



MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE
SALINAS, CA 93901
(831) 755.4860
(831) 424.7935 FAX

BOARD OF DIRECTORS

BOARD OF DIRECTORS:

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

STAFF:

David E. Chardavoyne, General Manager
Robert Johnson, Assistant General Manager
Brent Buche, Assistant General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Monday, January 26, 2015

REGULAR BOARD OF DIRECTORS MEETING

A G E N D A

Staff reports relative to the agenda items listed below will be available for public review on the Agency's website by 7:00 PM on Thursday, January 22, 2015 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. For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

- 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 – Existing Litigation
 Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding pending litigation: Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858); and, Monterey County Water Resources Agency, et al. v. Boyle Engineering Corporation, et al. (Santa Clara County Superior Court case no. 113-CV-250447).

3. ADJOURN TO CLOSED SESSION

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

5. PLEDGE OF ALLEGIANCE

6. ELECTION OF OFFICERS

7. 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.)*

8. PRESENTATION 7

A. December 2014 Flooding – Mr. Brent Buche and Mr. Dale Huss

9. CONSENT CALENDAR 9

A. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in November/December 2014. 11

B. Receive Report on Salinas Valley Water Conditions for the First Quarter of Water Year 2014-2015. 13

C. Adopt a resolution authorizing and directing the General Manager to apply for grant funding from the California Department of Water Resources to migrate the Monterey County Flood Warning System from ALERT to ALERT 2. 27

10. ACTION ITEMS 31

A. Consider approving Amendment No. 1 to the current Lease Agreement between the Monterey County Office of Education (MCOE) and the Monterey County Water Resources Agency (Agency) extending the term of the Lease to June 30, 2016, with all other conditions of the Lease Agreement remaining unchanged; and, authorizing the General Manager to execute the Amendment. 33

B. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2014-15 Budget for emergency repairs to the standby transfer pump and standby transfer pump power supply in Fund 132 Salinas Valley Reclamation Project (SVRP) in the amount of \$100,000 dollars.

- i. Increase appropriations in Fund 132 (SVRP) Dept.9300, Unit 8267, Appropriation Unit WRA021, Account 6613, (Other Professional & Special Services) by \$100,000 financed by available Unreserved Fund Balance account 3101, (4/5th vote required); and
 - ii. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, and the County Administrative Office to reflect these approved changes in the FY 2014-15 Adopted Budget, (4/5th vote required). 47
- C. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a proposal to modify the Water Resources Agency Fund Structure to create more transparency in how revenues are reported in the Agency’s Budget and the Monterey County Advantage Accounting System as recommended by Rodney Craig Goodman Jr., CPA. 51
- D. Consider approving the proposed Zone 2B, 2Y and 2Z Water Delivery/Service charges for the Water Resources Agency Castroville Seawater Intrusion Project (CSIP – Fund 131), Salinas Valley Reclamation Project (SVRP- Fund 132) and the Salinas River Diversion Facility (SRDF – Fund 134) FY 2015-16 Budgets as established by Ordinances 3635, 3636 and 3789 through the adoption of Clarification Resolution 00-172; and, authorizing the Water Resources Agency to levy such proposed charges effective July 2015. 65
- E. Consider approving a Professional Services Agreement with Utility Cost Management for the purpose of reviewing utility rates for the Castroville Seawater Intrusion Project; and, authorizing the General Manager to execute the Agreement. 129
- F. Consider approving a Professional Services Agreement with Rain for Rent in an amount not to exceed \$31,000 to allow pumping of Castroville Seawater Intrusion Project well 09D04 (New Well No. 2) to improve water quality; and authorizing the General Manager to execute the Agreement. 137
- G. Consider selecting three members of the Monterey County Water Resources Agency Board of Directors to serve on an ad hoc committee with Supervisors Dave Potter and Simón Salinas to discuss legislative and other issues related to water. 151

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 157

- A. Development Review 159

B.	Monterey County Water Recycling Projects & Salinas Valley Water Project/Salinas River Surface Diversion Update	161
C.	Reservoir Release Update	165
D.	Well Permit Application Activities Update	167
E.	July 2013 – September 2014 Board of Directors’ Fees and Mileage Report and the July 2013 – September 2014 Travel, Training & Food Expenses Report	171
15.	CORRESPONDENCE	175
A.	Letter dated November 17, 2014 from Deborah E.G. Wilder, President - Contractor Compliance & Monitoring Re: New DIR Changes in 2015	177
B.	Letter dated December 16, 2014 from MCWRA to Monterey County Private Well Owners Re: Voluntary Participation in the California Statewide Groundwater Elevation Monitoring (CASGEM) Program	183
C.	Letter dated December 17, 2014 from MCWRA to Frank L. Blackett, Regional Engineer – Federal Energy Regulatory Commission Re: Certification of Compliance with Security Program – Nacimiento Dam/FERC Project 6378-CA; NATDAM No. CA00812	187
D.	Letter dated December 22, 2014 from MCWRA to Frank L. Blackett, Regional Engineer – Federal Energy Regulatory Commission Re: Owner’s Dam Safety Program Annual Report – 2014; Nacimiento Dam/FERC Project 6378-CA; NATDAM No. CA00812	189
E.	Letter dated January 7, 2015 from Frank L. Blackett, Regional Engineer – Federal Energy Regulatory Commission Re: Emergency Action Plan Update and Annual Status Report	191
16.	BOARD OF DIRECTORS’ COMMENTS	
17.	ADJOURNMENT	