



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**
599 El Camino Real
Greenfield, CA 93927

**Meeting Agenda
March 26, 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
March 26, 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 February 26, 2019 Meeting of the Arroyo Seco Groundwater Sustainability

F. AGENCY BUSINESS

F-1. CONSIDERATION of Appointment of a New Arroyo Seco Groundwater Sustainability Agency (ASGSA) Advisory Committee Member

- 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

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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).
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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 FEBRUARY 26, 2019

ROLL CALL

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

Absent: None

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 Vice Chair Griva, seconded by Board Member Martinez to approve the Minutes of the January 22, 2019 Meeting of the Arroyo Seco Groundwater Sustainability Agency and Minutes of the February 12, 2019 Special Meeting of the Arroyo Seco Groundwater Sustainability Agency. All in favor. Motion carried.

AGENCY BUSINESS

RECEIVE TODD ENVIRONMENTAL PRESENTATION OF GROUNDWATER SUSTAINABILITY PLAN (GSP) CHAPTERS 1-3 AND PROVIDE STAFF DIRECTION

Staff report and power point presentation were given by General Manager Weeks.

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

Oral report was given by General Manager Weeks. He stated that staff has had continued discussions with DWR and it was moving forward. He also reported that he had received minor comments regarding the coordination agreement and would like to move forward with this as soon as possible.

ADJOURNMENT

Meeting adjourned at 4:53 p.m.

Chair of the Board

City Clerk of the City of Greenfield



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

MEMORANDUM: March 21, 2019

AGENDA DATE: March 26, 2019

TO: Board Members

FROM: Curtis Weeks, General Manager

TITLE: **CONSIDERATION OF APPOINTMENT OF A NEW ARROYO SECO
GROUNDWATER SUSTAINABILITY AGENCY (ASGSA) ADVISORY
COMMITTEE MEMBER**

BACKGROUND

Under the Sustainable Groundwater Management Act (SGMA), Groundwater Sustainability Agencies (GSAs) are encouraged to engage interested parties and the community served by the GSA in consideration of the development of the Groundwater Sustainability Plans (GSPs). One method of community engagement is to form an Advisory Committee to the Board of Directors. The ASGSA decided in October of 2017 to form an Advisory Committee and directed the General Manager to submit names of interested parties for consideration. Recall, the purpose of the committee would be to provide a venue for the community at large to communicate with the Board of Directors, and that the ASGSA has sought additional membership from the City of Greenfield.

ADVISORY COMMITTEE MEMBERSHIP DISCUSSION

The following list of individuals have been serving on the ASGSA Advisory Committee since February of 2018:

Tammy Massa
Nancy Isakson
Michael Griva
James Thorp
Mary F. Lerner
Jerry Lohr
Allan Panziera
Roger Moitoso
Tim Frahm

The Advisory Committee has met monthly on the second Wednesday of each month as a standing committee of the ASGSA board. Mr. John Huerta, of Greenfield, has been in attendance in many of the Advisory Committees' meetings and has requested to be made a formal member of the committee. The process for Committee membership is to present the potential candidates to the Committee for recommendation to the ASGSA Board of Directors.

REVIEWED AND RECOMMENDED:

The ASGSA General Manager has reviewed this request for membership to the ASGSA Advisory Committee and presented the request to the ASGSA Advisory Committee. The Advisory Committee at their March 13, 2019 meeting voted to recommend that the Board of Directors approve and appoint Mr. Huerta to the slate of Advisory Committee Members.