



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**

599 El Camino Real
Greenfield, CA 93927

**Meeting Agenda
September 25, 2018
4:00 P.M.**

Your courtesy is requested to help our meeting run smoothly.

Please follow the following rules of conduct for public participation in the meetings:

- Refraining from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Agency to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

PLEASE TURN OFF CELL PHONES AND PAGERS

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

This portion of the Agenda allows an individual the opportunity to address the Agency on any items not on closed session, consent calendar, public hearings, and agency business. Under state regulation, **no action can be taken on non-agenda items, including issues raised under this agenda item.** Members of the public should be aware of this when addressing the Agency regarding items not specifically referenced on the Agenda. **PLEASE NOTE:** For record keeping purposes and in the event that staff may need to contact you, we request that all speakers step up to the lectern and use the microphone, stating your name and address, which is strictly voluntary. This will then be public information. A three-minute time limit may be imposed on all speakers other than staff members.

**Meeting Agenda
September 25, 2018**

E. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and may be approved by one action of the Agency, unless a request for removal for discussion or explanation is received prior to the time Agency votes on the motion to adopt.

E-1. APPROVAL of the Minutes of the July 24, 2018 Meeting of the Arroyo Seco Groundwater Sustainability Agency

F. AGENCY BUSINESS

F-1. CONSIDER Approval of Fiscal Year 2018-2019 Budget Amendment for the Arroyo Seco Groundwater Sustainability Agency and Provide Staff Direction

- a. Staff Report
- b. Public Comments
- c. Agency Board - Comments / Review / Action

F-2. CONSIDER Approval of Memorandum of Understanding to Utilize Existing Salinas Valley Groundwater Model for Groundwater Sustainability Planning

- a. Staff Report
- b. Public Comments
- c. Agency Board - Comments / Review / Action

F-3. RECEIVE Arroyo Seco Groundwater Sustainability Agency General Manager's Status Report

- a. Oral Report
- b. Public Comments
- c. Agency Board - Comments / Review / Action

G. ADJOURNMENT

In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (831) 674-5591. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (CFR 35.102-35.104 ADA Title II).

This agenda is duly posted outside City Hall and on the City of Greenfield web site

**CITY OF GREENFIELD ARROYO SECO
GROUNDWATER SUSTAINABILITY AGENCY
MINUTES**

AGENCY MEETING OF JULY 24, 2018

ROLL CALL

Present: Chair Thorp, Vice Chair Griva, Board Members Rodriguez, Martinez and Wood

Absent: None

Staff: Interagency Attorney Cochran, General Manager Weeks, City Clerk Rathbun

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

No comments were received.

CONSENT CALENDAR

A MOTION by Vice Chair Griva, seconded by Board Member Martinez to approve the Minutes of the June 26, 2018 Meeting of the Arroyo Seco Groundwater Sustainability Agency. All in favor. Motion carried.

AGENCY BUSINESS

CONSIDER APPROVAL OF AGREEMENT FOR TECHNICAL SUPPORT SERVICES AND GROUNDWATER SUSTAINABILITY PLANNING

General Manager Weeks gave a staff report and presented a power point presentation.

Nancy Isakson, Clark Colony Water, suggested that the plan coincide with the notices of intent that were submitted to DWR.

A MOTION by Board Member Rodriguez, seconded by Vice Chair Griva to approve the agreement, scope of work and budget with Todd Groundwater for Technical Services to Assist the ASGSA Engage in the Groundwater Sustainability Planning (GSP) Processes and Direct the General Manager to execute the agreement, subject to the changes made by General Manager Weeks. All in favor. Motion carried.

RECEIVE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY GENERAL MANAGER'S STATUS REPORT

Status report was given by General Manager Weeks. He reviewed the projects that the Advisory Committee were supporting and asked if the Board would like him to send a letter of support.

Nancy Isakson, Salinas Valley Water Coalition, handed out a letter that they submitted to the Salinas Valley Basin GSA regarding their potential projects for consideration. She stated the most important thing was to work together.

It was the consensus of the Board to direct the General Manager to draft a letter and send a letter of support to the Salinas Valley Basin Groundwater Agency.

ADJOURNMENT

Meeting at 4:49 p.m.

Chair of the Board

City Clerk of the City of Greenfield



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**

MEMORANDUM: September 21, 2018

AGENDA DATE: September 24, 2018

TO: Board Members

FROM: Curtis Weeks, General Manager

TITLE: CONSIDER APPROVAL OF FISCAL YEAR 2018-2019 BUDGET AMENDMENT FOR THE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY AND PROVIDE STAFF DIRECTION

BACKGROUND

On June 26, 2018, the Arroyo Seco Groundwater Sustainability Agency (ASGSA) approved its fiscal year 2018-2019 (FY 2019) budget at \$153,000. Subsequent to that action, the Board of Directors as hired TODD Groundwater to prepare the Groundwater Sustainability Plan (GSP) for the Arroyo Seco groundwater basin. The retention of a hydrogeologic consultant team to develop the (GSP) will increase the ASGSAA FY 2019 budget to \$318,000. The increase in budget is primarily due to the expenditures required to develop the GSP, and the proposed schedule to complete the GSP by the end of 2019. The total budget for TODD Groundwater is \$377,233 but will be incurred over two fiscal years. The amended budget will cover only those funds needed to prepare the GSP during FY2019. The remaining scope and budget will be addressed in the fiscal year 2019-2020 budget in June of 2019. The amendment is needed to address time critical budget elements for development of the ASGSA GSP. Other tasks related to GSP preparation and SGMA compliance will have ongoing cost implications associated with ASGSA operation. The attached amendment is presented for the Board's consideration. The ASGSA Advisory Committee recommended the budget be amended to provide funding for the GSP development.

