

**ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY  
REGULAR MEETING  
JUNE 22, 2021 @ 4:00 P.M.**

Attendance and Public Comment Changes Due to COVID-19

The Arroyo Seco Groundwater Sustainability Agency (“ASGSA”) will be conducting its regular meeting on June 22, 2021. Given the current Shelter-in-Place Order covering Monterey County and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the ASGSA has implemented the following changes for attendance and public comment.

**ATTENDANCE BY THE GENERAL PUBLIC**

The ASGSA meeting to be held on June 22, 2021 at 4:00 p.m. will only be accessible online. The meeting may be viewed through the following options:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89497331029>

Meeting ID: 894 9733 1029

Or One tap mobile: US: +16699006833,,89497331029# or  
+13462487799,,89497331029#

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 +1 929 205 6099 or  
+1 301 715 8592 or +1 312 626 6799

Meeting ID: 894 9733 1029

The ASGSA will also provide links to these viewing options on the City of Greenfield’s website and on the City’s Facebook page. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the ASGSA Board, staff, and the public as a whole.

**PUBLIC COMMENTS**

All public comments, including general public comments, comments on a particular item on the agenda, or comments during a public hearing, must be made by e-mail. Please be aware that any public comments made, including your name, may become public information. Additional instructions for making public comments can be found below.

Public comments made by e-mail must be submitted to the following e-mail address: [cityclerk@ci.greenfield.ca.us](mailto:cityclerk@ci.greenfield.ca.us). In the subject line of the e-mail, 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 on. Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda.

For all general public comments and comments regarding specific ASGSA business items, public comments must be received by e-mail no later than 4:00 p.m. on June 22, 2021. For public comment on a public hearing, all public comments must be received by the close of the public hearing period. Comments received by the applicable deadline for submitting e-mail comments will be read aloud by a staff member during the agenda item or public hearing, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of a comment extending past three (3) minutes may not be read aloud due to time restrictions. If a comment is received after the applicable deadline for e-mail comments, efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after the applicable deadline will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the ASGSA meeting.

The ASGSA thanks you for your cooperation in advance. Our community's health and safety is our highest priority.



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

599 El Camino Real  
Greenfield, CA 93927

**Meeting Agenda  
June 22, 2021  
4:00 P.M.**

The Arroyo Seco Groundwater Sustainability Agency will be conducting its regular meeting on June 22, 2021. 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 June 22, 2021 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  
June 22, 2021**

**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 May 25, 2021 Meeting of the Arroyo Seco Groundwater Sustainability

**F. AGENCY BUSINESS**

**F-1. CONSIDERATION** of Approval of Fiscal Year 2021-2022 Budget 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. RECEIVE** Arroyo Seco Groundwater Sustainability Agency General Manager's Status Report

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

**G. ADJOURN**

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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 MAY 25, 2021**

**This meeting was conducted via Zoom.**

**ROLL CALL**

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

Absent: None

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

**PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA**

None.

**APPROVAL OF CONSENT AGENDA**

**A MOTION** by Board Member Wood, seconded by Vice Chair Griva to approve the Minutes of the May 4, 2021 Special Meeting of the Arroyo Seco Groundwater Sustainability. ROLL CALL VOTE: AYES: Board Member Wood, Board Member Martinez, Board Member Rodriguez, Vice Chair Griva and Chair Thorp. NOES: None. Motion carried.

**AGENCY BUSINESS**

**CONSIDERATION OF ADVISORY COMMITTEE RECOMMENDATIONS REGARDING THE SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY'S FOREBAY PLANNING MEETING GROUNDWATER SUSTAINABILITY PLAN PRESENTATIONS AND PLAN COMPONENTS STATUS REPORT**

Staff report and power point presentations were given by General Manager Weeks.

Tom Virsik stated that he wanted to make sure that the Board was aware that in some of the context that the Salinas Valley GSA distributed, it stated that the forebay would be maintaining sustainability and that was the way it should be written because it could make a difference down the road when there was different people and different politics that were involved and looking at the GSP.

Nancy Isakson thanked General Manager Weeks for his efforts and stated that it was good news that he was working well with the general manager of the Salinas Valley Basin GSA, Donna Meyers. She stated and agreed that the forebay was not a one-size fits all and that it was very important to them that the Arroyo Seco Management Plan was separated out.

