

Call to Order

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

Consent Calendar

Approve the Minutes of the Meeting held on January 8, 2020.

Attachments: Minutes for January 8, 2020

Staff Reports

Receive an update on the status of the State Water Resources Control Board's preliminary award of a Proposition 1 grant for well destruction.

<u>Attachments:</u> <u>Board Report</u> <u>SWRCB Notice of Preliminary Grant Award</u> <u>Revised Budget Summary</u>

Receive report on Monterey County Ordinance 5303

Attachments: Board Report Ordinance No. 5302 Ordinance No. 5303

Receive report on Agency Formation of Drought TAC for Reservoir Operations during multiple year drought periods.

Attachments: Board Report

Status Reports

Update on well permit application activities.

Attachments:	Board Report	
	Table1	
	Figure1	
	Figure2	
Update on S	Update on SVIHM.	
Update on G	Update on Groundwater Sustainability Agency Activities in the Salinas Valley Basin.	
Consider fut	ure agenda items and set next meeting date.	

Adjournment

<u>Calendar</u>