DISCUSSION

Attached to this staff report is the proposed budget amendment for the operation of the ASGSA through FY 2018-2019. The costs are distributed between the ongoing administration of the organization and the technical tasks to be performed in FY 2018-2019. There will likely be additional costs to acquire groundwater data and other needed

information. The staff recommends the Board review the budget amendment and provide staff recommendations for additional budget considerations. The Advisory Committee recommended an upward adjustment in the budget to accelerate the development of the ASGSA GSP.

REVIEW AND RECOMMENDATION

The ASGSA General Manager has reviewed this report and recommends that the Board of Directors receive the report and direct the General Manager to finalize the amended budget.

**PROPOSED MOTION: I MOVE TO APPROVE THE FISCAL YEAR 2018-2019
BUDGET AMENDMENT FOR THE ARROYO SECO GROUNDWATER
SUSTAINABILITY AGENCY**

ATTACHMENTS

FY2018-2019 ASGSA Amended Budget spreadsheet.

Amended Fiscal Year 2018-2019 Arroyo Seco GSA Budget

	July	August	September	October	November	December	January	February	March	April	May	June	Total Cost
GM cost													
Salary	\$ 6,000	\$ 2,000	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 83,000
odc's		\$ -	\$ -	\$ -	\$ 28	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 168
Insurance													
General Liability		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000					\$ -	\$ 3,000
Technical Consultants													
Task 1. Attend Meetings and Coordinate with ASGSA		\$ 1,315	\$ 1,315	\$ 1,315	\$ 6,575	\$ 1,315	\$ 1,315	\$ 6,575	\$ 6,575	\$ 6,575	\$ 6,575		\$ 38,135
Task 2.1: Compile Data and Organize ASGSA Data Management System		\$ 1,668	\$ 2,503	\$ 2,503	\$ 3,337	\$ 3,337							\$ 13,347
Task 2.2: Prepare Administrative Information and Describe Plan Area		\$ 5,864	\$ 11,728	\$ 8,796	\$ 11,728	\$ 8,796	\$ 11,728						\$ 58,642
Task 2.3: Describe Hydrogeological Conceptual Model and Groundwater Conditions				\$ 2,214	\$ 4,428	\$ 4,428	\$ 4,428	\$ 6,643	\$ 6,643	\$ 6,643	\$ 8,857		\$ 44,285
Task 2.4: Describe Water Supplies, Water Use and Groundwater Budgets					\$ 2,500	\$ 2,514	\$ 12,571	\$ 10,056	\$ 12,571	\$ 12,571			\$ 52,782
Task 2.5: Evaluate Undesirable Results and Develop Sustainability Criteria									\$ 2,468	\$ 2,468	\$ 3,701	\$ 3,701	\$ 12,338
Task 2.6: Identify and Evaluate Management Actions										\$ 3,076	\$ 5,126	\$ 4,101	\$ 12,303
Total													\$ 318,000



**City of Greenfield
Arroyo Seco
Groundwater Sustainability Agency**

MEMORANDUM: September 21, 2018

AGENDA DATE: September 24, 2018

TO: Board Members

FROM: Curtis Weeks, General Manager

**TITLE: CONSIDER APPROVAL OF MEMORANDUM OF
UNDERSTANDING TO UTILIZE EXISTING SALINAS VALLEY
GROUNDWATER MODEL FOR GROUNDWATER
SUSTAINABILITY PLANNING**

BACKGROUND

The Salinas Valley Water Coalition (SVWC) has developed a groundwater model for the Salinas Valley Groundwater Basin. The use of this model would expedite the development of the Arroyo Seco Groundwater Basin model for the purpose of developing the Arroyo Seco Groundwater Sustainability Plan. The SVWC's model makes use of confidential data developed by the Monterey County Water Resources Agency (MCWRA). Because the SVWC model has used confidential MCWRA groundwater data, the Memorandum of Understanding (MOU) between the SVWC and the Arroyo Seco Groundwater Sustainability Agency (ASGSA) will include non-disclosure clauses to protect the integrity of the MCWRA data.

DISCUSSION

The proposed MOU would permit the use of a groundwater model developed by Mr. Tim Durbin for the SVWC. Mr. Durbin is a well-known and respected groundwater modeler in California and has been retained by the California Department of Water Resources (DWR) to assist Groundwater Sustainability Agency's develop models for their Groundwater Sustainability Plans (GSPs). The use of this model will save the ASGSA time and money because the model is already complete and calibrated for use in the Salinas Valley. The existing model will take some minor modifications to enable its use for the Arroyo Seco Groundwater Basin, hence the associated costs for utilization. However, these costs and the use fees are less than the cost estimated to develop a

standalone model for the Arroyo Seco Groundwater Basin or the costs for the ASGSA to use the Salinas Valley Groundwater GSA's Salinas Valley Integrated Model.

REVIEWED AND RECOMMENDATION

The ASGSA General Manager and Counsel have reviewed this report and recommend that the Board of Directors receive the report and direct the General Manager to execute the license agreement.

PROPOSED MOTION: I MOVE TO APPROVE THE MEMORANDUM OF UNDERSTANDING TO UTILIZE EXISTING SALINAS VALLEY GROUNDWATER MDOEL FOR GROUNDWATER SUSTAINABILITY PLANNING