**CONSIDERATION OF APPOINTMENT OF PAUL WOOD AS A MEMBER OF THE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY COORDINATION COMMITTEE**

Report was given by General Manager Weeks.

**A MOTION** by Vice Chair Griva, seconded by Board Member Rodriguez to appoint Paul Wood as a member of the Arroyo Seco Groundwater Sustainability Agency Coordination Committee. ROLL CALL VOTE: AYES: Board Member Wood, Board Member Martinez, Board Member Rodriguez, Vice Chair Griva and Chair Thorp. NOES: None. Motion carried.

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

General Manager Weeks stated that he and Donna Meyers, SVBGSA general manager, were starting discussions about the next steps and the development of a timeline. He stated that by the end of August there should be a 2<sup>nd</sup> draft and final of the Plan. He stated that they were also working on the grant reimbursement submittal to DWR. He also stated that he would be bringing the fiscal year 2021-2022 budget to the next meeting.

## **ADJOURNMENT**

Meeting adjourned at 4:45 p.m.

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Chair of the Board

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City Clerk of the City of Greenfield



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

**MEMORANDUM:** June 17, 2021

**AGENDA DATE:** June 22, 2021

**TO:** Board Members

**FROM:** Curtis Week, General Manager

**TITLE: CONSIDER APPROVAL OF FISCAL YEAR 2021-2022 BUDGET FOR THE ARROYO SECO GROUNDWATER SUSTAINABILITY AGENCY AND PROVIDE STAFF DIRECTION**

On June 23, 2020, the Arroyo Seco Groundwater Sustainability Agency (ASGSA) adopted its fiscal year 2020-2021 (FY 2021) budget as \$150,500. The Board of Directors action provided the funding for TODD Groundwater to continue their consulting role assisting the ASGSA negotiate and develop a single Groundwater Sustainability Plan (GSP) with the Salinas Valley Basin GSA (SVBGSA). This year's budget covers the coordination needed for the SVBGSA Forebay Subbasin GSP and TODD's assistance with our first year of implementation of the completed GSP.

**BUDGET DISCUSSION:**

Attached to this staff report is the proposed fiscal year (FY) 2021-2022 budget for the operation of the ASGSA through June of 2022. The proposed FY 2021-2022 is \$150,000. The costs are distributed between the ongoing administration of the organization and the technical coordination tasks to be performed in FY 2021-2022. There may be unanticipated costs to acquire groundwater data or perform additional evaluations, but with our current information we anticipate the proposed budget will provide adequate funding to cover those costs. The staff recommends the Board review and approve the FY 2021-2022 budget.

**REVIEWED AND RECOMMENDED:**

The ASGSA General Manager has reviewed this report and recommends that the Board of Directors approve the FY 2021-2022 budget.

**ATTACHMENTS**

FY2021-2022 ASGSA Budget spreadsheet

Fiscal Year 2021-2022 Arroyo Seco GSA Budget

		August	September	October	November	December	January	February	March	April	May	June	Total Cost
GM cost													
Salary	\$ 6,000	\$ 7,000	\$ 7,000	\$ 7,500	\$ 7,500	\$ 6,000	\$ 6,000	\$ 6,000	\$ 7,500	\$ 7,500	\$ 6,500	\$ 7,500	\$ 82,000
odc's		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance													
General Liability		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000					\$ -	\$ 3,000
Technical Consultants													
Task 1: ASGSA support	\$ -	\$ -	\$ 1,500	\$ 2,000	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,000	\$ 1,500	\$ 1,500	\$ 15,000
Task 2: Technical Coordination with SVBGSA	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 24,000
Task 3: Review Forebay GPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500	\$ 2,500				\$ 5,000
Task 4: Demonstrate Res Ops Model	\$ 2,500	\$ 2,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 5,000
Task 5: Res Ops Model Utilization	\$ -	\$ -	\$ 2,500	\$ 2,500	\$ 2,500	\$ 5,000	\$ 2,500	\$ 1,000	\$ -	\$ -			\$ 16,000
<b>Total</b>													<b>\$ 150,000</b>