



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
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

893 Blanco Circle
Salinas, CA 93901

Monday, December 7, 2015 @ 1:00 P.M.

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 7:00 PM by Thursday, December 3, 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 – Significant Exposure to Litigation
 Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter 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. **CONSENT CALENDAR 5**
 - A. Approve the Action Minutes of the following meetings: Regular Board of Directors on October 26, 2015 and Special Board of Directors on November 2, 2015. 7
 - B. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in October and November 2015. 17
 - C. Receive and accept the Monterey County Water Resources Agency (MCWRA) First Quarter Financial Status report for through September 30, 2015. 19
8. **ACTION ITEMS 23**
 - A. Consider receiving a report regarding Public Private Partnership contractor services for the Interlake Tunnel and Spillway Modification Project under Government Code Section 5956 – California Infrastructure Investment Act; and, recommend that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager to issue a Request for Proposal for a P3 contractor. 25
 - B. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency, in the amount of \$1.9 million, for preparation and issuance of an RFP for Public Private Partnership (P3) contractor services pursuant to Government Code 5956; Environmental Consulting Services; and, Program Management Services for the Interlake Tunnel Project, substantially in the form of Agreement attached and subject to approval by County Counsel. 37
 - C. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Professional Services Agreement with Horizon Water and Environment, LLC, in the amount of \$1.72 million, to provide environmental consulting services for the Interlake Tunnel Project and Spillway Modification Project; and, authorize the General Manager to execute the Agreement, substantially in the form of Agreement attached and subject to approval by County Counsel. 65

- D. Consider receiving an update regarding the proposed Proposition 1 funding distributions for the Greater Monterey County Integrated Regional Water Management Plan region; and, providing direction to Staff. 109
- E. Consider receiving an update on Winter Preparedness; directing Staff to prepare contracts to develop Rapid Response Teams for Winter emergencies; and, authorizing the General Manager to execute all necessary Agreements up to \$800,000 from the Rate Stabilization Reserve. 117
- F. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 5 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$800,000 financed by unassigned fund balance to fund contracts for Rapid Response Teams and supplies for emergency responses for Winter 2015-16 (4/5th vote required). 121
- G. Consider receiving a report on the Salinas River Lagoon, including necessary tasks to pursue permits for sandbar management activities for 2016-2021; and, consider providing direction regarding funding those activities to Staff. 125
- H. Consider approving Amendment No. 2 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$50,000, to provide repair, fabrication and machining services of components for facilities and projects owned and managed by the Monterey County Water Resources Agency; and, authorizing the General Manager to execute the Amendment. 131
- I. Consider receiving an update on the County’s “Salinas River Groundwater Basin Investigation;” and, consider appointing an Agency Director to participate in the related stakeholder process as a representative of the Agency. 153

9. KEY INFORMATION AND CALENDAR OF EVENTS

10. GENERAL MANAGER’S REPORT

11. 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

12. INFORMATION ITEMS 161

- A. Development Review 163
- B. Reservoir Release Update 165
- C. Monterey County Water Recycling Projects and Salinas River Diversion Facility Operations Update 167

	D. Well Permit Application Activities Update	171
13.	CORRESPONDENCE	175
	A. Email dated Wednesday, December 2, 2015 4:02 PM forwarded to Brent Buche from Dennis Sites Re: Fwd: Interlake Tunnel and Spillway Modification Project response to compliance with Government Code Section 6400.5	177
	B. Letter dated November 11, 2015 from Thomas S. Virsik, Law Offices of Patrick J. Maloney Re: SGMA facilitation and Comprehensive Adjudication act (AB 1390 and SB226)	221
	C. Letter dated November 6, 2015 from Robert Murdoch, Monterey County Public Works Director Re: Delegation of Authority for Response to Moro Cojo Slough Emergency	231
	D. Letter received November 5, 2015 from State Water Resources Control Board Re: Notice of Wastewater Change Petition WWW0089, Monterey County, Salinas River Stream System	235
14.	BOARD OF DIRECTORS' COMMENTS	
15.	ADJOURNMENT	

