



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Claude Hoover, Chair
Mike Scattini, Vice Chair
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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

REVISED AGENDA

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.

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 Friday, May 22, 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.

If requested, the agenda and associated documents shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to Wini Chambliss, Clerk to the Board, at (831) 755-4896. Please notify the Clerk to the Board at least 72 hours in advance to ensure availability of appropriate equipment.

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:

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 Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858); and, 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 7

- A. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in March/April 2015. 9
- B. Approve the Monterey County Water Resources Agency Third Quarter Report for FY 2014-2015. 11
- 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. 19
- 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. 29
- 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. 63
- 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. 67

8.	ACTION ITEMS	79
	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.	81
	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 (4/5 th 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 (4/5 th vote required).	101
	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.	105
	<i>D. <u>Consider providing direction to Staff regarding reservoir releases from Nacimiento Reservoir</u></i>	
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	141
	A. Development Review	143
	B. Monterey County Water Recycling Projects & Salinas Valley Water Project/Salinas River Surface Diversion Update	145
	C. Reservoir Release Update	149

D. Well Permit Application Activities Update	151
13. CORRESPONDENCE	155
A. Letter dated April 28, 2015 from Abby Taylor-Silva, Vice President: Policy & Communications – Grower-Shipper Association of Central California Re: Establishing an Open Process for Project Labor Agreement regarding the Interlake Tunnel Project	157
B. Letter dated May 5, 2015 from Howard Gustafson, President – Marina Coast Water District Re: Options for Providing 2,400 AFY of Augmented Water	159
14. BOARD OF DIRECTORS’ COMMENTS	
15. ADJOURNMENT	