



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

**BOARD OF DIRECTORS:**

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

**STAFF:**

David E. 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

**Monday March 23, 2015 @ 1:00 PM**

**REGULAR BOARD OF DIRECTORS MEETING**

**MINUTES**

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

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

Directors Present: Hoover, Scattini (@12:01 PM), Bernardi, Ekelund, Gonzalez, Hart, Huerta, Ortiz and Sullivan

Directors Absent: None

**2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.**

**3. ADJOURN TO CLOSED SESSION**

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

Deputy County Counsel Jesse Avila reported the Board took no reportable actions in Closed Session. No direction was given on any of the items listed on the agenda.

**5. PLEDGE OF ALLEGIANCE**

**6. PUBLIC COMMENTS – None.**

**7. CONSENT CALENDAR**

A. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in January/February 2015.

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

**VOTE: Unanimous by those members present.**

**8. HOLD A PUBLIC HEARING FOR THE MONTEREY COUNTY WATER RESOURCES AGENCY'S FISCAL YEAR 2015-2016 REQUESTED BUDGET.**

Cathy Paladini, Finance Manager, presented this item for consideration.

Public Comments: Nancy Isakson, Salinas Valley Water Coalition; Bill Stephens, NOAA Fisheries

**ACTION: On motion and second by Directors Hart and Huerta, closed the Public Hearing for the Monterey County Water Resources Agency's Fiscal Year 2015-2016 Requested Budget.**

**VOTE: Unanimous by those members present.**

**9. 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 2015-2016 Requested Budget, including a transfer of \$400,000 from Fund 303 RSR to Funds 113, 114 and 115, and excluding Monterey Regional Water Pollution Control Agency Indirect Costs.

Cathy Paladini, Finance Manager, presented this item for consideration.

Public Comment: Nancy Isakson, SVWC

**ACTION: On motion and second by Directors Ekelund and Hart, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency's Fiscal Year 2015-2016 Requested Budget, including a transfer of \$400,000 from Fund 303 RSR to Funds 113, 114 and 115, and excluding Monterey Regional Water Pollution Control Agency Indirect Costs; and, remove from the following from the recommendations: If no revenue is found, Staff will need to determine the risk of not performing these activities.**

**VOTE: Unanimous by those members present.**

B. Consider receiving a comparison cost analysis comparing the Water Resources Agency costs @ 893 Blanco Circle, Salinas to future costs @ 1441 Schilling Place, Salinas

Dewayne Woods, Assistant CAO, presented this item for consideration.

Public Comment: Norm Groot, Monterey County Farm Bureau

**ACTION: On motion and second by Directors Gonzales and Sullivan, received a comparison cost analysis comparing the Water Resources Agency costs @ 893 Blanco Circle, Salinas to future costs @ 1441 Schilling Place, Salinas**

**VOTE: Unanimous by those members present.**

C. Consider approving the recommendation from the Reservoir Operations Committee for the Board of Directors to direct the use of funds currently allocated for the cloud-seeding program \$125,000, for the Agency to start researching cloud-seeding options; and, provide direction to Staff.

Brent Buche, Acting Assistant General Manager, presented this item for consideration.

Public Comment: John Baillie, Reservoir Operations Committee

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**ACTION:** On motion and second by Directors Hart and Scattini, approved the Reservoir Operations Committee recommendation to direct Staff to begin researching Cloud-Seeding options utilizing currently allocated Cloud-seeding funds in the amount of \$125,000.

**VOTE:** Unanimous by those members present.

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**ACTION:** On motion and second of Directors Ekelund and Hart, and unanimous vote of the Board of Directors, Action Item 9A on the day's Agenda was approved for Reconsideration.

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**ACTION:** On motion and Second of Directors Ekelund and Hart, the Board of Directors unanimously approved the following: Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency's Fiscal Year 2015-2016 Requested Budget, including a transfer of \$400,000 from Fund 303 RSR to Funds 113, 114 and 115, and excluding Monterey Regional Water Pollution Control Agency Indirect Costs; remove from Staff's recommendations the following statement: "If no revenue is found, Staff will need to determine the risk of not performing these activities" (in reference to fish monitoring); transfer \$125,000 from Fund 116 (Cloud Seeding Reserve) into Fund 116 (Operations & Maintenance); and recommend approval of the Requested Budget to the Board of Supervisors.

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**10. KEY INFORMATION AND CALENDAR OF EVENTS** – no changes noted.

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**11. GENERAL MANAGER'S REPORT**

General Manager David Chardavoyne reported:

Meetings with SWRCB

- a) CASGEM compliance
- b) Interlake Tunnel Project
- c) Will meet with RWQCB on Reclamation Ditch and Blanco Drain at the end of April.
- d) Steering Committee been developed to select facilitator for SGMA: Claude Hoover, Simon Salinas, SVWC, Farm Bureau, Grower-Shipper Assn., Mayor Gunter of Salinas.
- e) California American Water
- f) PCA Recycled Water Committee

Public Comments: None.

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**12. COMMITTEE REPORTS** - Directors had nothing new to report.

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

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

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**15. BOARD OF DIRECTORS' COMMENTS**

Director Scattini requested information regarding timing of releases with respect to recharge. Director Hoover thanked Staff and public for participation.

**16. ADJOURNMENT @ 2:39 PM**

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

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Wini Chambliss, Clerk to the Board

APPROVED