



ASGSA
Advisory Committee Meeting
Greenfield Civic Center
599 El Camino Real
Greenfield, CA 93927

Meeting Agenda
March 14, 2018
1:00 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

- 1. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA - A three-minute time limit may be imposed on all speakers.**
- 2. APPROVAL OF FEBRUARY 23, 2018 MINUTES**
- 3. MANAGEMENT AREA UPDATE**
- 4. ASGSA PARTICIPATION IN THE SALINAS BASIN AG WATER ASSOCIATION – PROJECT DEVELOPMENT COMMITTEE**
- 5. GSP STATUS UPDATE**
- 6. NEXT STEPS**
- 7. 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

ASGSA

Advisory Committee Meeting Minutes

February 23, 2018

1. Introduction

- a. Meeting began at 1:25 pm due to traffic issues on Highway 101 for both North and South bound traffic
- b. There was no public comment
- c. Committee member introductions were made. Committee members include:
 - i. Tammy Massa (absent)
 - ii. Nancy Isakson
 - iii. Michael Griva
 - iv. James Thorp
 - v. Mary F. Lerner
 - vi. Jerry Lohr
 - vii. Allan Panziera
 - viii. Roger Moitoso
 - ix. Tim Frahm (absent)
 - x. Public at larger member – TBN
 - xi. City of Greenfield member - TBN

2. Purpose

- a. Committee's purpose is to review and provide comment to the ASGSA Board of Directors on items under consideration

3. Status of Management Area and Coordination Agreement Negotiations

- a. Committee received report from the ASGSA General Manager regarding the status of negotiations to form a Management Area (MA) that would include Clark Colony and petitioned lands that were submitted to the Department of Water Resources to form the ASGSA. The Salinas Valley Basin GSA has requested the MA be complete with in-fill parcels. Advisory Committee members indicated they would investigate in-fill opportunity.

4. Next Steps

- a. The committee considered beginning the GSP process the recommended the General Manager to investigate potential options for GSP development (e.g., cost factors, consultants, grant funding, etc.) and return to the Advisory Committee in March.
- b. The Committee recommended that the SGMA Coordination Agreement Processes with other GSAs be reengaged.
- c. Meeting date set for future Advisory Committee meetings as the 2nd Wednesday of each month. Next Advisory Committee meeting was set for March 14, 2018 at 1 pm.

5. Adjourn

- a. Meeting was adjourned at 3:00 pm