



**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 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

**Tuesday March 24, 2015 @ 2:30 PM**

**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**

The meeting was called to order at 2:30 PM by Chair Hoover and a quorum was established. Directors Mike Scattini and Deidre Sullivan were absent.

**Public Comments:** (Name unknown) Integrating a desalination plant in Moss Landing

**2. CONSENT CALENDAR**

- A. Approve an extension to the term of the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, and/or the term of the Produce Wash Water Utilization Agreement, dated 1 July 2014; and, authorize the General Manager to execute extension(s) provided, however, there are no material changes to the Agreements other than the Agreements' term.
- ~~B. Rescind Resolution No. 14-281; and approve and authorize the Chair to sign a Memorandum of Agreement between the Water Resources Agency and the National Steinbeck Center.~~

**ACTION:** On motion and second of Directors Ekelund and Hart, the Board of Directors approved Item A on the Consent Calendar.

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

### 3. SCHEDULED MATTERS

- A. Consider receiving a report on potential funding opportunities for the Interlake Tunnel Project; and, provide direction to Staff.

Jennifer Capitolo, Senior Policy Advisor with Nossaman LLC, presented this item for consideration.

**Public Comment:** Bill Carothers, Steve Ekelund, Darryl Canyon, Jeff Taylor

#### **BOARD OF SUPERVISORS:**

**ACTION: On motion and second by Supervisors Potter and Armenta, the Board of Supervisors hereby received a report on potential funding opportunities for the Interlake Tunnel Project; and, provided direction to Staff.**

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

#### **BOARD OF DIRECTORS:**

**ACTION: On motion and second by Directors Ortiz and Gonzalez, the Board of Directors received a report on potential funding opportunities for the Interlake Tunnel Project.**

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

- B. Consider approving a Feasibility Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers, Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District for the Pajaro River Levee Project; Certifying the Authority to enter into said agreement; certifying against Lobbying in regards to Federal funding, satisfying the Non-Federal Sponsor's obligation under the Agreement; and, authorizing the General Manager of the Monterey County Water Resources Agency to execute said Agreement once the full Federal funding amount is identified.

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

Public Comment: None

**ACTION: On motion and second by Directors Gonzalez and Ortiz, approved a Feasibility Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers, Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District for the Pajaro River Levee Project; Certify the Authority to enter into said agreement; certify against Lobbying in regards to Federal funding, satisfying the Non-Federal Sponsor's obligation under the Agreement; and, authorized the General Manager of the Monterey County Water Resources Agency to execute said Agreement once the full Federal**

**funding amount is identified.**

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

- C. Consider receiving a report on a comprehensive approach to Salinas Valley Groundwater Basin sustainability.

David Chardavoyne, General Manager, presented this item for consideration.

**Public Comment:** Norm Groot, Monterey County Farm Bureau; Nancy Isakson, Salinas Valley Water Coalition; Eric Tynan, Castroville Community Services District; Tom Virsik; Jeff Taylor.

**ACTION: On motion and second by Directors Ortiz and Bernardi, received a report on a comprehensive approach to Salinas Valley Groundwater Basin sustainability.**

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

**ADJOURNMENT @ 4:21 PM**

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

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Wini Chambliss, Clerk to the Board