



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Claude Hoover, Chair
Mike Scattini, Vice Chair
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Richard Ortiz
Deidre Sullivan
Abby Taylor-Silva

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

Monday, January 25, 2016 @ 1:00 P.M.

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Director Hoover called the meeting to order @ 1:03 PM and a quorum was established.

Directors Present: Hoover, Scattini, Ekelund, Gonzalez, Hart, Huerta, Ortiz, Sullivan, Taylor-Silva

Directors Absent: None

2. PLEDGE OF ALLEGIANCE

3. ELECTION OF OFFICERS

Chair Claude Hoover thanked all members of the Board and members of the public for their service and support during the preceding year.

Director David Hart was nominated as Chair and Directors Richard Ortiz and Abby Taylor-Silva were nominated for Vice Chair. Due to the multiple nominations for Vice Chair, election of the two positions was bifurcated.

Director Ekelund recommended that the Vice Chair become Chair in the next year.

ACTION:	Motion and Second by Directors Gonzalez and Huerta to close nominations for Chair and Vice Chair.
VOTE:	Motion carried unanimously by those members present.
ACTION:	By unanimous vote, Director David Hart was elected as Chair of the Board for 2016.
ACTION:	Director Hoover requested a Roll Call vote for Vice Chair, resulting in the election of Director Richard Ortiz as Vice Chair by the following vote:
Yea	Directors Gonzalez, Ortiz, Hart, Scattini and Huerta
No	Directors Ekelund, Sullivan and Hoover
Abstain	Director Taylor-Silva

4. PUBLIC COMMENTS: None.

5. PRESENTATIONS:

- A. San Antonio Dam Facility Maintenance – Mr. Brent Buche reviewed a PowerPoint presentation regarding repairs to San Antonio Dam.
- B. Interlake Tunnel Project Status Update – Mr. David Chardavoyne reviewed a PowerPoint presentation with regard to the Interlake Tunnel Project. The General Manager has requested two revisions to AB 1585: including the Spillway Modification Project, and that the \$25 million be included as an appropriation in the Bill.

Public Comments: Margie Kay, North County resident; Ron Chesshire, Monterey/Santa Cruz Building and Trades Council; Steve Shimek, Coastkeeper/The Otter Project; Norm Groot, Monterey County Farm Bureau.

6. CONSENT CALENDAR

- A. Approve the Action Minutes of the Regular Board of Directors meeting on December 7, 2015.
- B. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500.
- C. Approve a Notice of Completion for the 2015 San Antonio Dam penstock relining project; and authorize the General Manager to execute and record the Notice of Completion at the Monterey County Recorder’s Office.
- D. Approve Amendment No. 1 to the Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$11,968.16 to provide safety surveillance and performance evaluation of San Antonio Dam; approve budget action to carry over \$11,968.16 for the AECOM Agreement; and, authorize the General Manager to execute the Amendment.
- E. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 6 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency’s FY 2015-16 Adopted Budget for the Dam Operations O&M Zone 2C Fund 116, Appropriation Unit WRA006 and San Antonio Non-O&M Zone 2A to increase estimated revenue & appropriations by \$524,099 for epoxy coating to San Antonio low level outlet pipe and valves (4/5th vote required).
- F. Receive First and Second Quarter FY 2015-16 Reports to the Monterey County Water Resources Agency Board of Supervisors
- G. Receive report on Salinas Valley Water Conditions for the First Quarter of Water Year 2015-2016.

H. Appoint Director Abby Taylor-Silva to serve as the Monterey County Water Resources Agency representative on the Pajaro River Watershed Flood Prevention Authority.

ACTION: On Motion and Second of Directors Gonzalez and Huerta respectively, approved the Consent Calendar.

VOTE: The motion was carried unanimously.

7. ACTION ITEMS

A. Consider approving the Agency being a party to the Return Water Planning Term Sheet; recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Return Water Planning Term Sheet; and, authorizing the General Manager to sign the Return Water Planning Term Sheet, substantially in the form attached.

David Chardavoyne, General Manager, presented this item to the Board for consideration.

Director John Huerta left the meeting @ 2:20 PM. The quorum was maintained.

Public Comments: Norm Groot; Dale Huss, Ocean Mist.

ACTION: On Motion and Second of Directors Ekelund and Hoover respectively, approved the Agency being a party to the Return Water Planning Term Sheet; recommended that the Monterey County Water Resources Agency Board of Supervisors approve the Return Water Planning Term Sheet; and, authorized the General Manager to sign the Return Water Planning Term Sheet, substantially in the form attached.

VOTE: Unanimous by those Directors present. (Huerta absent)

Director Taylor-Silva left the dais @ 2:52 PM and returned at 2:54 PM.

Director Scattini left the dais @ 2:52 PM and returned at 2:53 PM

B. Consider receiving a report on the Salinas River Lagoon, including necessary tasks to pursue permits for sandbar management activities for 2016-2021; and, consider providing direction regarding funding those activities to Staff.

Brent Buche, Deputy General Manager, presented this item for consideration by the Board.

Public Comments: Dale Huss, Ocean Mist; Steve Shimek.

