



MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE
SALINAS, CA 93901
(831) 755.4860
(831) 424.7935 FAX

BOARD OF DIRECTORS

BOARD OF DIRECTORS:

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John Huerta
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Deidre Sullivan

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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

Monday, April 27, 2015

REGULAR BOARD OF DIRECTORS MEETING

A G E N D A

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, April 23, 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 item:

a) 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 pending litigation: Monterey County Water Resources Agency, et al. v. Boyle Engineering Corporation, et al. (Santa Clara County Superior Court case no. 113-CV-250447).

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

- 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) 3rd 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.

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.

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.

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.

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.

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.

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.

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

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).

9. KEY INFORMATION AND CALENDAR OF EVENTS

10. GENERAL MANAGER'S REPORT

11. 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

12. INFORMATION ITEMS

- A. Development Review
- B. Monterey County Water Recycling Projects & Salinas Valley Water Project/Salinas River Surface Diversion Update
- C. Reservoir Release Update
- D. Well Permit Application Activities Update
- E. 2014 Salinas Valley Water Project Annual Fisheries Reports Update.
- F. Evaluation for Participation in S.D. Bechtel, Jr. Foundation Pilot Study to Identify Potential Improvements to Water Data Management

13. CORRESPONDENCE

- A. Letter dated March 26, 2015 from Anthony L. Lombardo – Anthony Lombardo & Associates
Re: San Antonio/Nacimiento Interlake Tunnel
- B. Email dated Monday, March 30, 2015 1:22 PM from Gina Pompey
Re: San Antonio/Nacimiento Interlake Tunnel
- C. Letter dated April 1, 2015 from MCWRA to Eric Senter, Senior Engineering Geologist – Department of Water Resources
Re: Re-Establishing Process for Regular Transfer of Well Completion Reports
- D. Letter dated April 9, 2015 from Charles J. McKee, County Counsel – Monterey to Anthony Lombardo, Attorney at Law
Re: Your March 26, 2015 Letter re: San Antonio/Nacimiento Interlake Tunnel
- E. Letter dated April 20, 2015 from Thomas S. Virsik – Law Offices of Patrick J. Maloney
Re: Interlake Tunnel RFPs – 10531 and 10532
- F. Letter dated April 21, 2015 from MCWRA to Dr. Jeffrey R. Single, Regional Manager – California Division of Fish and Wildlife
Re: White Bass

14. BOARD OF DIRECTORS' COMMENTS

15. ADJOURNMENT