

**ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY MEETING**  
**February 22, 2022 @ 4:00 P.M.**

Virtual Attendance Only and Remote Viewing Options

The Arroyo Seco Groundwater Sustainability Agency (“ASGSA”) will be conducting its regular meeting on February 22, 2022. Consistent with Assembly Bill (AB) 361, the Advisory Committee will hold this meeting virtually only, without in-person attendance by the public and without a physical location for public participation. Further, and consistent with AB 361, the meeting is accessible for public participation through video conferencing and livestreaming.

The Board meeting to be held on February 22, 2022 at 4:00 p.m. will only be accessible online and may be viewed through the following options:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89171925101>

Or One tap mobile : US: +16699006833,,89171925101# or +13462487799,,89171925101#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 891 7192 5101

The ASGSA will provide links to these streaming options on the City of Greenfield’s website and on its Facebook page.

Public Comment

Public comments will be permitted in the following formats: (1) through Zoom, and (2) through e-mail. If you wish to make a public comment through Zoom, please use the “raise your hand” feature during the public comment section of the agenda that you wish to comment on. You will be selected by the meeting host and will be allowed to say your comment aloud. If you wish to make a public comment through email, please submit your public comment to [cityclerk@ci.greenfield.ca.us](mailto:cityclerk@ci.greenfield.ca.us). In the subject line of the email, please state your name and the item you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate e-mail for each item you are commenting. Please be aware that written public comments, including your name, may become public information.



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

599 El Camino Real  
Greenfield, CA 93927

**Meeting Agenda  
February 22, 2022  
4:00 P.M.**

The Arroyo Seco Groundwater Sustainability Agency will be conducting its regular meeting on February 22, 2022. Given the current Shelter-in-Place Order covering Monterey County and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the Agency is implementing changes for attendance and public comment. The Groundwater Sustainability Agency meeting to be held on February 22, 2022 at 4:00 p.m. will only be accessible online. Please review the Agency's Attendance and Public Comments Changes Due to COVID-19 for further information.

**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:** Given the current Shelter-in-Place Order covering Monterey County and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the Agency is implementing changes for attendance and public comment. Please review the Agency's Attendance and Public Comments Changes Due to COVID-19 for additional information. Please be further aware that all public comments must be submitted via email to the following email address: [cityclerk@ci.greenfield.ca.us](mailto:cityclerk@ci.greenfield.ca.us).

**Meeting Agenda  
February 22, 2022**

**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 January 25, 2022 Meeting of the Arroyo Seco Groundwater Sustainability Agency

**E-2. ADOPTION** of Resolution GSA #2022-02, A Resolution of the Arroyo Seco Groundwater Sustainability Agency Authorizing the Continued Use of Remote Teleconferencing Provision (AB 361)

**F. AGENCY BUSINESS**

**F-1. 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**

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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).  
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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 JANUARY 25, 2022**

This meeting was conducted via Zoom.

**ROLL CALL**

Present: Vice Chair Griva, Board Member Rodriguez and Martinez

Absent: Chair Thorp and Board Member Wood

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

**APPROVAL OF CONSENT AGENDA**

**A MOTION** by Board Member Martinez, seconded by Board Member Rodriguez to approve the Minutes of the December 28, 2021 Meeting of the Arroyo Seco Groundwater Sustainability Agency and **Resolution GSA #2022-01, “A Resolution of the Arroyo Seco Groundwater Sustainability Agency Authorizing the Continued Use of the Remote Teleconferencing Provision (AB 361)”**. ROLL CALL VOTE: AYES: Board Member Martinez, Board Member Rodriguez and Vice Chair Griva. ABSENT: Chair Thorp and Board Member Wood. Motion carried.

**AGENCY BUSINESS**

**CONSIDERATION OF APPROVAL OF AMENDING EXISTING AGREEMENT WITH TODD GROUNDWATER FOR TECHNICAL SUPPORT SERVICES IMPLEMENTING THE FOREBAY SUBBASIN GROUNDWATER SUSTAINABILITY PLAN**

Staff report was given by General Manage Weeks.

**A MOTION** by Board Member Martinez, seconded by Vice Chair Griva to approve the Amending Existing Agreement with TODD Groundwater for Technical Support Services Implementing the Forebay Subbasin Groundwater Sustainability Plan. ROLL CALL VOTE: AYES: Board Member Martinez, Board Member Rodriguez and Vice Chair Griva. ABSENT: Chair Thorp and Board Member Wood. Motion carried.

