

# **Monterey County**

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



## **Meeting Agenda - Final**

**Friday, January 11, 2019**

**9:00 AM**

**SPECIAL MEETING**

**1441 Schilling Pl., Cayenne Room, Salinas, CA 93901**

### **Water Resources Agency Board of Directors**

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

## **Call to Order at 9:00 A.M.**

## **Public Comments**

## **Workshop Introduction**

Review of Agenda, meeting purpose and how input from workshop will be used.

Workshop on the U.S. Army Corps of Engineers Re-Initiated Consultation with the National Marine Fisheries Service on the “*Biological Opinion for the Salinas Valley Water Project*”.

**Attachments:**    [Board Report](#)  
[Attachments 1, 2 3 and 4](#)

## **Biological Opinion and Flow Prescription Overview**

Review of existing Biological Opinion for the Salinas Valley Water Project.

## **Small Group Discussions**

Topic: Enhancement to benefit fish passage

- Fish passage in dry Years
- Fish passage in all Year-Types
- Funding for Staffing and the Habitat Conservation Plan

## **Large Group Discussions**

Summary of small group discussions. Next steps.

## **Adjournment**