



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS

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

STAFF

David E. 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

Tuesday, September 13, 2016 @ 10:30 AM

**Special Joint Meeting of the Board of Supervisors of the
Monterey County Water Resources Agency and the
Monterey County Water Resources Agency Board of Directors**

MINUTES

- 1. Call to Order / Roll Call / Establish Quorum** @ 10:35 AM by Supervisor Parker for the Water Resources Agency Board of Supervisors and Director Hart for the Water Resources Agency Board of Directors. A quorum was established for both bodies.

Supervisors Present: Parker, Potter, Armenta, Phillips, Salinas

Supervisors Absent: None

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

Directors Absent: None
- 2. Public Comments on matters not on this agenda but under the jurisdiction of the Water Resources Agency Board of Supervisors and Board of Directors:** None.

3. Consent Calendar

Item B on the Consent Calendar was considered before Item A on the Calendar.

- B. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed.**

Jesse Avila, Deputy County Counsel, was asked to provide background information for this item.

Public Comments: None

A motion was made by Director Ekelund, seconded by Director Hoover to approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed (Motion carried).

Ayes: Directors Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini and Sullivan
Nays: None
Absent: None

- A. Approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed.**

Public Comments: None

A motion was made by Supervisor Salinas, seconded by Supervisor Phillips to approve and transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed (Motion carried).

Ayes: Supervisors Parker, Potter, Armenta, Phillips and Salinas
Nays: None
Absent: None

4. Scheduled Matters

Item D of Scheduled Matters was considered before Item C.

- D. Receive an update from Gina Bartlett, Consensus Building Institute (CBI), regarding the facilitated process related to development of a recommended structure for the Salinas Valley Groundwater Sustainability Agency.**

Assistant County Administrative Officer Nick Chiulos introduced Gina Bartlett, who presented an update related to the facilitated process in the development of a GSA for the Salinas Valley.

Public Comments: Norm Groot, Monterey County Farm Bureau; Bill Lipe, Rava Farms.

By consensus, both Boards received the report.

- C. Consider receiving a status report on the Interlake Tunnel and Spillway Modification Projects (“Project”).

David Chardavoine, Water Resources Agency General Manager, and Ron Drake, Interlake Tunnel Project Program Manager, presented the Project status report.

Public Comments: Bill Lipe; Ron Chesshire; Nancy Isakson; Hans Jorgens; Norm Groot.

By consensus, both Boards received the report.

5. ADJOURNMENT @ 12:25 PM

SUBMITTED BY: Wini Chambliss

APPROVED ON: November 21, 2016

/s/ Wini Chambliss

Wini Chambliss

APPROVED