**RECEIVE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY GENERAL MANAGER’S**

General Manager Weeks stated that he had been working with General Manager Meyers to submit the resolution for the adoption of the forebay plan. He stated that DWR set up the grant with the ASGSA as a sub-grantee and all of the documents had been completed for submittal of grant funding. He also stated that he was trying to set up the first meeting for the coordination agreement and asked if the week of February 14<sup>th</sup> worked. Vice Chair Griva stated any day that week would work for him. General Manager Weeks stated that they would probably be meeting on a quarterly basis. He gave a brief description of what items would be discussed during the meetings.

**ADJOURNMENT**

Meeting adjourned at 4:20 p.m.

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Chair of the Board

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City Clerk of the City of Greenfield

**RESOLUTION GSA NO. 2022-02**  
**A RESOLUTION OF THE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY**  
**AUTHORIZING THE CONTINUED USE OF REMOTE**  
**TELECONFERENCING PROVISIONS (AB 361)**

**WHEREAS**, the Governing Board of the Arroyo Seco Groundwater Sustainability Agency (“Governing Board”) is committed to open and transparent government, and full compliance with the Ralph M. Brown Act (“Brown Act”); and

**WHEREAS**, the Brown Act generally requires that a public agency take certain actions in order to use teleconferencing to attend a public meeting virtually; and

**WHEREAS**, the Governing Board recognizes that a local emergency persists due to the worldwide COVID-19 pandemic; and

**WHEREAS**, the California Legislature has recognized the ongoing state of emergency due to the COVID-19 pandemic and has responded by creating an additional means for public meetings to be held via teleconference (inclusive of internet-based virtual meetings); and

**WHEREAS**, on September 16, 2021, the California legislature passed Assembly Bill (“AB”) 361, which amends Government Code, section 54953 and permits a local agency to use teleconferencing to conduct its meetings in any of the following circumstances: (A) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (B) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (C) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

**WHEREAS**, in order for the Governing Board to use teleconferencing as allowed by AB 361 after October 1, 2021, it must first adopt findings in a resolution, allowing the Governing Board to conduct teleconferenced meetings for a period of thirty (30) days; and

**WHEREAS**, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic in his order entitled “Proclamation of a State of Emergency,” signed March 4, 2020; and

**WHEREAS**, the Governing Board previously adopted Resolution Number 2021-01 on October 26, 2021, finding that the requisite conditions exist to conduct remote teleconference meetings in accordance with Government Code section 54953(e); and

**WHEREAS**, the Governing Board is conducting its meetings through the use of telephonic and internet-based services so that members of the public may observe and participate in meetings and offer public comment; and

**WHEREAS**, as a condition of the continued use of the provisions found in Government Code section 54953(e), the Governing Board must reconsider the circumstances of the state of

emergency and find that either it continues to directly impact the ability of the members to meet safely in person, and/or state or local officials continue to impose or recommend measures to promote social distancing; and

**WHEREAS**, the County of Monterey continues to require and/or recommend certain social distancing requirements of people within Monterey County, as described in detail in the “Recommendation Regarding Social Distancing Including Remote Meetings of Legislative Bodies,” issued by the Monterey County Health Department on September 22, 2021; and

**NOW THEREFORE, BE IT RESOLVED**, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

**BE IT FURTHER RESOLVED**, that the Governing Board has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of members to meet safely in person.

**BE IT FURTHER RESOLVED**, that the Governing Board has determined that state or local officials have imposed or recommended social distancing measures.

**BE IT FURTHER RESOLVED**, that the actions taken by the Governing Board through this Resolution may be applied to all District committees governed by the Brown Act unless otherwise desired by that committee.

**BE IT FURTHER RESOLVED**, the Governing Board authorizes the General Manager or their designee(s) to take all actions necessary to continue to conduct Governing Board meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution, after which the Governing Board will reconsider the circumstances of the state of emergency.

**PASSED AND ADOPTED** by the Arroyo Seco Groundwater Sustainability Agency Governing Board on this 22<sup>nd</sup> day of February 2022, by the following vote:

AYES, and all in favor, thereof, Board Members:

NOES, Board Members:

ABSENT, Board Members:

ABSTAIN, Board Members:

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Chair of the Board

Attest:

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City Clerk of the City of Greenfield