



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, August 24, 2015 @ 1:00 P.M.

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

- 1. CALL TO ORDER/ESTABLISH QUORUM**
Chair Hoover called the meeting to order @ 12:00 PM and a quorum was established.
Directors Present: Hoover, Scattini, Ekelund, Gonzalez, Hart, Huerta (@12:07 PM), Ortiz and Sullivan (@ 12:04 PM)
Directors Absent: None
- 2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
- 3. ADJOURN TO CLOSED SESSION @ 12:04 PM**
- 4. RECONVENE MEETING/RE-ESTABLISH QUORUM @ 1:05 PM.**
Deputy County Counsel stated there were no reportable actions taken in Closed Session.
- 5. PLEDGE OF ALLEGIANCE**
- 6. PUBLIC COMMENTS** – Norm Groot, Monterey County Farm Bureau.
- 7. PRESENTATION** on DeepWater Desal: An Oceanographic Solution to Produce Fresh Water by Mr. David Armanasco. Directors requested that Mr. Armanasco's PowerPoint presentation be placed on the Agency's website.

8. CONSENT CALENDAR

- A. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in June/July 2015.
- B. Approve a three-year Professional Services Agreement with OneRain, Inc., not to exceed \$19,440 (\$6,480 annually) for licensing of base station software; collection and storage of flood warning data to an online database; providing technical support and analysis of data to authorized users via a web-enabled device in support of the Agency's Automated Local Evaluation in Real Time (ALERT) flood warning system; and, authorize the General Manager to execute the Agreement.
- C. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 2 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 \$500,000 financed by unassigned fund balance to pay the initial installment identified in the Federal Cost Share Agreement (FCSA) executed by this Agency, U.S. Army Corps of Engineers (Corps), and Santa Cruz County Flood Control and Water Conservation District, to complete the General Reevaluation Report /Environmental Impact Statement (GRR) for the Pajaro River Flood Risk Reduction Project (4/5th vote required); and, request that said funds be transferred directly to the Corps \$250,000 as initial payment identified in the FCSA to complete the GRR for the Pajaro River Flood Risk Reduction Project.
- D. Receive the *Salinas Valley Water Project Annual Flow Monitoring Report for Operational Season 2014*.

ACTION: On motion of Directors Huerta and Ortiz, approved the Consent Calendar.

VOTE: Unanimous by those Directors present.

9. ACTION ITEMS

- A. Consider approving Amendment No. 1 to a Professional Services Agreement with Lux Environmental LLC in the amount of \$26,942 bringing the total not to exceed amount to \$31,810 for permitting services related to Phase II of the Salinas River Stream Maintenance Program; and, authorizing the General Manager to execute the Amendment.

Shaunna Juarez, Associate Water Resources Engineer, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Ekelund and Hart, approved Amendment No. 1 to a Professional Services Agreement with Lux Environmental LLC in the amount of \$26,942 bringing the total not to exceed amount to \$31,810 for permitting services related to Phase II of the Salinas River Stream Maintenance Program; and, authorized the General Manager to execute the Amendment.

VOTE: Unanimous by those Directors present.

- B. Consider approving a Professional Services Agreement with Salinas Pump Company in the amount of \$156,000 to provide well and pump maintenance and repair services, and well logging services for the Castroville Seawater Intrusion Project (CSIP) through June 30, 2018; and authorizing the General Manager to execute the Agreement.

Manuel Saavedra, Water Resources Engineer, presented this item for consideration by the Board.

Public Comments: Norm Groot.

ACTION: On motion and second of Directors Hart and Gonzalez, approved a Professional Services Agreement with Salinas Pump Company in the amount of \$156,000 to provide well and pump maintenance and repair services, and well logging services for the Castroville Seawater Intrusion Project (CSIP) through June 30, 2018; and, authorized the General Manager to execute the Agreement.

VOTE: Unanimous by those Directors present.

- C. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors recognize the net previously received amount of \$644,290.05 from the California American Water Company (CAW) Line of Credit (Draws 1 and 2) all in accordance with the December 4, 2012 Settlement Agreement and Mutual Release among the Monterey County Water Resources Agency, CAW, and the County of Monterey, subject to final recommendations by the Auditor-Controller; and, authorizing the Auditor-Controller to amend FY 2015-15 Adopted Budget reallocating revenue of \$644,290.05 in Fund 425 to Assessment-Based Funds: 112, 113, 116, 119, 121, 122, 127, 131 and 134 as reimbursement of Regional Desalination Project costs incurred from those funds in Calendar Years 2009, 2010 and 2011, excluding conflict of interest costs and expenses (4/5th vote required).

Cathy Paladini, Finance Manager, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Huerta and Gonzalez, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors recognize the net previously received amount of \$644,290.05 from the California American Water Company (CAW) Line of Credit (Draws 1 and 2) all in accordance with the December 4, 2012 Settlement Agreement and Mutual Release among the Monterey County Water Resources Agency, CAW, and the County of Monterey, subject to final recommendations by the Auditor-Controller; and, authorizing the Auditor-Controller to amend FY 2015-15 Adopted Budget reallocating revenue of \$644,290.05 in Fund 425 to Assessment-Based Funds: 112, 113, 116, 119, 121, 122, 127, 131 and 134 as reimbursement of Regional Desalination Project costs incurred from those funds in Calendar Years 2009, 2010 and 2011, excluding conflict of interest costs and expenses (4/5th vote required).

