Salinas Valley Basin
Groundwater Sustainability Agency

SALINAS VALLEY BASIN GROUND WATER SUSTAINABILITY AGENCY
MEETING MINUTES
April 13, 2017

CALL TO ORDER

The meeting convened in the Salinas City Hall Rotunda, 200 Lincoln Avenue, Salinas at 4:15 p.m.

SWEARING-IN OF DIRECTORS

Kimbley Craig serving as Alternate Chair Person administered the oath of office to Paul Scuito, General Manager of the Monterey Peninsula Regional Water Pollution Control Agency as an alternatcd Board Member.

ROLL CALL

Present:

Board Member Janet Brennan
Alternate Board Member Glenn church for Member Lou Calcagno
Board Member Brenda Granillo
Board Member Bill Lipe
Board Member Michael McHatten
Board Member Steve McIntyre
Board Member Colby Pereira
Board Member Adam Secondo
Board Member Ron Stefani
Alternate Board Member Paul Scuito for Member Luis Alejo
Alternate Board Chair Kimbley Craig for Chair Joe Gunter.

Absent: None

Public Comment

The following audience members provided general public comment:

Norm Groot – Monterey County Farm Bureau

Open the noticed public hearing to consider approving and authorizing the filing of a Notice of Intent (NOI) with the Department of Water Resources and continue the public hearing to a special meeting of the Agency on April 20, 2017 at 4 p.m.

BOARD ACTION

Board Member Lipe proposed a motion to move the Public Hearing to April 27, 2017, citing his inability or his alternates inability to attend the April, 20, 2017 proposed continuation date. A second was initially proposed but withdrawn once clarity shift in the date was provided. Board Member Lipe's motion failed when it did not receive a second. A motion was then proposed by Board Member McIntyre that was seconded by Board Member Granillo. AYES: Board Members: Brennan, Church, Scuito, Granillo, McHatten, McIntyre, Pereira, Secondo, Stefani, and Chair Craig. NOES: Lipe. ABSTAIN: None. ABSENT: None

Adjournment

Meeting adjourned at 4;45 p.m.

APPROVED:

Joe Gunter, Chair

ATTEST:

Gary Petersen, Interim Executive Director