

**Board of Directors Regular Meeting
Agenda**

**August 13, 2026
2:00 PM**

Monterey County Offices 1441 Schilling Place, Saffron Room Salinas, California

**Directors: Chapin, Church, Cremers, Donohue, Granillo, Kelly, Lee, McIntyre, Rotticci, Stefani,
Velazquez**

The meeting is conducted in a hybrid setting. Public participation is encouraged, members of the public may attend in person, remotely through this link <https://us02web.zoom.us/j/84347750533> (passcode: 2020) or by phone: 669-900-6833 Meeting 843 4775 0533.

Participation in the Meeting

The public has opportunities to make comments throughout the meeting. To comment online, use the raise hand option, by phone press *9. If experiencing technical difficulties online, consider joining the meeting via phone. Written comments on agenda items may be emailed to clerk@svbgsa.org prior to the meeting and will be included in the public record.

Remote public participation is for convenience only and not required by law. If the remote connection offered via Zoom link or by phone fails for any reason, the meeting may be paused while a fix is attempted, and the meeting may continue at the discretion of the Board chairperson.

1. Convene

- 1.1** Call to Order and Roll Call
- 1.2** Pledge of Allegiance
- 1.3** Additions or Deletions to the Agenda
- 1.4** Public Comments

2. Presentations (None)

3. Administrative

Items are informational in nature and do not include an agenda report.

- 3.1 Acknowledgement of Committee Member Resignations
 - Ryan Kelly (Advisory Committee)
 - Leticia Hernandez (Monterey Committee)
- 3.2 Appointment of Members to the Executive, Budget & Finance, Coordination, Steering and County GSA Committees
[Board Committee Appointments FY 2027](#)
- 3.3 Committee Reports June 12, 2026 – August 13, 2026
[Committee Reports 2026-08-13](#)
- 3.4 Advisory Committee Meeting Report July 16, 2026: C.Weeks (oral)

4. Consent

Items are routine in nature, may include agenda reports and be approved in one motion.

- 4.1 Minutes of the Board of Directors June 2026 Meeting
Recommendation: Approve the minutes of the June 11, 2026 regular Board meeting.
[2026-06-11 Minutes BOD Draft](#)
- 4.2 Minutes of the Board of Directors July 2026 Meeting
Recommendation: Approve the minutes of the July 9, 2026 special Board meeting.
[2026-07-09 Minutes BOD Draft](#)
- 4.3 Letters, Emails Received
Recommendation: Acknowledge letters and emails received.
[2026-06-24 SVBGSA-Soria](#)
[2026-07-08 SBWA Bunn](#)
[2026-07-08 SBWA Hastings](#)
[2026-07-09 Virsik](#)
[2026-07-10 Virsik](#)
[2026-07-11 LandWatch](#)
[2026-07-15 Lipe \(1\)](#)
[2026-07-15 Lipe \(2\)](#)
[2026-07-15 SBWA](#)
[2026-07-20 Virsik](#)
[2026-07-22 Virsik](#)
[2026-07-27 Virsik](#)
[2026-08-07 MCWRA](#)
- 4.4 Newsletters, Press Releases, Articles
Recommendation: Receive newsletters and articles.
[SVBGSA June Newsletter](#)
[SVBGSA July Newsletter](#)
[Monterey County Weekly Article 2026-07-01](#)
[Monterey County Now Article 2026-07-15](#)
[Monterey County Herald Article 2026-07-24](#)
[District 2 Newsletter 2026-08-07](#)
- 4.5 Future Items
Recommendation: Acknowledge upcoming Board meeting items.

- SBC Program Update (Sep)
- JPA and Bylaws Amendments (Sep)
- Draft GSP Amendments (Oct)

4.6 Meetings and Event Calendar

Recommendation: Acknowledge upcoming meetings and events.

- [GRA Western Groundwater Conference](#), Palm Springs, September 28-30
- [ACWA Fall Conference](#), Anaheim, December 1-3
- Advisory Committee Regular Meeting, August 20
- Monterey Subbasin Committee Regular Meeting, August 26
- Sustainable Management Criteria Technical Advisory Committee Special Meeting, August 27
- Langley Subbasin Committee Regular Meeting, September 2

5. Public Hearings (None)

6. Business

Items are complex in nature, considered individually, and each item includes an agenda report with recommendation and an oral agenda report or presentation.

6.1 Civil Grand Jury Response

Recommendation: Accept and direct the staff to submit the response for the 2025-2026 Monterey County Civil Grand Jury Final Report, "Seawater Intrusion - A Shared Problem in Monterey County," to the Presiding Judge of the Monterey County Superior Court.

[Agenda Report Response to Civil Grand Jury Report](#)

[SVBGSA Response 2026-08-13](#)

[Joint County-MCWRA Response 2026-06-10](#)

6.2 Funding Strategy Technical Memorandum

Recommendation: Discuss and provide input to staff.

**Note: The Draft Funding Strategy Report will be published as a supplemental report prior to the meeting.*

[Agenda Report Funding Strategy](#)

[Presentation Funding Strategy Update](#)

6.3 Preferred Integrated Implementation (IIS) Project and Management Actions (PMA) Portfolio

Recommendation: Select Portfolio 3A as the preferred Integrated Implementation Strategy (IIS) portfolio of Projects and Management Actions (PMAs), together with the Advisory Committee's list of considerations, to guide further development and refinement of the preferred implementation pathway.

[Agenda Report IIS PMA Portfolio Selection](#)

[Presentation IIS PMA Portfolio Selection](#)

6.4 180/400 Subbasin GSP 2025 Periodic Evaluation and Amendment 1 Additional Information Response 2

Recommendation: Accept and direct the staff to finalize and submit the second response to DWR's additional information request for 180/400-Ft Aquifer Subbasin GSP 2025 Periodic Evaluation and Amendment 1 by no later than September 15, 2026.

[Agenda Report 180-400 GSP DWR Response 2](#)

7. Staff Reports

7.1 Administrative

[General Manager's Report 2026-08-13](#)

7.2 Work Plan FY 2026 Status Report June 2026

[Work Plan Status FY 2026 Q4](#)

8. Directors' Reports

Opportunity for members of the Board of Directors to provide oral reports on matters related to the Agency.

9. Closed Session (None)

10. Report on Closed Session (None)

11. Adjourn

The next regular meeting of the Salinas Valley Basin GSA Board of Directors is scheduled for September 10, 2026.

Accommodations under the ADA

Pursuant to the Americans with Disability Act (ADA), any person in need of any type of special equipment, assistance or accommodations in order to effectively participate at this meeting is asked to make a request to clerk@svbgsa.org or 831-471-7512 no later than 5 p.m. two business days prior to the meeting.

Agenda Posting

In accordance with the Ralph M. Brown Act and AB 2647, the agenda was posted at least 72 hours in advance of the meeting and the entire agenda packet is made available at the meeting. The agenda was updated on August 10, 2026 to reflect agenda items on 1.1 through 1.4 and 3.2.