



**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, Deputy General Manager
Brent Buche, Deputy General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Tuesday, May 26, 2015 @ 1:00 P.M.

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

Action Item 8D was added 5/22/15: The report will be provided to the Board of Directors and members of the public at the meeting.

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Hoover called the meeting to order @ 12:00 P.M. and a quorum was established.

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

Directors Absent: Bernardi

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Steve Shimek, Monterey Coastkeeper.

3. ADJOURN TO CLOSED SESSION @ 12:10 P.M.

4. RECONVENE MEETING/RE-ESTABLISH QUORUM @ 1:00 P.M.

Deputy County Counsel stated there were no reportable actions taken as a result of Closed Session.

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS: Nancy Isakson, Salinas Valley Water Coalition entered a letter into the record regarding the Brown and Caldwell report.

7. CONSENT CALENDAR

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

- B. Approve the Monterey County Water Resources Agency Third Quarter Report for FY 2014-2015.
- C. Approve Amendment No. 1 and Assignment of Payee to Agreement for retaining gaging station on private property USGS gaging station and cableway Nacimiento River, Bryson foot bridge on Gulch House Creek; and, authorize the General Manager to execute the Amendment.
- D. Approve Amendment No. 5 to the Professional Services Agreement with Salinas Pump Company to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project (CSIP) through August 31, 2015; and, authorize the General Manager to execute the Amendment.
- E. Authorize Monterey County Water Resources Agency Deputy General Managers, Robert Johnson and Brent Buche, to act on behalf of the General Manager in the execution of agreements and performance of other delegated duties in the event of the General Manager's incapacitation or absence from Monterey County.
- F. Approve the Memorandum of Understanding between the Monterey County Water Resources Agency and the California Military Department for Conducting Fisheries Field Work at Camp Roberts; and, authorize the General Manager to sign the MOU.

County Counsel Avila requested Consent Item 7E be pulled to allow time for review. He added the term "save harmless" used in Amendment No. 1 in Consent Item 7C is adequate.

PUBLIC COMMENTS: None.

ACTION: On motion and second of Directors Gonzalez and Huerta, approved the Consent Calendar (except item 7E that was pulled).

VOTE: Unanimous by those Directors present.

8. ACTION ITEMS

- A. Consider approving a Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$49,450 to provide safety surveillance and performance evaluation of San Antonio Dam; and, authorizing the General Manager to execute the Agreement.

Manuel Saavedra, Water Resources Engineer, presented this item for consideration.

PUBLIC COMMENTS: None.

ACTION: On motion and second of Directors Huerta and Gonzalez, approved a Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$49,450 to provide safety surveillance and performance evaluation of San Antonio Dam payable from Fiscal Year Budget 2015-16; and, authorized the General Manager to execute the Agreement.

VOTE: Unanimous by those Directors present.

- B. Consider approving Budget Amendment No. 5 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Adopted Budget for the Nacimiento Dam O&M Fund 116, Appropriation unit WRA006 to increase estimated revenue & appropriations by \$600,000 for modifications to the Nacimiento Dam Inflatable spillway gates:
 - i. Amending the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 5490 to increase revenue by \$600,000 (4/5th vote required); and,

- ii. Amending the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 6613, to increase appropriations by \$600,000 (4/5th vote required).

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

PUBLIC COMMENTS: Norm Groot, Monterey County Farm Bureau; Nancy Isakson, Salinas Valley Water Coalition.

ACTION: On motion and second of Directors Ekelund and Gonzalez, approved and recommended that the Water Resources Agency Board of Supervisors Budget Amendment No. 5 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Adopted Budget for the Nacimiento Dam O&M Fund 116, Appropriation unit WRA006 to increase estimated revenue & appropriations by \$600,000 for modifications to the Nacimiento Dam Inflatable spillway gates:

- i. Amended the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 5490 to increase revenue by \$600,000 (4/5th vote required); and,
- ii. Amended the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 6613, to increase appropriations by \$600,000 (4/5th vote required).

VOTE: Unanimous by those Directors present.

- C. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and Program Management for the Interlake Tunnel Project, substantially in the form of Agreement attached and subject to approval by County Counsel.

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

PUBLIC COMMENTS: Nancy Isakson.

ACTION: On motion and second of Directors Huerta and Hart, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and Program Management for the Interlake Tunnel Project, substantially in the form of Agreement attached and subject to approval by County Counsel.

VOTE: Unanimous by those Directors present.

- D. Consider providing direction to Staff regarding reservoir releases from Nacimiento Reservoir

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

PUBLIC COMMENTS: Bob Martin, Rio Farms; Nancy Isakson; Alias Chiadas, Monterey Pacific; Dale Huss, Ocean Mist Farms; Roger Moitoso, Arroyo Seco Vineyards; Steve Shimek, Otter Project/Coastkeeper; John Baillie, Jack T. Baillie Company.

ACTION: On motion and second of Directors Scattini and Ekelund, directed Staff to increase the minimum flow criteria from 25 cfs to 60 cfs beginning May 27, 2015; and, directed the Reservoir Operations Committee to discuss the impacts of increasing the minimum flow criteria at its next regular meeting; and, provide its recommendation(s) to the Board of Directors for further action.

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

9. KEY INFORMATION AND CALENDAR OF EVENTS

Reservoir Operations Committee rescheduled to Friday June 5, 2015 at the Dragon Lake Grill, Nacimiento Lake Resort.

10. GENERAL MANAGER'S REPORT

General Manager David Chardavoyne reported on the following:

- a) Update on Settlement Agreement including \$764,000 received from Cal Am
- b) Meeting on April 26, 2015 with Regional Board re: MOU w/MRWPCA & MPWMD
- c) Moro Cojo flapgates
- d) Finance Manager working with MRWPCA to develop a new accounting protocol
- d) Brown Act and Budget workshops attended
- e) Meeting with Fish & Wildlife on May 29, 2015 re: White Bass

PUBLIC COMMENTS: Nancy Isakson

11. COMMITTEE REPORTS

Reservoir Operations Committee: Chair David Hart asked for update with regard to water rights and advised a policy is needed to guide the Agency with decisions on specific agreements. An update was requested on the fiber optic project on Tank Road at Camp Roberts by the U.S. Army.

12. INFORMATION ITEMS

Director Ortiz requested a presentation regarding the Salinas River Clearing Program be placed on the next Board Agenda.

13. CORRESPONDENCE

No questions/comments from Directors.

14. BOARD OF DIRECTORS' COMMENTS – Action Item 8D was placed on the Agenda due to receipt of information that wells were running dry. The Agency never received a jeopardy letter.

15. ADJOURNMENT @ 4:08 P.M.

SUBMITTED BY: Wini Chambliss
APPROVED ON: October 26, 2015

Wini Chambliss, Clerk to the Board