Meetings Agenda - Final-revised

Tuesday, July 11, 2017

1:30 PM

See separate agendas for Monterey County Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources.

Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

1:30 P.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

1:30 P.M. - Scheduled Matters

1. Receive:
   a. An update on the County of Monterey’s “Salinas Valley Groundwater Basin Investigation;”
   b. A presentation of the 1967-2014 Historical Salinas Valley Integrated Hydrologic Model (SVIHM-2014);
   c. A report on the Current, Future and Potential Applications of the County of Monterey’s Salinas Valley Integrated Hydrologic Model (SVIHM); and
   d. Provide any appropriate direction.

   **Attachments:** Correct Board Report - Attached on website
   Board Report
   Attachment 1 - SVGB Budget Summary

2. Consider receiving the 2015 Groundwater Level Contours and Coastal Salinas Valley Seawater Intrusion Maps.

   **Attachments:** Board Report
   MCWRA Board Order

Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors

Supplemental

3. Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Supplemental Agenda for the meeting of Tuesday, July 11, 2017.
SUPPLEMENTAL
Correct Board Report attached on website

1. Receive:
   a. An update on the County of Monterey’s “Salinas Valley Groundwater Basin Investigation;”
   b. A presentation of the 1967-2014 Historical Salinas Valley Integrated Hydrologic Model (SVIHM-2014);
   c. A report on the Current, Future and Potential Applications of the County of Monterey’s Salinas Valley Integrated Hydrologic Model (SVIHM); and
   d. Provide any appropriate direction.

Adjournment