



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
Abby Taylor-Silva

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

Monday, November 2, 2015 at 1:00 P.M.

893 Blanco Circle
Salinas, CA 93901

NOTICE OF TELECONFERENCE MEETING LOCATIONS

Director Abby Taylor-Silva will participate in this meeting remotely from the Lobby of the Green Palace Hotel, Deluxe at No. 61, St. 111 Corner 232, Boeung Pralit, 7 Makara District, Cambodia

Director Deidre Sullivan will participate in this meeting remotely from Monterey Peninsula College, 980 Fremont Street, Monterey, Lecture Forum 107

SPECIAL BOARD OF DIRECTORS MEETING

REVISED AGENDA

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 Friday, October 30, 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 – 1:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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 meeting before or during consideration of th item.)
- 4. ACTION ITEMS 5**
 - A. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Amended and Restated Water Recycling Agreement (“Water Recycling Agreement”) between the Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency; and, requesting that the Chair of the Monterey County Water Resources Agency Board of Supervisors execute the Agreement. .. 7
 - B. Consider receiving the *2014 Groundwater Extraction Summary Report*. 91
 - C. Consider approving and recommending that the Monterey County Board of Supervisors adopt the *Monterey County Floodplain Management Plan 2014 Update*. 93
 - D. 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. 97
- 5. KEY INFORMATION AND CALENDAR OF EVENTS**
- 6. 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
- 7. INFORMATION ITEMS 103**
 - A. Development Review 107
 - B. Reservoir Release Update 109
 - C. Well Permit Application Activities Update 111
- 8. CORRESPONDENCE 115**
 - 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. 117

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.	119
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.	127
D.	Letter dated October 22, 2016 from Joyce Ambrosius for Alecia Van Atta, Acting Assistant Regional Administrator – US Department of Commerce, National Oceanic and Atmospheric Administration, National Marine Fisheries Service Re: Interest in Participating as an Interested Party in the Development of a Groundwater Sustainability Plan for the Salinas Valley Groundwater Basin	133

9. BOARD OF DIRECTORS’ COMMENTS

10. ADJOURNMENT