



**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. 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 April 27, 2015 @ 1:00 PM**

**REGULAR BOARD OF DIRECTORS MEETING**

**MINUTES**

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

Chair Hoover convened the meeting to order @ 12:28 PM and a quorum was established.

**Directors Present:** Hoover, Ekelund, Hart, Huerta (@ 1:11 PM), Ortiz and Sullivan

**Directors Absent:** Bernardi, Gonzalez and Scattini

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

**3. ADJOURN TO CLOSED SESSION @ 12:28 PM**

**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 Closed Session 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 February/March 2015.

B. Receive a report on Salinas Valley Water Conditions for the Second Quarter of Water Year 2014-2015.

- C. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 3 authorizing the Auditor-Controller to incorporate approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency's FY 2014-15 Budget, and the County Administrative Office to reflect these approved changes in the FY 2015-16 Adopted Budget (This budget amendment transfers funds to cover the second annual SVWP Bond Debt Service payment in the total amount of \$2,137,863); and, authorize the Auditor-Controller to amend the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 133 (SVWP Revenue Fund), Appropriation Unit WRA027, Account 6811, to increase appropriations and revenues by \$32,000 financed by available unassigned fund balance account 3101.
- D. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 4 authorizing the Auditor-Controller to incorporate approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency's FY 2014-15 Budget, and the County Administrative Office to reflect these approved changes in the in the FY 2015-16 Adopted Budget. Appropriate \$454,698 in revenue to reconcile FY 2013-14 MRWPCA budget in the amount of \$335,000, to pay for \$119,636 in additional costs associated with the Don Chapin settlement case and to cover property tax fees in the amount of \$62.00 in Zone 15 Carnation Subdivision Fund 126.
- E. Receive and accept the Monterey County Water Resources Agency (MCWRA) 3<sup>rd</sup> Quarterly Financial Status report through March 2015.
- F. Receive and validate the change in CPI from 2.4% to 2.5% for Water Resources Agency Assessment charges for the following Zones: 1, 1A, 8, 9, 12, 17, 2B, 2Y, 2Z, 2C – excluding Water Delivery/Service charges, Nacimiento Spillway Modification, and the Diversion Facility Construction accounts.
- G. Approve Amendment No. 1 to the Professional Services Agreement with Balance Hydrologics, Inc. to extend the terms of the Agreement through June 30, 2015; and, authorize the General Manager to execute the Amendment.
- H. Ratify the Interlake Tunnel and San Antonio Spillway Modification Projects Confidentiality and Non-Disclosure Agreement; and, ratify the General Manager's authority to execute the Agreements.

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**ACTION:** On motion and second by Directors Ortiz and Ekelund, approved the Consent Calendar. (except Item H)

**VOTE:** Yes: Hoover, Ekelund, Hart, Ortiz and Sullivan  
 No: None  
 Absent: Bernardi, Gonzalez, Scattini and Huerta (arrived @ 1:11 PM)

**ACTION:** On motion and second by Directors Ortiz and Hart, approved Consent Calendar Item H.

**VOTE:** Yes: Hoover, Ekelund, Hart, Ortiz and Sullivan  
 No: None  
 Absent: Bernardi, Gonzalez, Scattini and Huerta (arrived @ 1:11 PM)

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## 8. ACTION ITEMS

### A. Consider:

- i. Adopting a Resolution to rescind Resolution No. 14-281;
- ii. Approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Memorandum of Agreement between the Monterey County Water Resources Agency and the National Steinbeck Center to pay the National Steinbeck Center approximately \$6,102, representing the Agency's share of proceeds from the sale of the Steinbeck Center; and,
- iii. Authorizing the Chair to sign said Memorandum of Agreement.

Lori Wood, Interim Director of the National Steinbeck Center, presented this item for consideration.

Public Comment: None

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**ACTION:** On motion and second by Directors Ekelund and Sullivan, adopted a Resolution to rescind Resolution No. 14-281; approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve a Memorandum of Agreement between the Monterey County Water Resources Agency and the National Steinbeck Center to pay the National Steinbeck Center approximately \$6,102, representing the Agency's share of proceeds from the sale of the Steinbeck Center; and, authorize the Chair to sign said Memorandum of Agreement.

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<b>VOTE:</b>	<b>Yes:</b>	<b>Hoover, Ekelund, Hart, Ortiz and Sullivan</b>
	<b>No:</b>	<b>None</b>
	<b>Absent:</b>	<b>Bernardi, Gonzalez, Scattini and Huerta (arrived @ 1:11 PM)</b>

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- B. Consider setting a date for a Public Hearing on June 23, 2015 to consider approving assessment rate charges for Zones 2B, 2Y, and 2Z for Fiscal Year 2015-2016, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), with no changes to the water service charge of \$5.63 and delivery charge of \$67.82; recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directing the Clerk of the Board to publish hearing notices in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

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

*Director John Huerta arrived @ 1:11 PM.*

Public Comment: Margie Kaye, North County; Rich Boyer, Prunedale; Nancy Isakson, Salinas Valley Water Coalition (SVWC); Dale Huss, Ocean Mist Farms.

A workshop is requested to discuss these issues ONLY.

