



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

Meeting Agenda
July 11, 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 JUNE 13, 2018 MINUTES**
- 3. SALINAS BASIN AG WATER ASSOCIATION UPDATE**
- 4. GSP STATUS UPDATE**
- 5. 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

June 13, 2018

- 1. Receive Presentations from Hydrogeologic Consultants**
 - a. Presentations from EKI Water and Environment and TODD Groundwater were received
- 2. Public Comment -**
 - a. No public comments were presented.
- 3. Approval of May 9, 2018 Meeting Minutes**
 - a. Committee approved the 5/9/18 meeting minutes.
- 4. ASGSA Participation in the Salinas Basin Ag Water Association – Project Development Committee.**

The SBAWA group has been working on developing a project list. Committee discussed the projects to support, they include:

 - Infrastructure at Nacimiento Dam for release improvements
 - River clean up and vegetation removal
 - CSIP optimization
 - Conservation Reserve Program

Next Meeting July 10, 2018.
- 5. GSP Status Update- Review Consultants**
 - a. Consultants were rated and recommendation was forwarded to the Board of Directors
- 6. DWR Basin RE-Prioritization**
 - a. DWR's reprioritization methods were discussed. Recommendation to the Board of Directors to submit a commitment letter re: the data and conclusions for the Forebay subbasin.
- 7. ASGSA Budget Reviewed**
 - a. Committee reviewed the draft budget for fiscal year 2018 -2019. Recommended acceleration of consultant expenditures to the Board of Directors.
- 8. Consultant Selection Process**
 - a. Recommendation to have presentations to the Advisory Committee for future consultant selection
- 9. Next Steps**
 - a. The committee requested the GM to begin process to construction a GSP for the ASGSA.
- 10. Adjourn**
 - a. Meeting was adjourned at 4:00 pm