

### Call to Order at 8:30 A.M.

### Roll Call

### **Committee Members**

Richard Ortiz, Chair Deidre Sullivan John Baillie David Bunn Dennis Sites Kevin Piearcy Bill Lipe Amy White Harold Wolgamott Marisela Cerda

### Public Comment

# <u>Consent Calendar</u>

Approve the Minutes of the Meeting held on October 2, 2019

Attachments: Draft Minutes for October 2, 2019

#### Action Item

Consider Receiving a report on "Well Permit Application Activities Update" and provide guidance to staff on recommended changes.

<u>Attachments:</u> <u>Board Report</u> <u>Well Permit Application Acitivties Update</u>

## **Status Reports**

Receive an update on well permit application activities

<u>Attachments:</u>	Board Report
	<u>Table</u>
	<u>Figure</u>

Update on Groundwater Extractions Management System (GEMS) Annual Summary Reports for 2016, 2017 and 2018.

Update on Groundwater Sustainability Agency Activities in the Salinas Valley Basin.

#### <u>Calendar</u>

Consider future agenda items and set next meeting date

# <u>Adjournment</u>