



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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Mark Gonzalez
David Hart
John Huerta
Richard Ortiz
Deidre Sullivan
Abby Taylor-Silva

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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, October 26, 2015 @ 1:00 P.M.

REGULAR BOARD OF DIRECTORS MEETING

REVISED AGENDA

(The Title of Action Item 9F is revised per County Counsel review as of 10/22/15. The revision is italicized, emboldened and underlined.)

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, October 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 existing litigation: (1) Marina Coast Water District v. California-American Water Company, A California Corporation, Monterey County Water Resources Agency, San Francisco County Superior Court Case No. CGC-15-547125; and, (2) RMC Water and Environment, a California corporation, v. California-American

b) 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 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. PRESENTATION: REVIEW OF MONTEREY REGIONAL WATER POLLUTION CONTROL INDIRECT COST ALLOCATION PLAN – Ms. Tori Hannah and Ms. Nicole Kissam 7

8. CONSENT CALENDAR 19

A. Approve the **Action** Minutes of the following Special and Regular Board of Directors Meetings and/or Workshops: 21

October 2, 2014	May 13, 2015
November 13, 2014	May 26, 2015
November 19, 2014	July 6, 2015
December 8, 2014	August 11, 2015
January 21, 2015	September 28, 2015
March 23, 2015	October 8, 2015

B. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in September 2015. 65

C. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution to: a) Approve the Records Retention Schedule (“Schedule”) for the Monterey County Water Resources Agency (“Agency”) for the storage and destruction of Agency records as set forth by federal and state laws, and codes and policies of the County of Monterey; b) Adopt the County of Monterey County-wide Records Management Policy; and, c) Authorize the General Manager of the Agency or designee to destroy or cause the destruction of Agency records in accordance with the approved Schedule of the Agency. ... 67

D. Receive and accept the Monterey County Water Resources Agency Fourth Quarter Financial Status Report through June 30, 2015.	123
E. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve an increase in funding for the Monterey County Water Resources Agency's share of participation in a facilitated stakeholder implementation process provided by Consensus Building Institute regarding Sustainable Groundwater Management Act implementation from \$30,000 to up to \$43,750.	127
9. ACTION ITEMS	131
A. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Amended and Restated Water Recycling Agreement between the Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency; and, authorizing the General Manager to execute the Agreement.	133
B. Consider approving a Professional Services Agreement with JDH Corrosion Consultants, Inc. in the amount of \$36,235 to provide testing and evaluation services, training and as-needed corrosion engineering consultation services for the Castroville Seawater Intrusion Project (CSIP) and Salinas River Diversion Facility (SRDF) through June 30, 2017; and, authorizing the General Manager to execute the Agreement.	221
C. Consider approving a Professional Services Agreement with Rain for Rent in an amount not to exceed \$45,000 to allow pumping of Castroville Seawater Intrusion Project supplemental wells to improve water quality; and, authorizing the General Manager to execute the Agreement.	241
D. Consider receiving a report on Salinas Valley Water Conditions for the Fourth Quarter of Water Year 2014-2015.	253
E. Consider receiving the <i>2014 Groundwater Extraction Summary Report</i>	267
F. <u><i>Consider receiving and recommending that the Monterey County Water Resources Agency Board of Supervisors receive and approve the Salinas River Lagoon Winter 2015-16 Sandbar Management Plan (Plan); authorizing the General Manager to obtain the required permits and fully implement the Plan, if needed, throughout the 2015-16 rainy season to alleviate flooding; and, recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution finding the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269© for an emergency project.</i></u>	269
G. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency.	275
H. Consider approving and recommending that the Monterey County Board of Supervisors adopt the <i>Monterey County Floodplain Management Plan 2014 Update</i>	297
I. Consider approving a Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Water Resources Agency regarding the Moro Cojo Slough/Moss Landing Road Tide Gate Repair; and, authorizing the General Manager to execute the MOU.	301

- J. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency “DRAFT” Comprehensive Salinas Valley Basin Sustainability Program 2015. 315

10. KEY INFORMATION AND CALENDAR OF EVENTS

11. GENERAL MANAGER’S REPORT

12. 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

13. INFORMATION ITEMS 339

- A. Development Review 341
- B. Reservoir Release Update 343
- C. Well Permit Application Activities Update 345

14. CORRESPONDENCE 349

- A. Letter dated September 24, 2015 to Proposition 1 Grant Review Committee – California Wildlife Conservation Board
 Re: The Salinas River Arundo Eradication Project Phase III Grant Proposal for the California Wildlife Conservation Board Proposition 1 ‘California Stream Flow Enhancement Program.’ 351
- B. Letter dated October 2, 2015 from John M. Robertson for Kenneth A. Harris, Jr.
 Re: Arundo Removal as Mitigation for Future Impacts, Monterey County Water Resources Agency Salinas River Stream Maintenance Program, Monterey County 353
- C. Letter dated October 6, 2015 from Gary Stern, Acting North-Central Coast Office Supervisor – United States Department of Commerce, National Oceanic and Atmospheric Administration – National Marine Fisheries Service
 Re: NMFS Concerns Regarding MCWRA’s Proposed Interlake Tunnel and the San Antonio Reservoir Spillway Modifications Projects. 361

15. BOARD OF DIRECTORS’ COMMENTS

16. ADJOURNMENT