



MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE
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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. 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

SPECIAL BUDGET WORKSHOP, CLOSED SESSION, PUBLIC HEARING AND REGULAR BOARD OF DIRECTORS MEETING

DATE: Monday, March 23, 2015

TIME: 9:00 A.M. – BUDGET WORKSHOP – All Agency Funds and Zones

12:00 P.M. – CLOSED SESSION

1:00 P.M. – REGULAR BOARD OF DIRECTORS MEETING

PLACE: Monterey County Water Resources Agency – Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4896

**March 23, 2015
9:00 A.M.**

**SPECIAL BOARD OF DIRECTORS
BUDGET WORKSHOP FOR FISCAL YEAR 2015-2016**

A G E N D A

- 1. CALL TO ORDER/ESTABLISH QUORUM**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

*(Limited to three minutes per speaker within the jurisdiction of the Monterey County Water Resources Agency and **not listed** on the agenda. Members of the Public will have the opportunity to ask questions or make statements on itemized agenda items as they are addressed by the Board.)*

- 4. BUDGET WORKSHOP FOR FISCAL YEAR 2015-2016**
 - A. Monterey Regional Water Pollution Control Agency CSIP/SRDF/SVRP
Proposed FY 2015-2016 Budget**
 - B. Monterey County Water Resources Agency Proposed FY 2015-2016 Budget**
- 5. ADJOURNMENT**

Monday, March 23, 2015

REGULAR BOARD OF DIRECTORS MEETING

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, March 19, 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:

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 existing litigation: 1) Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858); 2) Monterey County Water Resources Agency, et al. v. Boyle Engineering Corporation, et al. (Santa Clara County Superior Court case no. 113-CV-250447); 3) California-American Water Co. v. Marina Coast Water District, et al (Superior Court of California, County of San Francisco case no. CGC-13-528312); 4) California-American Water Co. v. Marina Coast Water District, et al (Superior Court of California, County of San Francisco case no. CGC-13-528312); 5) California Public Utilities Commission Application 13-05-017 (U210W).

3. ADJOURN TO CLOSED SESSION

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

5. PLEDGE OF ALLEGIANCE

6. 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.)*

7. CONSENT CALENDAR 9

A. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in January/February 2015. 11

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

9. ACTION ITEMS 13

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, excluding Monterey Regional Water Pollution Control Agency Indirect Costs. 15

B.	Consider receiving a comparison cost analysis comparing the Water Resources Agency costs @ 893 Blanco Circle, Salinas to future costs @ 1441 Schilling Place, Salinas.	83
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.	87
10.	KEY INFORMATION AND CALENDAR OF EVENTS	
11.	GENERAL MANAGER’S REPORT	
12.	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	
13.	INFORMATION ITEMS	95
A.	Development Review	97
B.	Monterey County Water Recycling Projects & Salinas Valley Water Project/Salinas River Surface Diversion Update	99
C.	Reservoir Release Update	103
D.	Well Permit Application Activities Update	105
E.	Drought Contingency Planning	109
14.	CORRESPONDENCE	111
A.	Letter dated January 20, 2015 from Thomas S. Virsik – Law Offices of Patrick J. Maloney Re: January 21, 2015 Sustainable Groundwater Management Act (SGMA) Workshop	113
B.	Letter dated February 18, 2015 from MCWRA to Adam Lizarraga, iService Regional Manager Region IX – Recovery Division, Emergency Preparedness and Response Directorate/FEMA Re: Privacy Act Request for FEMA Individual Assistance Files	145

C.	Letter dated February 19, 2015 from MCWRA to Terilyn Thompson, Permit Writer – California Department of Transportation	
	Re: Permit No. 0514 NDD 0425, Castroville Community Services District	147
D.	Letter dated February 23, 2015 from MCWRA to Fairview Real Properties Company LLC	
	Re: A Review of APN 233031009000 Land Use	149
E.	Letter dated February 23, 2015 from MCWRA to Morkner Hans H & Yvonne K (JT)	
	Re: A Review of APN 419121017000 Land Use & A Review of APN 419121005000 Lane Use	151
F.	Letter dated February 23, 2015 from MCWRA to Vinyard Library Land Company	
	Re: A Review of APN 418391036000 Land Use	154
G.	Letter dated February 23, 2015 from MCWRA to Bubar Wayne H Tr Et Al	
	Re: A Review of APN 211031017000 Land Use	156
H.	Letter dated February 27, 2015 from Tamarin E. Austin, Senior Staff Counsel – State Water Resources Control Board to The Honorable Thomas Wills, Monterey County Superior Court	
	Re: Water Quality Conditions Present in the Blanco Drain and Reclamation Canal	159
I.	Letter dated March 1, 2015 from Steve Shimek, Executive Director – The Otter Project to Mr. Harris and Ms. Austin	
	Re: Coastkeeper Litigation	163
J.	Email dated Wednesday, March 4, 2015 4:52 PM (with letter attachment) from Charlie Hossom	
	Re: Public Comment for the Reservoir Operations Committee Meeting March 5, 2015	165
K.	Letter dated March 13, 2014 (sic) from Joanne Nissen, Manager – Chualar-Gonzales River Management Units, LLC	
	Re: Arundo donax treatment in the Chualar and Gonzales RMUs	169
L.	Press Release dated March 16, 2015 from Assembly Member Luis Alejo	
	Re: Salinas Valley Water Projects Now Eligible for State Funding	171

15. BOARD OF DIRECTORS' COMMENTS

16. ADJOURNMENT