



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**

599 El Camino Real
Greenfield, CA 93927

**Special Meeting Agenda
January 3, 2019
4:00 P.M.**

Your courtesy is requested to help our meeting run smoothly.

Please follow the following rules of conduct for public participation in the meetings:

- Refraining from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Agency to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting.

PLEASE TURN OFF CELL PHONES AND PAGERS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA**

This portion of the Agenda allows an individual the opportunity to address the Agency on any items not on closed session, consent calendar, public hearings, and agency business. Under state regulation, **no action can be taken on non-agenda items, including issues raised under this agenda item.** Members of the public should be aware of this when addressing the Agency regarding items not specifically referenced on the Agenda. **PLEASE NOTE:** For record keeping purposes and, in the event, that staff may need to contact you, we request that all speakers step up to the lectern and use the microphone, stating your name and address, which is strictly voluntary. This will then be public information. A three-minute time limit may be imposed on all speakers other than staff members.

**Meeting Agenda
January 3, 2019**

E. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and may be approved by one action of the Agency, unless a request for removal for discussion or explanation is received prior to the time Agency votes on the motion to adopt.

E-1. APPROVAL of the Minutes of the November 27, 2018 Meeting of the Arroyo Seco Groundwater Sustainability Agency

F. AGENCY BUSINESS

F-1. RECIEVE Fiscal Year 2019 ASGSA Budget Update

- a. Staff Report
- b. Public Comments
- c. Agency Board - Comments / Review / Action

F-2. RECEIVE Arroyo Seco Groundwater Sustainability Agency General Manager's Status Report

- a. Oral Report
- b. Public Comments
- c. Agency Board - Comments / Review / Action

G. ADJOURNMENT

In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (831) 674-5591. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (CFR 35.102-35.104 ADA Title II).

This agenda is duly posted outside City Hall and on the City of Greenfield web site

**CITY OF GREENFIELD ARROYO SECO
GROUNDWATER SUSTAINABILITY AGENCY
MINUTES**

AGENCY MEETING OF NOVEMBER 27, 2018

ROLL CALL

Present: Chair Thorp, Vice Chair Griva, Board Members Martinez and Wood

Absent: Board Member Rodriguez

Staff: Interagency Attorney Cochran, General Manager Weeks, City Clerk Rathbun

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

No comments were received.

CONSENT CALENDAR

A MOTION by Board Member Martinez, seconded by Vice Chair Griva to approve the Minutes of the September 25, 2018 Meeting of the Arroyo Seco Groundwater Sustainability Agency. All in favor. Motion carried.

AGENCY BUSINESS

WORKSHOP REGARDING GROUNDWATER SUSTAINABILITY PLAN BY TODD GROUNDWATER

Staff report was given by General Manager Weeks.

Gus Yates, Todd Groundwater, gave a workshop power point presentation.

There was discussion among the Board, audience and staff regarding the ASGSA boundaries and groundwater conditions which included sustainability criteria, water quality and inter-connected surface water.

Board received and filed the report.

RECEIVE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY GENERAL MANAGER'S STATUS REPORT

Oral report was given by General Manager Weeks.

Board discussed the schedule for the next meeting. After discussion, it was determined to have the next ASGSA Advisory meeting on Monday, December 17th at 10 a.m. and the next ASGSA meeting on January 3rd at 4 p.m.

General Manager Weeks also gave an update on the GSA boundaries.

ADJOURNMENT

Meeting at 5:50 p.m.

Chair of the Board

City Clerk of the City of Greenfield



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**

MEMORANDUM: December 21, 2018

AGENDA DATE: January 3, 2019

TO: Board Members

FROM: Curtis Week, General Manager

**TITLE: RECEIVE FISCAL YEAR 2018-2019 BUDGET UPDATE FOR THE
ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY
AND PROVIDE STAFF DIRECTION**

BACKGROUND

On September 25, 2018, the Arroyo Seco Groundwater Sustainability Agency (ASGSA) approved amending its fiscal year 2018-2019 (FY 2019) budget to \$318,000. The amended budget was adjusted to acknowledge the Board of Directors retaining TODD Groundwater to prepare the Groundwater Sustainability Plan (GSP) for the Arroyo Seco groundwater basin. The ASGSA budget was increased to cover the expenditures required for the GSP development, and the proposed schedule to complete the GSP by the end of 2019. The total budget for TODD Groundwater is \$377,233 but will be incurred over two fiscal years.

DISCUSSION

As of November 30, 2018, the total expenditures for the ASGSA were \$92,000. ASGSA administration and GSP development cost are under the projected budget. While staff anticipates some acceleration in the expenditures for the GSP, we do not currently anticipate exceeding the FY 2019 budget of \$318,000, and hence recommends the GSP proceed as scheduled. To date, expenditures for the GSP have totaled \$69,000 and the costs for ongoing administration have totaled \$20,000 over the same time period. There may be additional costs to acquire groundwater data and other needed information.

RECOMMENDATION

The ASGSA General Manager has reviewed this report and recommends that the Board of Directors receive the report and provide staff direction.