ACTION: On Motion and Second of Directors Ekelund and Scattini respectively, received a report on the Salinas River Lagoon, including necessary tasks to pursue permits for sandbar management activities for 2016-2021; and, directed Staff to: identify funds in the FY 2016-17 Budget; prioritize the Salinas River Lagoon in the list of tasks to be completed; determine which tasks will not be performed; collaborate with landowners, partners and legislators to secure additional funding; and, return to the Board of Directors with a report in February 2016.

VOTE: Motion carried unanimously.

C. Consider receiving an update regarding the proposed Proposition 1 funding distributions for the Greater Monterey County Integrated Regional Water Management Plan region; and, directing Staff to support the Greater Monterey County Regional Management Group's acceptance of a funding agreement.

Elizabeth Krafft, Senior Hydrologist, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On Motion and Second of Directors Gonzalez and Sullivan respectively, received an update regarding the proposed Proposition 1 funding distributions for the Greater Monterey County Integrated Regional Water Management Plan region; and, directed Staff to support the Greater Monterey County Regional Management Group's acceptance of a funding agreement.

VOTE: Unanimous by those Directors present.

D. Consider receiving a report on the Proposition 1 Storm Water Grant Program; and, provide direction to Staff regarding the development of a planning grant application.

Elizabeth Krafft, Senior Hydrologist, presented this item for consideration by the Board.

Director Scattini left the dais at 3:47 PM and returned after the break.

Public Comments: None.

ACTION: On Motion and Second of Directors Ekelund and Gonzalez respectively, received a report on the Proposition 1 Storm Water Grant Program; and, directed Staff to collaborate with entities interested in serving as lead agency for the plan and providing sufficient staff time to prepare a Storm Water Plan; and, commit up to \$5,000 to assist in funding a Consultant.

VOTE: Unanimous by those Directors present. (Huerta and Scattini absent)

Directors took a break from 3:56 to 4:03 PM. Director Taylor-Silva returned @ 4:28 PM.

E. Consider receiving a report on the Strategic Planning Session, and providing direction to Staff.

Robert Johnson, Deputy General Manager, presented this item for consideration by the Board.

Public Comments: Darlene Din, Monterey County resident; Steve Shimek.

ACTION: On Motion and Second of Directors Ekelund and Sullivan respectively, received a report on the Strategic Planning Session; and, directed Staff to return to the February 2016 Planning Committee for further discussion, concentrating on the Agency's Mission Statement and Broad Goals.

VOTE: Unanimous by those Directors present.

F. Consider receiving an update on the Groundwater Sustainability Agency formation; and, providing direction to Staff.

Robert Johnson, Deputy General Manager, presented this item for consideration by the Board.

Public Comments: Margie Kay.

ACTION: On Motion and Second of Directors Ortiz and Gonzalez respectively, received an update on the Groundwater Sustainability Agency formation.

VOTE: Unanimous by those Directors present.

8. KEY INFORMATION AND CALENDAR OF EVENTS

Board of Directors meeting moved from February 22, 2016 to February 29, 2016;

Finance Committee moved from February 12, 2016 to February 19, 2016 @ 10 AM.

9. GENERAL MANAGER'S REPORT

David Chardavoyne provided updates on the following activities:

- a) Selection of a Financial Consultant for the Agency has been made, although funding has not yet been identified.
- b) Attendance at a meeting among Agency Staff, the Monterey Peninsula Water Management District, Monterey Regional Water Pollution Control Agency and others to review and comment on Benefits Analysis of Pure Water Monterey.
- c) Attendance a Management Retreat on December 9, 2015 facilitated by Jan Perkins re: how to manage rather than what you manage;
- d) Attendance at a Racial Equity Workshop on January 14, 2016;
- e) Update on Salinas River Lagoon;
- f) Special Districts Dinner
- g) Salinas River Stream Maintenance Program information submitted to the US Army Corps of Engineers;
- h) Moro Cojo Tide Gate temporary repairs completed on January 11, 2016;
- i) Water Rights Permit #32263 for Groundwater Replenishment Project and CSIP has been noticed, and the protest period expires February 16, 2016. Two permits will be filed in the future.
- j) Monitoring of storms through the 2015 Eco Recess;
- k) County Basin Investigation – assisted with the Monterey County grant application process with Nossaman and qualified for a \$250,000 grant for the Salinas Basin investigation.
- l) Interlake Tunnel Project – The Agency’s Board of Supervisors directed the completion of Project Labor Agreements by March 1, at an estimated cost of \$100,000. Agency Staff will approach the Monterey County and Water Resources Agency Boards of Supervisors to request funds to support this expenditure.

Public Comments: None.

10. COMMITTEE REPORTS

Personnel/Administration and Reservoir Operations Committee Chairs provided reports.

11. INFORMATION ITEMS – No Comments received.

12. BOARD OF DIRECTORS’ COMMENTS –

Development of a Nominating Committee for Election of Officers;
Request for Report on Water Rights Permit #11043 extension;
Salinas River Stream Maintenance Program Update.

13. ADJOURNMENT @ 5:24 PM.

SUBMITTED BY: Wini Chambliss

APPROVED ON:

Wini Chambliss