



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

BOARD MEMBERS:

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

STAFF:

David Chardavoine, 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

Tuesday, February 10, 2015 @ 1:00

**SPECIAL JOINT MEETING OF THE MONTEREY
COUNTY BOARD OF SUPERVISORS, WATER RESOURCES
AGENCY BOARD OF SUPERVISORS AND WATER
RESOURCES AGENCY BOARD OF DIRECTORS**

MINUTES

1. ROLL CALL

Chair Hoover called the meeting to order at 12:50 PM and a quorum was established.

Directors Present: Hoover, Scattini, Ekelund, Hart, Huerta and Ortiz

Directors Absent: Bernardi, Gonzalez and Sullivan

Public Comments: Abraham (last name undecipherable) recommended County utilization of waterless urinals for water conservation.

2. CONSENT CALENDAR

A. Recommend that the Monterey County Water Resources Agency Board of Supervisors:

- i. Approve Amendment No. 2 to the Professional Services Agreement with EPC Consultants, Inc. (EPC), revising the amount that may be expended for Preliminary Engineering Program Management Services up to the total amount of \$475,000 for Phase 1 of the Interlake Tunnel Project;
- ii. Authorize EPC to proceed with Phase I – Preliminary Engineering Program Management Services; and,
- iii. Dispense with prior Capital Improvement Committee review of Amendment No. 2.

- B. 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).

Public Comments: Tom Virsik

Monterey County Water Resources Agency Board of Directors:

ACTION: On motion and second of Directors Ortiz and Huerta, the Board of Directors approved the Consent Calendar (Item A only. They had taken action previously on Item B).

VOTE: Yes: Hoover, Scattini, Ekelund, Hart, Huerta and Ortiz
 No: None
 Absent: Bernardi, Gonzalez and Sullivan

Monterey County Water Resources Agency Board of Supervisors:

ACTION: On motion and second of Supervisors Armenta and Potter, the Board of Supervisors hereby: Approved 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; a. Modified 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 b. Authorized the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, (4/5th Vote Required).

VOTE: Passed unanimously by the Board of Supervisors.

3. SCHEDULED MATTERS

- A. Consider receiving a report and approving Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and, other flood control projects.

David Chardavoyne, Water Resources Agency General Manager, presented this item for consideration.

Public Comment: Hans Jonas; Nancy Isakson, Salinas Valley Water Coalition (SVWC); Gary Petersen, City of Salinas Director of Public Works; Norm Groot, Monterey County Farm Bureau; Steve Thomas, Pure Water Monterey GWR

ACTION: On motion and second by Supervisors Potter and Parker and carried by those members present, the Board of Supervisors of the Monterey County Water Resources Agency hereby:

- a. Received a report and approved Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and, other flood control projects;
- b. Directed Monterey County Water Resources Agency staff, with the assistance of County staff, to begin the preparation of a comprehensive approach to conditions in the Salinas Valley Groundwater Basin. The approach should integrate the agencies groundwater management strategy to account for capital projects; groundwater monitoring protocols; permitting; public outreach and engagement and a sustainable financing strategy to implement the whole program. The approach should include the Interlake Tunnel Project; projects utilizing Water Rights Permit 11043; river channel maintenance; implementation of the Groundwater Sustainability Act and California Statewide Groundwater Elevation Monitoring (CASGEM) Program compliance; expansion of Castroville Seawater Intrusion Program (CSIP); and the increased use of recycled water from the reclamation ditch, Blanco Drain; and industrial wash water.
- c. Directed staff to prepare a preliminary outline to include the components of a comprehensive approach; cost estimates, funding sources and options;
- d. Directed staff to seek public input and process the preliminary outline expeditiously through the Monterey County Water Resources Agency Board of Directors and return to the Board of Supervisors for a report and further action along with any recommendations for the retention of outside consultant expertise as soon as feasible;
- e. Directed staff to report back with a status report no later than the end of March of 2015; and
- f. Directed the Monterey County Water Resources Agency and County to work cooperatively with the valley cities and other interested parties to expeditiously work towards agreement on the formation and governance for a Groundwater Sustainability Agency for the Salinas Basin.

Monterey County Water Resources Agency Board of Supervisors:

VOTE: Unanimous by those members present.

Monterey County Water Resources Agency Board of Directors:

ACTION: On motion and second by Directors Ortiz and Ekelund, approved motion made by Supervisor Potter.

VOTE:	Yes:	Hoover, Scattini, Ekelund, Hart, Huerta and Ortiz
	No:	None
	Absent:	Bernardi, Gonzalez and Sullivan

ADJOURNMENT @ 2:20 PM

SUBMITTED BY: Wini Chambliss
APPROVED ON: September 28, 2015

Wini Chambliss, Clerk to the Board

APPROVED