

# Call to Order

# Additions and Corrections

## Agenda Items

1. Receive a report on the status of collaboration between the County, external agencies, and the local cannabis industry concerning energy and water challenges.

Presenters: Joann Iwamoto, Cannabis Program Manager Dan Bertoldi, RMA, Management Analyst III

Attachments: 2018\_06\_06\_PGandE\_MBARD\_CA Water Board\_Status Report\_final

2. Receive a status update report on the Cannabis Program Enforcement Strategy.

Presenter: Joann Iwamoto, Cannabis Program Manager

<u>Attachments:</u> 2018\_06\_06\_Cannabis Program Enforcement Strategy Status Report\_final Attachment A\_Cannabis Enforcement Strategy

3. Receive a report on the options for allowing and permitting outdoor cultivation in the unincorporated areas of Monterey County, and provide direction to staff on potential ordinance amendments.

Presenter: Craig Spencer, RMA Planning Supervisor

 Attachments:
 SR\_cannabis committee\_outdoor grows (final)
 Big Sur Farmers Association Proposals
 South County Outdoor Cultivation proposals
 Letters in opposition to outdoor cultivation

## Public Comment Period

The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

## **Adjournment**

The next Cannabis Standing Committee meeting is scheduled for: July 27, 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.

• Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.

• Meetings of the Board of Supervisors' Cannabis Standing Committee are accessible to

individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

• The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.

 If you require the assistance of an interpreter, please contact Maegan Ruiz-Ignacio in

the County Administrative Office at 831-755-5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as

possible, and at a minimum of one (1) business day in advance of any meeting.
Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maegan Ruiz-Ignacio 831-755-5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.