



## 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

### 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 by Thursday, July 2, 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](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 – Significant Exposure to Litigation

Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.

**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 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.

**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).

**9. BOARD OF DIRECTORS' COMMENTS**

**10. ADJOURNMENT**