

Monterey County

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



Action Minutes - 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
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
John Baillie
Jason Smith
Matt Simis*

Call to Order at 9:00 A.M.

Director Smith arrived at 9:30 a.m.

Present 9 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez, Director Mike Scattini, Director Mike LeBarre, Director Deidre Sullivan, Director John Baillie, Director Jason Smith, and Director Matthew Simis

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

The workshop adjourned at 11:40 a.m.