



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

**Meeting Agenda
August 27, 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.

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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 July 23, 2019 Meeting of the Arroyo Seco Groundwater Sustainability

F. AGENCY BUSINESS

F-1. RECEIVE Monterey County Water Resources Agency Salinas River Long Term Management Plan Presentation
a. Power Point Presentation
b. Public Comments
c. Agency Board - Comments / Review / Action

F-2. RECEIVE Arroyo Seco Groundwater Sustainability Agency Groundwater Sustainability Plan – Chapter 4 Presentation
a. Power Point Presentation
b. Public Comments
c. Agency Board - Comments / Review / Action

F-3. 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 JULY 23, 2019

ROLL CALL

Present: Chair Thorp, Vice Chair Griva and Board Member Wood
Absent: Board Members Rodriguez and Martinez
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 ONLY ON THE AGENDA

No comments were received.

**APPROVAL OF MINUTES OF THE JUNE 25, 2019 MEETING OF THE ARROYO SECO
GROUNDWATER SUSTAINABILITY**

A MOTION by Vice Chair Griva, seconded by Board Member Wood to approve the Minutes of the June 25, 2019 Meeting of the Arroyo Seco Groundwater Sustainability. All in favor. Motion carried.

**RECEIVE ARROYO SECO GROUNDWATER SUSTAINABILITY COORDINATION
AGREEMENT PRESENTATION AND PROVIDE DIRECTION TO STAFF**

Power point presentation was given by General Manager Weeks.

It was the consensus of the Board to maintain the boundary that was submitted.

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

General Manager Weeks stated that the Monterey County Water Resources Agency had developed the framework of a Salinas River Management Plan and stated that Elizabeth Kraft had been presenting it to various organizations. He suggested that Ms. Kraft come before the Board and make the presentation. Board concurred.

General Manager Weeks stated that the Integrated Regional Water Management Process in Monterey County had approached him regarding support. He stated that this was a very time-consuming process that brought people together in a region to identify projects of some sort that would benefit the region in order to seek and acquire funds for these projects. He stated that the organization in Monterey County was small and generally was not very successfully in acquiring funds. He also stated that the organization was asking for the Board to support them by approving a resolution of support, no monetary funds. He also asked if the Board wanted him to get involved with the organization in order to seek grant funding; however, stated that there was no guarantee on obtaining funds and it would require lots of time.

It was the consensus of the Board to have this item go before the Advisory Committee for their review.

Nancy Isakson asked that the Board review the organization's by-laws, who was on the Board, what projects were identified and suggested that more information was obtained before it was taken to the Advisory Committee.

ADJOURNMENT

Meeting adjourned at 4:42 p.m.

Chair of the Board

City Clerk of the City of Greenfield