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**ACTION:** On motion and second by Directors Ekelund and Hart, set a date for a Public Hearing on June 23, 2015 to consider approving assessment rate charges for Zones 2B, 2Y, and 2Z for Fiscal Year 2015-2016, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), with no changes to the water service charge of \$5.63 and delivery charge of \$67.82; recommend approval to the Monterey County Water Resources Agency Board of Supervisors; and, direct the Clerk of the Board to publish hearing

notices in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

**ACTION:** Director Ekelund withdrew his motion and Hart seconded the motion.

**ACTION:** On motion and second by Directors Ekelund and Ortiz, tabled this matter until a workshop is conducted wherein Directors will receive additional information regarding the assessment rates/charges.

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

- C. Consider setting a date for a Public Hearing on June 23, 2015 to consider approving benefit assessment charges for Fiscal Year 2015-2016 in Zones 1, 1A, 8, 9, 12 and 17; recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directing the Clerk of the Board to publish hearing notices in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

Ms. Paladini presented this item for consideration.

**ACTION:** On motion and second by Directors Huerta and Sullivan, tabled this matter until a workshop is conducted wherein Directors will receive additional information regarding the assessment rates/charges.

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

- D. Consider setting a date for a Public Hearing on June 23, 2015 to consider approving Zone 2C assessment charges for FY 2015-2016; recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directing the Clerk of the Board to publish hearing notices in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

Ms. Paladini presented this item for consideration.

**ACTION:** On motion and second by Directors Huerta and Sullivan, tabled this matter until a workshop is conducted wherein Directors will receive additional information regarding the assessment rates/charges.

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

- E. Consider approving an Agreement for Services with Tom Shepherd in the amount of \$25,000 to provide liaison services for Agency Grazing leases and related property management activities; and, authorizing the General Manager to execute the Agreement.

Brent Buche, Deputy General Manager, presented this item for consideration.

Public Comment: None.

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**ACTION:** On motion and second by Directors Ekelund and Hart, approved an Agreement for Services with Tom Shepherd in the amount of \$25,000 to provide liaison services for Agency Grazing leases and related property management activities; and, authorize the General Manager to execute the Agreement.

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

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- F. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve renewal of a one-year Lease Agreement with the Heritage Ranch Owners Association (HROA) for 25 acres of lakefront property; and, authorizing the General Manager to execute the Lease Agreement.

John Roitz, Water Resources Technician, presented this item for consideration.

Public Comment: None.

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**ACTION:** On motion and second by Directors Huerta and Hart, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve renewal of a one-year Lease Agreement with the Heritage Ranch Owners Association (HROA) for 25 acres of lakefront property; and, authorize the General Manager to execute the Lease Agreement.

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

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- G. Consider adopting the Monterey County Water Resources Agency Student Internship Program Policy.

Tamara Voss, Water Resources Hydrologist, presented this item for consideration.

Public Comment: None.

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**ACTION:** On motion and second by Directors Sullivan and Hart, adopted the Monterey County Water Resources Agency Student Internship Program Policy; and, Required that students receive academic credit for participating in the Internship Program. recommend the agency require Academic credit.

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

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- H. Consider approving the scheduling and funding of a Workshop on the “State of the Salinas River Groundwater Basin Report” (Brown and Caldwell, January 2015).

Howard Franklin, Senior Hydrologist, presented this item for consideration.

Public Comment: Margie Kay; Nancy Isakson; Mike Jones, Cal Water; Steve Shimek, Monterey Coastkeeper and Otter Project.

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**ACTION:** On motion and second by Directors Hoover and Huerta, approved the scheduling of a Workshop on the “State of the Salinas River Groundwater Basin Report” (Brown and Caldwell, January 2015); and approved funding the services of Brown and Caldwell in the amount of approximately \$5,000 to prepare, present and facilitate the workshop; and, authorized the General Manager to execute the Agreement.

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

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**10. KEY INFORMATION AND CALENDAR OF EVENTS**

Regular Board of Directors moved from May 25, 2015 to May 26, 2015;  
Brown & Caldwell Workshop – May 26, 2015: 9:00 am - Noon  
Finance Committee Cancelled  
Planning Committee Cancelled  
Assessments Workshop – May 13, 2015: 10:00 am to noon  
Personnel/Administration Cancelled

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**11. GENERAL MANAGER’S REPORT (was considered before the Calendar of Events)**

General Manager David Chardavoyne reported on the following:

- a) The Deputy General Manager recruitment
- b) State Water Resources Quality Control Board – re: WR Permit #11043
- c) GSA Committee Steering Committee Formation
- d) SRCC – re: Phases I & II of Channel Maintenance Program
- e) Salinas River Lagoon Maintenance meeting
- f) Interlake Tunnel/Spillway Modification – pre-proposal meeting April 16.
- g) Third Funding Agreement with Monterey County important to be resolved prior to the end of June.
- h) Cal Am settlement approved by CPUC.

Public Comments: Steve Shimek, Nancy Isakson, Richard Boyer

**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**

**Future agenda item – Drought responses and new ideas regarding the perverse incentive to waste water.**

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**16. ADJOURNMENT @ 3:30 PM**

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