



MONTEREY COUNTY WATER RESOURCES AGENCY

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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

Monday, July 6, 2015 @ 1:00 P.M.

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Vice Chair Scattini called the meeting to order @ 12:24 PM and a quorum was established.

Directors Present: Scattini, Ekelund, Hart, Huerta (@ 1:00 PM), Ortiz and Sullivan

Directors Absent: Hoover, Bernardi, Gonzalez and Huerta

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

Closed Session under Government Code section 54950, relating to the following items:

3. ADJOURN TO CLOSED SESSION @ 12:25 PM

4. RECONVENE MEETING/RE-ESTABLISH QUORUM

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

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS – None.

7. CONSENT ITEMS

- A. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 2 to the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014; and, request the Monterey County Water Resources Agency Board of Supervisors to authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute Amendment No. 2 to the Memorandum of Understanding Regarding Source Waters and Water Recycling.
- B. Approve the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$158,050; and, ratify execution of the Joint Funding Agreement for Water Year 2014-2015 by the General Manager.

PUBLIC COMMENTS: Steve Shimek, Monterey Coastkeeper.

ACTION: On motion and second of Directors Hart and Huerta, approved the Consent Calendar.

VOTE: Unanimous by those Directors present.

8. ACTION ITEM

- A. Consider recommendation from July 2, 2015 Reservoir Operations Committee meeting; and, provide direction to Staff on Reservoir Releases (relative Board reports will be distributed at the meeting).

German Criollo, Senior Water Resources Hydrologist, presented this item for consideration.

ACTION: On motion and second of Directors Ekelund and Ortiz, approved maintaining releases at 60 cfs; and, directed Staff to meet with NOAA to discuss/approve this item.

VOTE: Unanimous by those Directors present.

9. BOARD OF DIRECTORS' COMMENTS

10. ADJOURNMENT @ 2:20 PM

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

Wini Chambliss, Clerk to the Board