



**JOINT MEETING AGENDA
BOARD OF DIRECTORS AND ADVISORY COMMITTEE**

**APRIL 19, 2018
2 P.M.**

**Monterey County Government Center – North Building, First Floor
Cayenne Conference Room
1441 Schilling Place, Salinas**

**All meetings are open to the
public**

- 1. Call to Order and Roll Call**
 - a. Board Chair Joe Gunter
 - b. Gary Petersen, SVBGSA General Manager
 - c. Facilitator Gina Bartlett, Consensus Building Institute
- 2. Public comments on items not on the agenda**
- 3. Receive information from and provide direction to Hydrometrics Water Resources Inc. on development of Groundwater Sustainability Plan for the Salinas Valley Basin**
- 4. General Manager Status Report**
- 5. Adjourn**

MEETING ACCOMMODATION

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 Ann Camel, Clerk to the Board at camela@svbgsa.org or 831-471-7519 as soon as possible but by no later than 5 p.m. two business days prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the Agency by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

AGENDA POSTING

The meeting agenda was posted on April 13, 2018 at www.svbgsa.org, at the Salinas City Clerk's Office and City Hall Rotunda, Monterey County Offices at 1441 Schilling Place, Salinas, CA.