



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Claude Hoover, Chair
Mike Scattini, Vice Chair
Deidre Sullivan
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Richard Ortiz
(*Vacant*)

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, August 11, 2015 @ 3:00 P.M.

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Vice-Chair Scattini called the meeting to order @ 3:00 PM and a quorum was established.

Directors Present: Scattini, Ekelund, Gonzalez, Hart, Huerta (@3:50 PM) and Ortiz
Directors Absent: Hoover and Sullivan

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 @ 3:05 PM

4. RECONVENE MEETING/RE-ESTABLISH QUORUM @ 3:35 PM

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

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS: Bob Martin; Eric Tynan, Castroville Water District; and, Bill Capps, NRWAC

7. ACTION ITEMS

- A. Consider receiving a report on Agency and National Marine Fisheries Service activities regarding reservoir releases since the July 27, 2015 Board of Directors Meeting.

Howard Franklin Senior Water Resources Hydrologist, provided information regarding this item.

PUBLIC COMMENTS: Pam Silkwood read a letter into the record representing the Salinas Valley Water Coalition; Bob Martin.

ACTION: On motion and second of Directors Ekelund and Hart, received a report on Water Resources Agency and National Marine Fisheries Service activities regarding reservoir releases since the July 27, 2015 Board of Directors Meeting.

VOTE: Unanimous by those Directors present.

- B. Consider authorizing Agency Staff to confer with National Marine Fisheries Service on release options of 100 and 150 cubic feet per second from Nacimiento Reservoir.

Howard Franklin. Senior Water Resources Hydrologist, provided information regarding this item.

PUBLIC COMMENTS: Norm Groot, Monterey County Farm Bureau.

ACTION: On motion and second of Directors Hart and Gonzalez, authorized Staff to confer with National Marine Fisheries Service on release options of 100 and 150 cubic feet per second from Nacimiento Reservoir.

VOTE: Unanimous by those Directors present.

- C. Consider giving Agency staff direction to consult with National Marine Fisheries Service (NMFS) and the California Department of Fish & Wildlife (CDFW) to determine if the San Antonio Reservoir can be reduced to 644.9 feet (dead pool) in order to perform essential deferred maintenance, and to implement that action if as a result of that consultation the action will not result in a “take” of threatened or endangered species, or a violation of the California and Federal Endangered Species Acts or other state or federal law.

Chris Moss, Senior Water Resources Engineer, provided information regarding this item.

PUBLIC COMMENTS: Bob Martin; Pam Silkwood; Norm Groot; and, John Baillie, Jack T. Baillie Company.

ACTION: On motion and second of Directors Ekelund and Huerta, directed Staff to confer with National Marine Fisheries Service (NMFS) and the California Department of Fish & Wildlife (CDFW) to determine if the San Antonio Reservoir can be reduced to 644.9 feet (dead pool) in order to perform essential deferred maintenance; and, implement a fish survey of the San Antonio River downstream of the dam in order to establish the presence/absence of threatened or endangered species.

VOTE: Unanimous by those Directors present.

8. ADJOURNMENT @ 5:35 PM.

Submitted by: Wini Chambliss

Approved on: October 26, 2015