



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

Meeting Agenda
September 12, 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 AUGUST 8, 2018 MINUTES**
- 3. UPDATE ON GROUNDWATER SUSTAINABILITY PLAN**
 - a. Data Acquisition
 - b. ASGSA Website
 - c. NOI
 - d. Basin Description and Hydrologic Setting
 - e. 1st Workshop Agenda
 - f. Budget Adjustment
- 4. UPDATE ON SALINAS BASIN AGRICULTURAL WATER ASSOCIATION MEETING – (09/04/2018)**
- 5. NEXT STEPS**
- 6. 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

August 8, 2018

Committee Members Present: Mary Lerner, Jerry Lhor, Roger Moitoso, Jim Thorp, Nancy Isakson, Alan Panziera, and Michael Griva – Meeting was called to order at 1 pm.

1. Public Comment -

- a. No public comments were presented.

2. Approval of July 11, 2018 Meeting Minutes

- a. Committee approved the 7/11/18 meeting minutes.

3. ASGSA Participation in the Salinas Basin Ag Water Association – Project Development Committee.

The Committee had a lengthy discussion regarding the projects support letter. Project Support Letter identified the flowing projects:

1. *Complete deferred maintenance of the flood control components of Nacimiento and San Antonio Reservoirs.*
2. *Nacimiento Reservoir optimized release system. Upgrade Nacimiento Dam infrastructure in order to increase released flows that will facilitate the ability to meet the Salinas Valley Water Project release requirement without San Antonio releases.*
3. *CSIP/SVRP/SVWP optimization and enhancement or expansion. There are opportunities to optimize all of these project's operations and expand the distribution system as envisioned in the Phase II SVWP.*
4. *Implement a comprehensive Salinas River Maintenance program to remove Arundo Donax, and improve the Salinas River carrying capacity to improve flood protection.*
5. *Construction of the Castroville diversion project of MCWRA's Water Right Permit #11043 at or downstream of the Chualar Diversion point. The Chualar or Castroville diversion point will enable the water resources to be distributed to the Pressure and Eastside areas where the priority for new water resources is the highest.*

4. GSP Status Update

The Committee had a brief discussion of schedule and budget status for TODD Engineer's work plan and recommended a budget adjustment be considered by the Board of Directors.

5. Adjourn

- a. Meeting was adjourned at 2:00 pm, next mtg September 12, 2018.