



## MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE  
SALINAS, CA 93901  
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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  
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

### SPECIAL BUDGET WORKSHOP, CLOSED SESSION, PUBLIC HEARING AND REGULAR BOARD OF DIRECTORS MEETING

<b>DATE:</b>	<b>Monday, March 28, 2016</b>	
<b>TIME:</b>	<b>9:00 AM</b>	<b>BUDGET WORKSHOP – All Agency Funds and Zones</b>
	<b>12:00 PM</b>	<b>CLOSED SESSION</b>
	<b>1:00 PM</b>	<b>REGULAR BOARD OF DIRECTORS MEETING</b>
<b>PLACE:</b>	<b>Monterey County Water Resources Agency – Board Room 893 Blanco Circle Salinas, CA 93901 (831) 755-4896</b>	

March 28, 2016  
9:00 A.M.

**SPECIAL BOARD OF DIRECTORS BUDGET WORKSHOP  
FOR FISCAL YEAR 2016-2017**

**A G E N D A**

**1. CALL TO ORDER/ESTABLISH QUORUM**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*(Limited to three minutes per speaker within the jurisdiction of the Monterey County Water Resources Agency and **not listed** on the agenda. Members of the Public will have the opportunity to ask questions or make statements on itemized agenda items as they are addressed by the Board.)*

**4. BUDGET WORKSHOP FOR FISCAL YEAR 2016-2017**

**A. Monterey Regional Water Pollution Control Agency CSIP/SRDF/SVRP  
Proposed FY 2016-2017 Budget**

**B. Monterey County Water Resources Agency Proposed FY 2016-2017 Budget**

**5. ADJOURNMENT**

Monday, March 28, 2016

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Staff reports relative to the agenda items listed below will be available for public review on the Agency's website by 7:00 PM by Thursday, March 24, 2016 and at the Monterey County Water Resources Agency (Agency), 893 Blanco Circle, Salinas. If additional documents are produced by the Agency and provided to a majority of the Board regarding any item on the agenda after staff reports have been distributed, they will be available at the Agency during normal business hours and posted on the Agency website at [http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent\\_n.htm](http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent_n.htm). For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

If requested, the agenda and associated documents shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to Wini Chambliss, Clerk to the Board, at (831) 755-4896. Please notify the Clerk to the Board at least 72 hours in advance to ensure availability of appropriate equipment.

**1. CALL TO ORDER/ESTABLISH QUORUM – 12:00 P.M.**

**2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Closed Session under Government Code section 54950, relating to the following items:

**a. Conference with Legal Counsel – Significant Exposure to Litigation**

**Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.**

**3. ADJOURN TO CLOSED SESSION**

**4. RECONVENE MEETING/RE-ESTABLISH QUORUM (No earlier than 1:00 P.M.)**

**5. PLEDGE OF ALLEGIANCE**

**6. PUBLIC COMMENTS**

*(Limited to three minutes per speaker on matters within Monterey County Water Resources Agency jurisdiction and **not listed** on the agenda. Members of the Public will have the opportunity to ask questions or make statements on agenda items as they are considered by the Board.)*

**7. PRESENTATION:** Update on Upper Valley Pipeline Activity – Mr. Robert Johnson.

**8. CONSENT CALENDAR**

A. Approve the Action Minutes of the Special Board of Directors meeting held on February 29, 2016.

B. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500.

C. Approve the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$154,425; and, ratify execution of the Joint Funding Agreement for Water Year 2015-16 by the General Manager.

- D. Approve Appendix 2017 of the Monterey County Water Resources Agency Technology Plan - Phase IV (ATP IV).
- E. Approve the Monterey County Water Resources Agency Light Vehicle Replacement Plan for FY 2016-2017; and, authorize the General Manager to purchase the vehicles in accordance with the Light Vehicle Replacement Plan.
- F. Approve the Monterey County Water Resources Agency Heavy Equipment Plan for FY 2016-2017; and, authorize the General Manager to purchase the equipment in accordance with the Heavy Equipment Plan.

**9. HOLD A PUBLIC HEARING FOR THE MONTEREY COUNTY WATER RESOURCES AGENCY'S FISCAL YEAR 2016-2017 REQUESTED BUDGET**

**10. ACTION ITEMS**

- A. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Requested Budget.
- B. Consider adopting a resolution amending the By-Laws of the Monterey County Water Resources Agency Board of Directors, relating to the Basin Management Plan and Reservoir Operations Standing Committees.
- C. Consider receiving an update on the completion of the Strategic Planning Session process; and, providing direction to Staff.

