



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

**BOARD OF DIRECTORS AND BOARD OF SUPERVISORS**

**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

**BOARD OF SUPERVISORS**

Jane Parker, Chair – District 4  
Dave Potter – Vice Chair – District 5  
Fernando Armenta – District 1  
John Phillips – District 2  
Simón Salinas – District 3

**Tuesday, April 12, 2016**

**SPECIAL JOINT BOARD OF DIRECTORS AND  
BOARD OF SUPERVISORS MEETING**

**MINUTES**

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

Chair Hart called the meeting to order @ 10:47 AM and a quorum was established.  
Chair Parker called the meeting to order @ 10:47 AM and a quorum was established

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

**Directors Absent:** Sullivan

**Supervisors Present:** Parker, Armenta, Potter (@10:48 AM), Phillips and Salinas

**Supervisors Absent:** None

**2. PUBLIC COMMENTS – Hans Jongens.**

**3. CONSENT CALENDAR**

A. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve the First Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and, authorize the Monterey County Water Resources Agency General Manager to execute the First Amendment to the Third Reimbursement and Funding Agreement.

**Public Comments:** None.

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

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

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**4. ACTION ITEMS**

- A. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Project Labor Agreement for the Interlake Tunnel and Spillway Modification Projects; and, authorizing the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Project Labor Agreement.

David Chardavoyne, General Manager, presented this item for consideration by the Joint Boards.

**Public Comments:** Kevin Dayton; Ron Chesshire; Joe Vierra; Jeff Taylor; Sherie Cabral; Hans Jongens; Jose Mendez.

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**ACTION:** On motion and second by Directors Ortiz and Gonzalez respectively, unanimously approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve a Project Labor Agreement for the Interlake Tunnel and Spillway Modification Projects; authorized the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Project Labor Agreement; and, requested that all signatories to the Agreement be identified as well as Drug testing language be added as part of the Agreement.

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

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- B. Consider taking a support position and recommending that the Monterey County Water Resources Agency Board of Supervisors take a support position on Assembly Bill 1585 (Alejo) "Monterey County Water Resources Agency: Lake Nacimiento and Lake San Antonio," as amended April 4, 2016; and, authorizing the Chair of the Monterey County Water Resources Agency Board of Supervisors to sign a letter of support.

Rob Johnson, Deputy General Manager, presented this item for consideration by the Joint Boards.

**Public Comments:** Kevin Dayton; Jeff Taylor; Ron Chesshire; Caesar Laro.

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**ACTION:** On motion and second by Directors Gonzalez and Huerta respectively, unanimously took a support position and recommended that the Monterey County Water Resources Agency Board of Supervisors take a support position on Assembly Bill 1585 (Alejo) "Monterey County Water Resources Agency: Lake Nacimiento and Lake San Antonio," as amended April 4, 2016; and, authorized the Chair of the Monterey County Water Resources Agency Board of Supervisors to sign a letter of support.

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

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**5. BOARD OF DIRECTORS' COMMENTS – None.**

**6. ADJOURNMENT @ 12:17 PM**

SUBMITTED BY: Wini Chambliss

APPROVED ON: April 25, 2016

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Wini Chambliss, Clerk to the Board

APPROVED