VOTE: Unanimous by those Directors present.

- D. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 3 authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Budget for various Funds due to Agency Agreement timing differences of expenditures between FY 2014-15 and FY 2015-16 in the following Agency Funds: 111, 113, 115, 116, 117, 121, 122, 124, 129, 130, 131, and 134 (4/5th vote required).

Cathy Paladini, Finance Manager, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Gonzalez and Ortiz, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 3 authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Budget for various Funds due to Agency Agreement timing differences of expenditures between FY 2014-15 and FY 2015-16 in the following Agency Funds: 111, 113, 115, 116, 117, 121, 122, 124, 129, 130, 131, and 134 (4/5th vote required).

VOTE: Unanimous by those Directors present.

- E. Consider adoption of the *Monterey County Floodplain Management Plan 2014 Update*; and recommending adoption by the Monterey County Board of Supervisors.

Rob Johnson, Deputy General Manager, presented this item for consideration by the Board.

Public Comments: Nancy Isakson, Norm Groot.

ACTION: On motion and second of Directors Ekelund and Huerta, continued this item to the September 2015 Board of Directors meeting and directed Staff to discuss Agency recommendations and their impact(s) upon the General Plan with the Resource Management Agency Staff.

VOTE: Unanimous by those Directors present.

- F. Consider approving the Monterey County Water Resources Agency's Community Engagement Plan.

Rob Johnson, Deputy General Manager, presented this item for consideration by the Board.

Public Comments: Nancy Isakson, Norm Groot, Darlene Din, Mike Jones.

ACTION: On motion and second of Directors Gonzalez and Huerta, approved the Monterey County Water Resources Agency's Community Engagement Plan.

VOTE: Unanimous by those Directors present.

- G. Consider approving the Personnel and Administration Committee recommendation to conduct Monterey County Water Resources Agency Standing Committee meetings at 1441 Schilling Place, Salinas for enhanced efficiency and effectiveness; and, recommending approval by the Monterey County Water Resources Agency Board of Supervisors.

Brent Buche, Deputy General Manager, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Huerta and Gonzalez, approved the Personnel and Administration Committee recommendation to conduct Monterey County Water Resources Agency Standing Committee meetings at 1441 Schilling Place, Salinas for enhanced efficiency and effectiveness; and, recommended approval by the Monterey County Water Resources Agency Board of Supervisors.

VOTE: Unanimous by those Directors present (Director Scattini was not present during voting on this item).

- H. Consider receiving an update on the status of Monterey County Water Resources Agency's August 12, 2015 correspondence to National Marine Fisheries Service regarding release increase options from Nacimiento Reservoir; and, providing direction to Staff.

Cathy Paladini, Finance Manager, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Gonzalez and Huerta, received an update on the status of Monterey County Water Resources Agency's August 12, 2015 correspondence to National Marine Fisheries Service regarding release increase options from Nacimiento Reservoir; and, providing direction to Staff.

VOTE: Unanimous by those Directors present.

- I. Consider receiving an update on a fish survey of San Antonio River below San Antonio Dam; providing Agency staff direction with regard to reducing San Antonio Reservoir to 644.9 feet (dead pool) in order to perform essential deferred maintenance if 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; and, authorizing the General Manager to execute Agreements up to \$60,000 if needed to complete fishery mitigation work.

Howard Franklin, Senior Hydrologist, presented this item for consideration by the Board.

Chair Hoover recused himself from discussion of this item, and Vice Chair Scattini took charge of the gavel.

Public Comments: Norm Groot, Nancy Isakson.

ACTION: On motion and second of Directors Hart and Gonzalez, received an update on a fish survey of San Antonio River below San Antonio Dam; directed Agency Staff to submit the report to NOAA Fisheries and begin releases by August 28, 2015 reducing San Antonio Reservoir to 644.9 feet (dead pool) in order to perform providing essential deferred maintenance if 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; and, authorized the General Manager to execute any documents, including agreements and applications, necessary or desirable to implement the above action, up to a cost or obligation of \$60,000, if needed to complete potential fishery mitigation work.

VOTE: Unanimous by those Directors present (Director Hoover recused himself and did not participate in the vote).

10. KEY INFORMATION AND CALENDAR OF EVENTS

BMP Committee moved to August 19, 2015 @ 8:30 AM.

Planning Committee moved to August 19, 2015 @ 1:30 PM.

11. GENERAL MANAGER'S REPORT

David Chardavoigne provided an update on the following:

- a) Meeting with Castroville CSD and Cal-Am re: Castroville's well pumping issues;
- b) SGMA Facilitator selection;
- c) Update on Source Waters/Pure Water of Monterey
- d) Update on Amended & Restated Water Recycling Agreement;
- e) Update on Interlake Tunnel Project; and,
- f) Project Labor Agreement negotiations.

12. COMMITTEE REPORTS – Committee Chairs had nothing to report.

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

14. CORRESPONDENCE – Directors had no comments on Correspondence.

15. BOARD OF DIRECTORS' COMMENTS

16. ADJOURNMENT @ 5:05 PM

SUBMITTED BY: Wini Chambliss
APPROVED ON: September 28, 2015

Wini Chambliss