attachment 2 Prioritized Recommendations And Timeline

Attachment 3 Area Of Impact Map

MCWRA Board Order

### **Adjournment**