



## MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE  
SALINAS, CA 93901  
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### BOARD OF DIRECTORS

#### BOARD OF DIRECTORS:

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

### NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

**Tuesday, August 11, 2015 at 3:00 P.M.**  
**893 BLANCO CIRCLE**  
**SALINAS, CA 93901**

### AND 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 12:00 p.m., Monday, August 10, 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 Alice Henault, Senior Secretary, at (831) 755-4843.

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 Alice Henault, Senior Secretary, at (831) 755-4843. Please notify Alice Henault at least 72 hours in advance to ensure availability of appropriate equipment.

**1. CALL TO ORDER/ESTABLISH QUORUM – 3:00 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 two matters of significant exposure to litigation.

**3. ADJOURN TO CLOSED SESSION**

**4. RECONVENE MEETING/RE-ESTABLISH QUORUM (No earlier than 3:30 P.M.)**

**5. PLEDGE OF ALLEGIANCE**

**6. PUBLIC COMMENTS**

*Members of the public have the opportunity to directly address the Agency concerning any item that has been described in the notice (and Agenda) for the special meeting before or during consideration of that item (Government Code 54954.3(a)). Public comments are limited to three minutes per speaker per item listed on the agenda.*

**7. ACTION ITEM**

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.

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.

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.

**8. ADJOURNMENT**