**11. KEY INFORMATION AND CALENDAR OF EVENTS**

**12. GENERAL MANAGER'S REPORT**

**13. COMMITTEE REPORTS**

- A. Basin Management Plan Committee: Richard Ortiz, Chair
- B. Finance Committee: Claude Hoover, Chair
- C. Personnel/Administration Committee: Mark Gonzalez, Chair
- D. Planning Committee: Deidre Sullivan, Chair
- E. Reservoir Operations Committee: David Hart, Chair

**14. INFORMATION ITEMS**

- A. Development Review
- B. Monterey County Water Recycling Projects & Salinas Valley Water Project/Salinas River Surface Diversion Update
- C. Reservoir Release Update
- D. Well Permit Application Activities Update

## 15. CORRESPONDENCE

- A. Letter dated March 18, 2016 from MCWRA to Julie Vance, Regional Manager – California Department of Fish and Wildlife  
Re: Response to Protests Against Water Right Application Nos. A0323263A, A032263B, A032263C of the Monterey County Water Resources Agency in Monterey County
- B. Letter dated March 18, 2016 from MCWRA to Alecia Van Atta, Assistant Regional Administrator – National Marine Fisheries Service  
Re: Response to Protests Against Water Right Application Nos. A0323263A, A032263B, A032263C of the Monterey County Water Resources Agency in Monterey County
- C. Letter dated March 17, 2016 to Sean Maguire, Program Manager – Division of Financial Assistance  
Re: Financial Support for the Coastal Conservation and Research, Inc. Application to the State Water Resources Control Board Proposition 1 Storm Water Grant Program
- D. Letter dated March 16, 2016 from Norman C. Groot, Executive Director – Monterey County Farm Bureau and Nancy Isakson, President – Salinas Valley Water Coalition  
Re: Water Right Permit #11043
- E. Letter dated 8 March 2016 from Thomas S. Virsik – Law Offices of Patrick J. Maloney  
Re: March 9, 2016 BMP Committee, Agenda Item 4, Workshop on Sustainable Groundwater Management Act (SGMA) Basin Boundaries
- F. Letter dated February 26, 2016 from Thomas S. Virsik – Law Offices of Patrick J. Maloney  
Re: February 29, 2016 Board of Directors meeting, Item 9B Raftelis Financial Consultant, Inc. (RFC) proposal re rate study
- G. Letter dated February 19, 2016 from Matt McCarthy, Division of Water Rights – State Water Resources Control Board  
Re: Water Right Applications A032263A, A032263B and A032263C
- H. Letter dated February 19, 2016 from Matt McCarthy, Division of Water Rights – State Water Resources Control Board  
Re: Water Right Applications A032263A, A032263B and A032263C
- I. Letter dated February 16, 2016 from Julie A. Vance, Regional Manager – California Department of Fish and Wildlife, Central Region  
Re: Formal Protest of Water Right Application 32263A, Monterey County Water Resources Agency (Applicant, MCWRA), Blanco Slough, tributary to the Salinas River thence Pacific Ocean, Monterey County

- J. Letter dated February 16, 2016 from Julie A. Vance, Regional Manager – California Department of Fish and Wildlife, Central Region  
Re: Formal Protest of Water Right Application 32263B, Monterey County Water Resources Agency (Applicant, MCWRA), Reclamation Ditch, tributary to the Salinas River thence Pacific Ocean, Monterey County
- K. Letter dated February 16, 2016 from Julie A. Vance, Regional Manager – California Department of Fish and Wildlife, Central Region  
Re: Formal Protest of Water Right Application 32263C, Monterey County Water Resources Agency (Applicant, MCWRA), Tembladero Slough, tributary to the Old Salinas River thence Elkhorn Slough and Pacific Ocean, Monterey County
- L. Letter dated February 16, 2016 from Alecia Van Atta, Assistant Regional Administrator – National Oceanic and Atmospheric Administration  
Re: Protest of the MCWRA Application A032263A with SWRCB to appropriate water by permit
- M. Letter dated February 16, 2016 from Alecia Van Atta, Assistant Regional Administrator – National Oceanic and Atmospheric Administration  
Re: Protest to the application for Water Right A32263B filed by the applicant, MCWRA based on the potential impacts of MCWRA’s proposed surface water diversion from the Reclamation Ditch
- N. Letter dated February 16, 2016 from Alecia Van Atta, Assistant Regional Administrator – National Oceanic and Atmospheric Administration  
Re: Protest to the application for Water Right A32263C filed by MCWRA based on potential impacts of proposed surface water diversion from Tembladero Slough
- O. Email dated Wednesday, February 3, 2016 3:17:47 PM from Shea Oades, 401 Program Assistant – Central Coast Water Quality Control Board  
Re: 401 Application 32716WQ02 Salinas River Stream Maintenance Program Monterey Co.
- P. Email dated Monday, January 11, 2016 4:02 PM from Shea Oades, 401 Program Assistant – Central Coast Water Quality Control Board  
Re: 401 Application 32715WQ17 Salinas River Lagoon Sandbar Management Monterey Co.

**16. BOARD OF DIRECTORS’ COMMENTS**

**17. ADJOURNMENT**