



**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
Abby Taylor-Silva

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 March 28, 2016

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Hart called the meeting to order @ 12:01 PM and a quorum was established.

Directors Present: Hart, Ortiz, Ekelund, Gonzalez, Huerta (@ 1:28 PM), Hoover, Scattini and Taylor-Silva

Directors Absent: Sullivan

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

3. ADJOURN TO CLOSED SESSION @ 12:09 PM

4. RECONVENE MEETING/RE-ESTABLISH QUORUM @ 1:08 PM

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

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS – Nancy Isakson, Salinas Valley Water Coalition (SVWC) re: Water Right Permit #11043 (submitted letter) requested an updated Comprehensive Sustainability document be sent to State Board; Nancy Isakson (SVWC) requested that the day's Presentation be continued until the landowner can meet with Agency Staff; Margie Kay requested the day's Presentation be heard today; John Baillie requested that the day's Presentation be given.

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

By consensus, the Board allowed Mr. Johnson's presentation in response to a request made by the Basin Management Plan Committee on March 9, 2016. Following further information, this matter will be returned to the Basin Management Plan Committee and the Board of Directors, if necessary.

Public Comments: Nancy Isakson.

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.

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

VOTE: Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini, Taylor-Silva
Noes: None
Absent: Sullivan

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

VOTE: Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini, Taylor-Silva
Noes: None
Absent: Sullivan

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

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

Public Comments: None.

ACTION: On motion and second by Directors Taylor-Silva and Huerta, closed the Public Hearing for the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Requested Budget.

VOTE: Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini, Taylor-Silva
Noes: None
Absent: Sullivan

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.

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

Public Comments: Nancy Isakson; Margie Kay; Rich Boyer (Prunedale resident).

ACTION: On motion and second by Directors Ekelund and Taylor-Silva respectively, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Requested Budget; and supported those recommendations presented in the Preliminary Budget: a) Direct Agency Staff to find a revenue stream for Agency regulatory requirements; b) in the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116; c) approve annual COLA increase on Flood Zone assessments and direct Agency Staff to complete an updated water service/delivery fee policy expeditiously; and, d) direct Agency Staff to obtain a source of revenue before working on unfunded projects.

VOTE: Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini, Taylor-Silva
Noes: None
Absent: Sullivan

- 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.

Jesse Avila, Deputy County Counsel, presented this item for consideration.

Public Comments: Nancy Isakson (SVWC) – submitted a letter (attached); John Baillie (Jack T. Baillie Company).

ACTION: On motion and second by Directors Ekelund and Taylor-Silva respectively, continued consideration of 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 to the April 2016 Board of Directors meeting.

VOTE: Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini, Taylor-Silva
Noes: None
Absent: Sullivan

- C. Consider receiving an update on the completion of the Strategic Planning Session process; and, providing direction to Staff.

Rob Johnson, Deputy General Manager, presented this item for consideration.

Director Hart left the dais @ 3:08 PM and returned at 3:11 PM.

Director Ekelund left the dais @ 3:28 and returned at 3:30 PM.

Director Scattini left the meeting @ 3:30 PM (quorum maintained).

Director Gonzalez left the meeting @ 3:31 PM (quorum maintained).

Public Comments: Steve Shimek (Monterey Coastkeeper/the Otter Project); Margie Kay; Nancy Isakson; Rich Boyer.

ACTION: On motion and second by Directors Ekelund and Hoover respectively, received an update on the completion of the Strategic Planning Session process; and, accepted the Mission Statement, Vision and Guiding Principles with noted revisions.

VOTE: Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Sullivan and Taylor-Silva
Noes: Scattini
Absent: Sullivan

11. KEY INFORMATION AND CALENDAR OF EVENTS –

The BMP Chair requested that the Board Chair replace two Committee members due to poor meeting attendance. The April 2016 Finance Committee meeting was cancelled. The Personnel and Administration Committee meeting was moved to April 15, 2016.

12. GENERAL MANAGER'S REPORT

General Manager David Chardavoyne reported on his February 2016 meeting attendance, followed by a Project Labor Agreement Negotiations Update PowerPoint presentation given to the Water Resources Agency Board of Supervisors on March 22, 2016.

Public Comments: None.

13. COMMITTEE REPORTS - Directors had nothing new to report. Finance Committee Chair commended the Agency's Finance Manager and her Staff for the day's Budget presentation. Planning Committee Chair recommended that Staff participate in an off-site, facilitated meeting/workshop in preparation for the 2016 Strategic Planning meeting.

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

15. CORRESPONDENCE – Directors had no questions or comments on items of correspondence.

16. BOARD OF DIRECTORS' COMMENTS

17. ADJOURNMENT @ 4:08 PM.

SUBMITTED BY: Wini Chambliss
APPROVED ON: April 25, 2016

Wini Chambliss, Clerk to the Board