



MONTEREY COUNTY WATER RESOURCES AGENCY

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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

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

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Director Hoover called the meeting to order @ 1:09 PM and a quorum was established.

Directors Present: Hoover, Scattini, Ekelund, Gonzalez, Hart
Directors Teleconferencing: Taylor-Silva (joined the meeting @ 1:48 pm)
Directors Absent: Huerta, Ortiz, and Sullivan

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS – None.

4. ACTION ITEMS

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, requesting that the Chair of the Monterey County Water Resources Agency Board of Supervisors execute the Agreement.

David Chardavoyne, General Manager – Water Resources Agency; Paul Sciuto, General Manager – Monterey Regional Water Pollution Control Agency; Dave Stoldt, General Manager – Monterey Peninsula Water Management District; and, Cathy Paladini, Finance Manager – Water Resources Agency contributed to this presentation for the Board’s consideration.

Public Comments: Dale Huss, Ocean Mist Farms; Dave Stoldt, Water Management District; Norm Groot, Monterey County Farm Bureau; Gary Petersen, City of Salinas; Steve Shimek, The Otter Project/Monterey Coastkeeper; Steve Thomas, Pure Water Monterey Project.

ACTION: On motion and second of Directors Scattini and Ekelund approved and recommended 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, requested that the Chair of the Monterey County Water Resources Agency Board of Supervisors execute the Agreement.

VOTE: Unanimous by those Directors in attendance (by Roll Call vote).

Director Scattini left the dais @ 2:40 PM and a quorum was lost. The Directors took a short recess and reconvened at 2:49 PM. A quorum was re-established.

Director Taylor-Silva signed off from the meeting at 2:43 PM.

B. Consider receiving the *2014 Groundwater Extraction Summary Report*.

Tamara Voss, Associate Water Resources Hydrologist, presented this item to the Board for consideration.

Public Comments: Steve Shimek, Monterey Coastkeeper/The Otter Project (submitted a graph into the record); Norm Groot.

ACTION: On motion and second of Directors Hart and Ekelund received the *2014 Groundwater Extraction Summary Report*.

VOTE: Unanimous: Directors Hoover, Scattini, Ekelund, Gonzalez and Hart (by Roll Call vote).

C. Consider approving and recommending that the Monterey County Board of Supervisors adopt the *Monterey County Floodplain Management Plan 2014 Update*.

Jennifer Bodensteiner, Associate Water Resources Hydrologist, presented this item for consideration by the Board.

Public Comments: Norm Groot.

ACTION: On motion and second of Directors Ekelund and Gonzalez approved and recommended that the Monterey County Board of Supervisors adopt the *Monterey County Floodplain Management Plan 2014 Update*.

VOTE: Motion carried

Yes: Directors Hoover, Ekelund, Gonzalez and Hart

Abstain: Director Scattini

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.

Howard Franklin, Senior Hydrologist, presented this item for consideration by the Board, stating there have been no changes to this DRAFT since the September 2015 BOD meeting.

Public Comments: None.

ACTION: On motion and second of Directors Ekelund and Gonzalez, this matter was referred back to the Basin Management Plan Committee for further review.

VOTE: Unanimous: Directors Hoover, Scattini, Ekelund, Gonzalez and Hart (by Roll Call vote).

5. KEY INFORMATION AND CALENDAR OF EVENTS – BMP Committee and Planning Committee meetings will be held November 18, 2015 @ 8:30 AM and 10:00 AM respectively. The November 2015 Regular Board of Directors meeting is cancelled. All Committee meetings in December 2015, except for Reservoir Operations Committee, are cancelled. There will be a Special Board of Directors meeting on December 7, 2015 and the Strategic Planning Workshop will be held at Trackview Pavilion at Laguna Seca on December 10, 2015.

6. COMMITTEE REPORTS – Directors had nothing to report.

7. INFORMATION ITEMS – Directors had no comments on Information Items.

8. CORRESPONDENCE – Directors had nothing to report.

9. BOARD OF DIRECTORS' COMMENTS

10. ADJOURNMENT @ 3:45 PM by Director Hoover.

SUBMITTED BY: Wini Chambliss

APPROVED ON: 12/7/15

Wini Chambliss