

# **Monterey County**

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



## **Action Minutes - Draft**

**Wednesday, January 8, 2020**

**8:30 AM**

### **BASIN MANAGEMENT ADVISORY COMMITTEE**

**1441 Schilling Place, Saffron Room, Salinas, CA 93901**

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

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

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

The meeting was called to order at 8:32am.

**Roll Call**

**Present:** Richard Ortiz, Deidre Sullivan, John Baillie, Dennis Sites, Kevin Piearcy, Bill Lipe, Harold Wolgamott, Marisela Cerda

**Absent:** David Bunn, Amy White

**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**

**None**

**Consent Calendar**

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

**On motion by Wolgamott, and seconded by Baillie, the committee approved the minutes for the October 2, 2019 Basin Management Advisory Committee meeting.**

**Ayes:** Ortiz, Sullivan, Baillie, Sites, Lipe, Wolgamott, Cerda, Piearcy

**Noes:** None

**Abstain:** None

**Action Item**

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

**On motion by Wolgamott, and seconded by Baillie, the committee received the report.**

**Ayes:** Ortiz, Sullivan, Baillie, Sites, Lipe, Wolgamott, Cerda

**Noes:** Piearcy

**Abstain:** None

### **Status Reports**

Receive an update on well permit application activities

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.

### **Calendar**

Consider future agenda items and set next meeting date

**Future agenda items are reassessing the high priority items assigned to each committee and monthly running updates, USGS Hydrologic Model update, and the 11043 Water Right.**

**The next meeting date will be February 5, 2020.**

### **Adjournment**

**The meeting adjourned at 9:43am.**