



**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS**

BOARD MEMBERS:

David Hart, Chair
Richard Ortiz, Vice Chair
Ken Ekelund
Mark Gonzalez
John Huerta
Claude Hoover
Mike Scattini
Deidre Sullivan
Vacant

STAFF:

David Chardavoyne, General Manager
Robert Johnson, Deputy General Manager
Brent Buche, Deputy General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Monday, July 25, 2016

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Hart called the meeting to order @ 12:15 PM and a quorum was established.

Directors Present: Hart, Ortiz, Gonzalez, Hoover, Huerta, Scattini
Directors Absent: Ekelund and Sullivan

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

3. ADJOURN TO CLOSED SESSION @ 12:16 PM

4. RECONVENE MEETING/RE-ESTABLISH QUORUM @ 1:10 PM

Deputy County Counsel Jesse Avila reported the Board took no reportable actions in Closed Session.

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS – Rob Johnson, Deputy General Manager.

7. PRESENTATIONS

A. Castroville Seawater Intrusion Project Summer 2016 Water Supply: Mr. Mark Foxworthy reviewed a PowerPoint presentation for members of the Board and public.

- B. Status Update on the Interlake Tunnel and Spillway Modification Project – Mr. David Chardavoyne reviewed a PowerPoint presentation for members of the Board and public. He noted the presentation will also be given to the Water Resources Agency Board of Supervisors on Tuesday, July 26, 2016.

Public Comments: Norm Groot, Monterey County Farm Bureau; Nancy Isakson, Salinas Valley Water Coalition; Tom Virsik, Patrick J. Mahoney Attorney at Law (responses to Public Comment questions were provided by David E. Chardavoyne and Howard Franklin).

8. CONSENT CALENDAR

- A. Approve the Action Minutes of the Special Board of Directors meeting held on May 11, 2016 and the Regular Board of Directors meeting held on June 27, 2016.
- B. Approve Purchase Orders/Contracts and credit card purchases in excess of \$500 for May 2016.
- C. Approve FY 2015-2016 Consultants Expenditures for May 2016.
- D. Receive a report on Salinas Valley Water Conditions for the Third Quarter of Water Year 2015-2016.
- E. Receive Third and Fourth Quarter FY 2015-16 Report to the Monterey County Water Resources Agency Board of Supervisors.
- F. Approve, in accordance with the Monterey County Water Resources Agency Technology Plan Appendix 2017, a three-year lease Agreement with Monterey Bay Systems for two multifunction copiers at a cost not-to-exceed \$72,000; and, authorize the General Manager to execute the Agreement.

Public Comments: None.

ACTION: On motion and second by Directors Ortiz and Gonzalez respectively, approved the Consent Calendar.

VOTE: Ayes: Hart, Ortiz, Gonzalez, Hoover, Huerta and Scattini
Noes: None
Absent: Ekelund and Sullivan

9. ACTION ITEMS

- A. Consider adopting a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors.

Jesse Avila, Deputy County Counsel – Monterey County, presented this item for consideration by the Board of Directors.

Public Comments: None.

ACTION: This item was pulled from the Agenda and will be considered at the next Board of Directors meeting.

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- B. Consider adopting the schedule of Regular Board of Directors meetings to be held in the Monterey County Government Center Board of Supervisors' Chambers, 168 West Alisal

Street, Salinas; and, recessing the August 2016 Regular Board of Directors meeting, resuming regular meetings in September 2016.

Wini Chambliss, Administrative Services Assistant/Clerk to the Board, presented this item for consideration by the Board of Directors.

Public Comments: None.

ACTION: On motion and second by Directors Ortiz and Gonzalez respectively, adopted the schedule of Regular Board of Directors meetings to be held in the Monterey County Government Center Board of Supervisors' Chambers, 168 West Alisal Street, Salinas; and, recessed the August 2016 Regular Board of Directors meeting, resuming regular meetings in September 2016.

