



Salinas Valley Basin

Groundwater Sustainability Agency

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

SEPTEMBER 14, 2017
4 P.M.

CITY HALL ROTUNDA, 200 LINCOLN AVENUE
SALINAS, CALIFORNIA 93901

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **General Public Comment**

Members of the public may comment on matters within the jurisdiction of the agency that are not on the agenda. Public comments generally are limited to two (2) minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule. Comments on agenda items should be held until the items are reached. To be respectful of all speakers and avoid disruption of the meeting, please refrain from applauding or jeering speaker.

5. **Introduce Clerk of the Board**
6. **Approve minutes of August 10, 2017 regular meeting**
7. **Educational Presentation by Derrik Williams, President Hydrometrics –Practical Consideration in Developing Groundwater Sustainability Plans**
8. **Resolution Appointing Regional Government Services Authority’s CFO as the Agency’s Treasurer and Auditor**
9. **Resolution Authorizing the Establishment of Agency Bank Accounts at Rabobank**
10. **Timeline for Operational and Capital Improvement Financing Mechanism Options**
11. **Appointment of Ad-Hoc Committee to confer with Regional Government Services regarding the designation of the GSA General Manager**

12. Update on Request for Proposals or Qualifications (RFQ) for Legal Services – Resolution for Authorization to Negotiate with the County of Monterey

13. Interim General Managers Report

- a. **DWR Facilitation Grant**
- b. **Proposition 1 Groundwater Sustainability Planning Grant**

14. Directors' Reports and Future Agenda Items

- a. **Status of Permanent Board appointments**
- b. **Components of a GSP**
- c. **Adoption of By-laws**
- d. **Adoption of Conflict of Interest Code**

15. Adjournment

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 the Clerk to the Board at acamel@rgs.ca.gov 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 Agency by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

VIEWING MEETINGS

Live meetings are televised on Channel 25 at www.youtube.com/thesalinaschannel. The recorded meeting schedule may be viewed at <http://tinyurl.com/salinas25>

AGENDA POSTING

The meeting agenda was posted on September 8, 2017 at the City Clerk's Office, in the City Hall Rotunda, 200 Lincoln Avenue, Salinas, CA 93901.