## **Salinas Valley Basin**

# **Groundwater Sustainability Agency**

#### **AGENDA**

#### **June 8, 2017**

Agenda for a meeting of the Salinas Valley Groundwater Sustainability Agency to be held on THURSDAY June 8, 2017 at 4:00 p.m., in the SALINAS CITY HALL ROTUNDA, 200 Lincoln Avenue, Salinas, California, 93901.

The Chairperson may limit the length of individual presentations, Public Comments limited to 2 minutes.

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Public Comment

Members of the public may comment on matters within the jurisdiction of the Agency but not on the agenda. Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule. Inappropriate language will not be tolerated. Please refrain for using profanity.

- 5. Approve Minutes of May 11, 2017 meetings
- 6. Issuance of Requests for Proposals or Requests for Qualifications for General Manager Position for the SVBGSA- Selection Process update.
- 7. Issuance of Requests for Proposals or Requests for Qualifications for General Counsel to provide legal services Update
- 8. Financial Services Update
- 9. Advisory Committee Update
- 10. Executive Committee Update

### 11. Update on Status of GSA NOI filings with the Department of Water Resources

- a. Consideration of request to State Water Resources Control Board to advise with respect to overlaps with Marina Coast Water District and the Arroyo Seco Groundwater Sustainability Agency.
- 12. Direction from Board to Advisory Committee on areas of work.
- 13. Presentation on status of Pure Water Monterey Project
- 14. Provide direction on future agenda items.
- 15. Adjourn.

#### **AGENDA MATERIAL**

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires modification or accommodation in order to participate in the meeting. Requests should be referred to the City Clerk's Office at 200 Lincoln Avenue, Salinas, 758-7381, as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the City by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

#### **PUBLIC NOTIFICATION**

This agenda was posted on June 3, 2017 at the City Clerk's Office, in the City Hall Rotunda