

**Board of Directors Regular Meeting
Agenda**

**April 9, 2026
2:00 PM**

**Monterey County Offices
1441 Schilling Place, Thyme Room
Salinas, California 93901**

Directors Barajas, Bramers, Chapin, Church, Cremers, Granillo, McIntyre, Rotticci, Stefani, Velazquez, and Chair Brennan

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. Comments are limited to two (2) minutes per speaker. 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 to the Deletions to the Agenda
- 1.4** Public Comments

Members of the public may comment on matters within the jurisdiction of the agency that are not on the agenda. Comments are limited to two (2) minutes per speaker.

2. Presentations

- 2.1** Seawater Intrusion Model (SWIM) v3 Predictive Model Report: D. Williams, Montgomery & Associates
[SWIM v3 Predictive Model Report](#)
- 2.2** SWIM Baseline and No Action Alternative Simulation: D. Williams, Montgomery & Associates
[Presentation SWIM Baseline and No Action Alternative](#)

3. Administrative

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

- 3.1** Committee Reports March 13, 2026 through April 9, 2026
[Committee Reports 2026-04-09](#)

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 March 2026 Meeting
Recommendation: Approve the minutes of the March 12, 2026 regular Board meeting.
[2026-03-12 Minutes BOD Draft](#)
- 4.2** Annual Reports (WY) 2025
Recommendation: Receive Water Year 2025 Annual Reports for 180/400-Foot Aquifer, Eastside Aquifer, Langley Area, Monterey, Forebay Aquifer and Upper Valley Aquifer Subbasins.
[Agenda Report Annual Reports WY 2025](#)
[Dashboards Salinas Valley Annual Reports WY 2025](#)
- 4.3** Letters, Emails
Recommendation: Acknowledge letters and emails received.
[Virsik 2026-03-06](#)
[Lipe 2026-03-10 \(1\)](#)
[Lipe 2026-03-10 \(2\)](#)
[Virsik 2026-03-10](#)
[Virsik 2026-03-11 \(1\)](#)
[Virsik 2026-03-11 \(2\)](#)
[Virsik 2026-03-13](#)
[Lipe 2026-03-18](#)
[Lipe 2026-04-03](#)
- 4.4** Newsletters, Press Releases, Articles
Recommendation: Receive March newsletter.
[2026-03 Newsletter](#)
- 4.5** Future Items
Recommendation: Acknowledge upcoming Board meeting items.
 - Fee FY 2027 (May/June)
 - 180/400 PE DWR Info Request Response (May)

- Deep Aquifers Memorandum (May)
- SGM R2-S Projects Update Report (May)
- SGM R2-M Projects Update Report (May)
- Policy Records Retention (May)
- IIS Roadmap (May/Jun)
- Funding Strategies TM (May/Jun)
- NSIP Feasibility Study (Jun)
- BGR USBR Feasibility Study (Jun)
- C&E Feasibility Study (Jun)
- Deep Aquifers Management Framework (Jun)

4.6 Meetings and Event Calendar

Recommendation: Acknowledge upcoming meetings and events.

- [ACWA Spring Conference](#), Sacramento, May 5-7
- [SGMA Implementation Summit](#), Clovis, June 2-4
- [GRA Western Groundwater Conference](#), Palm Springs, September 28-30
- [ACWA Fall Conference](#), Los Angeles, December 1-3
- Advisory Committee Meeting, April 16
- Executive Committee Meeting, April 23
- SVBGSA & ASGSA Coordination Committee Meeting, April 27
- Forebay & Upper Valley Subbasin Committees Joint Meeting, April 27
- Monterey Subbasin Committee Meeting, April 29
- Langley Subbasin Committee Meeting, May 5
- Joint MCWRA BOS, MCWRA BOD, SVBGSA BOD Workshop, May 18

5. Public Hearings

5.1 Budget FY 2027

Recommendation: 1) Open the public hearing to comply with AB2561, receive public testimony and close the public hearing; 2) Approve Fiscal Year (FY) 2027 Budget.

[Agenda Report Budget FY 2027](#)

[Budget FY 2027 2026-03-24](#)

[Presentation Proposed Budget FY 2027](#)

[Proof of Publication for Public Hearing](#)

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 Funding Strategy Update

Recommendation: Discuss and provide input to staff.

[Agenda Report Funding Strategy Update](#)

[Presentation SVBGSA Funding Strategy Update](#)

6.2 Groundwater Impacts of Demand Management

Recommendation: Receive the Technical Memorandum of Demand Management Groundwater Impacts.

[Agenda Report Demand Management Groundwater Impacts Technical Memorandum](#)

[Presentation Demand Management Groundwater Impacts](#)

6.3 Economic Analysis of Demand Management
Recommendation: Receive the Demand Management Economic Analysis Report.
[Agenda Report Demand Management Economic Impacts Technical Memorandum](#)
[Presentation Demand Management Economic Analysis](#)

6.4 Projected Fee FY 2027
Recommendation: Discuss and provide input to staff.
[Agenda Report Projected Fee FY 2027](#)
[Projected Fee FY 2027 2026-03-24](#)
[Projected Fee FY 2027 2026-04-02](#)

7. Staff Reports

7.1 Administrative
-General Manager's Report (Oral)

7.2 Finance
-Financial Reports February 2026
[Staff Report Financial Reports February 2026](#)

7.3 Water Leadership Institute Report
[Staff Report Water Leadership Institute](#)

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 May 14, 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 24 hours in advance of the meeting and the entire agenda packet is made available at the meeting.