VOTE: Ayes: Hart, Ortiz, Gonzalez, Hoover, Huerta and Scattini
Noes: None
Absent: Ekelund and Sullivan

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- C. Consider approving a request that the public and interested parties provide the Agency with any information regarding the current 2B, 2Y and 2Z assessments, water delivery/service charges and corresponding improvements that should be addressed as part of any revised methodology, thereby enabling Raftelis Financial Consultants, Inc. to explore potential alternatives in the assessment methodologies to be prepared for future stakeholders' meetings.

Cathy Paladini, Finance Manager, presented this item for consideration by the Board of Directors.

Public Comments: Norm Groot

ACTION: On motion and second by Directors Huerta and Gonzalez respectively, approved a request that the public and interested parties provide the Agency with any information regarding the current 2B, 2Y and 2Z assessments, water delivery/service charges and corresponding improvements that should be addressed as part of any revised methodology, thereby enabling Raftelis Financial Consultants, Inc. to explore potential alternatives in the assessment methodologies to be prepared for future stakeholders' meetings.

VOTE: Ayes: Hart, Ortiz, Gonzalez, Hoover, Huerta and Scattini
Noes: None
Absent: Ekelund and Sullivan.

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- D. Consider reviewing the Regional Water Quality Control Board's Draft 401 Water Quality Certification for the Salinas River Stream Maintenance Program; providing direction to Staff; and, authorizing the General Manager to prepare and submit Public Review Comments.

Rob Johnson, Deputy General Manager, presented this item for consideration by the Board of Directors.

Public Comments: Darlene Din, Salinas River Channel Coalition; Tom Virsik; Abby Taylor-Silva, Grower-Shipper Association (\$1 Million Grant was for long-term program); Norm Groot.

David Chardavoyne, General Manager, recommended not accepting the 401 Water Quality Certification because of its precedent-setting nature: the Regional Board is directing the Agency regarding the projects on which to work.

ACTION: On motion and second by Directors Ortiz and Gonzalez respectively, reviewed the Regional Water Quality Control Board's Draft 401 Water Quality Certification for the Salinas River Stream Maintenance Program; directed Staff to reject Item 13 of the Comments to the Draft Clean Water Act Section 401 Water Quality Certification for the 2016-2025 Salinas River Stream Maintenance Program, No. 32716WQ02 because it is out of the scope; and, authorized the General Manager to prepare and submit Public Review Comments.

VOTE: Ayes: Hart, Ortiz, Gonzalez, Hoover, Huerta and Scattini
Noes: None
Absent: Ekelund and Sullivan

10. KEY INFORMATION AND CALENDAR OF EVENTS – August BOD recessed; August 2016 Committee meetings cancelled, except Reservoir Operations Committee meeting on August 25, 2016.

11. GENERAL MANAGER'S REPORT

General Manager David Chardavoyne reported on the following:

- 1) Attended Pajaro River Levee Finance and Governance Committee meeting July 6, 2016. Santa Cruz and other groups are pushing for a JPA to manage this project, requiring Agency financial contribution. Agency suggested that rather than a JPA, perhaps a MOU with Santa Cruz et al. Learned \$2 million in Prop 1E funds remaining for Pajaro activities.
- 2) Leadership Group meeting July 7, 2016 re: Interlake Tunnel Project status update.
- 3) Met with Paul Sciuto (MRWPCA) re: charges related to Industrial Wash Water chemicals. An Industrial Waste Discharge permit is required.
- 4) Met with ICON on July 13, 2016 re: possibility of utilizing San Antonio Lake for training pilots in the winter to land a new sport aircraft that can land on water or land. This will be brought to the Board of Directors in September 2016.

Public Comments: None.

12. COMMITTEE REPORTS - Directors had nothing new to report.

13. INFORMATION ITEMS – Directors had no questions or comments on Information Items.

14. CORRESPONDENCE – Commended members of the public for their willingness to serve on committees.

15. BOARD OF DIRECTORS' COMMENTS – Mark Gonzalez re: Otter struck at Moro Cojo Tide Gate.

16. ADJOURNMENT @ 3:13 PM.

SUBMITTED BY: Wini Chambliss
APPROVED ON: September 19, 2016

Wini Chambliss, Clerk to the Board