

**EXECUTIVE COMMITTEE
REGULAR MEETING AGENDA**

**JANUARY 25, 2018
10 A.M. TO NOON**

**MONTEREY COUNTY OFFICES
1441 SCHILLING PLACE, SAFFRON CONFERENCE ROOM, 1ST FLOOR
SALINAS, CALIFORNIA 93901**

1. Call to Order

2. Roll Call

3. 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 speakers.

4. Approve November 1, 2018 Meeting Minutes

5. Update on Department of Water Resources Grant Application

6. Discussion on RFQ Process for Ground Water Sustainability Planning

7. Update on Developing Committee Structure for Planning Purposes

8. Discussion on Communication Strategy

9. Future Agenda Items - Executive Committee

10. Future Agenda Items GSA Board

- a. Pure Water Monterey
- b. Mid- Year Budget

11. 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 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.

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 January 19, 2018 at www.svbgsa.org, at the City Clerk's Office, in the City Hall Rotunda, 200 Lincoln Avenue, Salinas, CA 93901 and at Monterey County Offices, 1441 Schilling Place, Salinas, CA.

**EXECUTIVE COMMITTEE SPECIAL MEETING
NOVEMBER 1, 2017**

The meeting convened in the Salinas City Hall Council Conference Room at 3 p.m..

1. ROLL CALL

Directors McHatten, McIntyre, Pereira, Stefani and Chair Gunter

Staff present: Interim General Manager Gary Petersen, Agency Counsel Les Girard, Senior Advisor Roberto Moreno, Clerk Ann Camel

2. BOARD BYLAWS

Les Girard outlined the Bylaws. Chair Gunter and Directors Stefani and McIntyre support rotating the Chair position. Mr. Girard suggested rotating by class of director. Director Pereira confirmed that members could decline, e.g. another ag primary director could accept on behalf of the declining ag director. First class of directors is the City and then go down the list. Directors Gunter and McIntyre liked one year terms.

Director McIntyre preferred an established meeting time and date. Mr. Girard will revise this in the draft.

Mr. Petersen suggested the Rotunda as the regular meeting place. Mr. Girard suggested that the County meeting room could be the alternative if there is a conflict. Mr. Girard stated that any change in location has to be announced at the prior meeting by agenda item. The majority of the meetings must be at the designated primary location.

Director Pereira suggested it helps stakeholders if the meetings are televised. Director McHatten stated that the City of Greenfield is the only South County city that has audio visual capacity.

Mr. Girard stated that the Brown Act does not identify a non vote as a vote in favor of the motion. Chair Gunter stated that a non vote by the City Council is a vote in favor of the motion. Director McIntyre supports the vote in favor. Director Pereira supports counting a non vote and likes the draft Bylaws language. The Committee deferred to the Board's desire.

Mr. Petersen stated that the Chairperson could be consulted on agenda items. Directors McIntyre and Chair Gunter support that. The consensus was that items should be added to the agenda in consultation with the Chair.

Mr. Girard stated that he has not identified a Government Code provision relating to the effective date of Special District ordinances. He recommends allowing ordinances to be passed at the same meeting because of the Board's meeting schedule. The provisions for a referendum for a special district require further review.

Director McIntyre wondered about the waiting period for adoption of an ordinance. Chair Gunter prefers the draft Bylaw language due to the time sensitivity. Mr. McHatten clarified that

the ordinance would return if there are substantial changes to the ordinance, and they may have to hold a special meeting. Mr. Girard stated that the bylaws will proceed to the Board as drafted for their consideration.

Mr. Girard will add performance of the counsel to the Executive Committee's responsibilities, and he and Mr. Petersen will identify any additional responsibilities. Director Pereira stated that sometimes Executive Committees serve as oversight for other committees. Director McIntyre understood that requiring the Executive Committee to approve agenda items would slow the process. Mr. Petersen stated that he agrees with Director Pereira that the Directors communicate with constituents on upcoming events. Part of the General Manager's job is to discuss agenda item concerns with Directors.

Mr. Virsik commented that timing is critical during the next three or four years in relationship to the chair rotation, but he does not have a preference

Mr. Moreno asked about the purchasing policy, and Mr. Girard will address by resolution

Mr. McHatten left the meeting at 4:10 p.m.

3. UPDATE ON GROUNDWATER SUSTAINABILITY PLAN GRANT APPLICATION AND WORK PLAN

Mr. Petersen outlined the status. Arroyo Seco emailed that they wish to negotiate on language. There will be a Request for Proposals for plan preparation.

ADJOURNMENT

The meeting adjourned 4:15 p.m.