



**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS**

BOARD MEMBERS:

Richard Ortiz, Chair
Claude Hoover, Vice Chair
Silvio Bernardi
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Mike Scattini
Deidre Sullivan

STAFF:

David Chardavoine, General Manager
Robert Johnson, Assistant General Manager
Brent Buche, Assistant General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Monday October 27, 2014 @ 1:00 PM

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Ortiz called the meeting to order at 12:31 PM and a quorum was established.

Directors Present: Ortiz, Hoover (arrived @ 2:53 PM), Ekelund, Gonzalez, Hart, Scattini, and Sullivan

Directors Absent: Huerta and Bernardi

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

3. ADJOURN TO CLOSED SESSION @ 12:32 PM

4. RECONVENE MEETING/REPORT FROM CLOSED SESSION @ 1:23 PM

Deputy County Counsel Jesse Avila stated there were no reportable actions taken in Closed Session.

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS: Darlene Din, Monterey County resident.

7. PRESENTATIONS

A. Monterey County Water Resources Worksite Facility Update - Mr. Ernest Lostrom, Lostrom & Company, Incorporated.

Public Comments: None.

B. Monterey Regional Water Pollution Control Agency Meter Reading/Billing/Collections Update - Mark Foxworthy, Associate Water Resources Engineer.

Public Comments: None

C. Pajaro River Activities Update - Manuel Quezada, Senior Water Resources Engineer

Public Comments: Norm Groot, Monterey County Farm Bureau (MCFB)

D. Update on Correspondence Regarding Proposed Revisions to Monterey County Groundwater Ordinance - Howard Franklin, Senior Hydrologist

Public Comments: None

8. CONSENT CALENDAR

A. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in August/September 2014.

B. Ratify amending the Monterey County Water Resources Agency (MCWRA) Department 9300, Appropriations WRA001, Budget Unit 8267 to reallocate one (1.0) FTE vacant Water Maintenance Worker I to one (1.0) FTE Water Maintenance Worker II; delete one (1.0) FTE vacant Engineering Aide III position; and, authorize the County Administrative Office to incorporate the changes in the Department 9300, Appropriations WRA 001, Budget Unit 8267 FY 2014-15 Adopted Budget to reflect the change in position counts.

C. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors: 1) amend the Monterey County Water Resources Agency (MCWRA) Department Budget 9300, WRA001-8267 to reallocate two (2) Assistant General Manager/Engineer to two (2) Deputy General Manager-Water Resources Agency as indicated in Attachment A; and, 2) direct the County Administrative Office to incorporate the changes in the FY 2014-15 adopted budget to reflect the change in position counts.

D. Receive and accept the Monterey County Water Resources Agency Quarterly Financial Status Report through September 2014.

E. Ratify Salinas River Stream Maintenance Program Phase 1 Work Agreements and the Department of the Army Regional General Permit; and, ratify the General Manager's authority to execute the Agreements and Permit.

F. Receive report on Salinas Valley Water Conditions for the Fourth Quarter of Water Year 2013-2014.

Public Comments: None

(Item E was pulled for separate discussion)

ACTION: On motion and second by Directors Gonzalez and Hart, approved the Consent Calendar (except item E).

VOTE: Yes: Ortiz, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
No:
Absent: Bernardi, Hoover(arrived @ 2:53 PM), and Huerta

ACTION: On motion and second by Directors Ortiz and Hart, approved the Consent Calendar Item E.

VOTE:	Yes:	Ortiz, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
	No:	
	Absent:	Bernardi, Hoover(arrived @ 2:53 PM), and Huerta

9. ACTION ITEMS

- A. Consider approving Amendment No. 1 to the Professional Services Agreement with Schaaf & Wheeler in the amount of \$186,000 to provide Civil Engineering and design services for modifications and improvements to the Espinosa Booster Pump Station; and; authorizing the General Manager to execute the Agreement.

Mark Foxworthy, Associate Water Resources Engineer, presented this item for consideration.

Public Comments: Nancy Isakson, Salinas Valley Water Coalition (SVWC); John Baillie, Jack Baillie Company

(Claude Hoover arrived at 2:53 PM).

ACTION: On motion and second by Directors Ekelund and Hart, received and approved Amendment No. 1 to the Professional Services Agreement with Schaaf & Wheeler in the amount of \$186,000 to provide Civil Engineering and design services for modifications and improvements to the Espinosa Booster Pump Station; and; authorized the General Manager to execute the Agreement

VOTE:	Yes:	Ortiz, Ekelund, Gonzalez, Hart, and Scattini
	No:	none
	Abstain:	Sullivan and Hoover
	Absent:	Bernardi and Huerta

- B. Consider receiving an update on the following Agency financial reports: 1) Standard and Poor's Credit Rating; 2) Final Report of WRA FY 2013-14 Financials prepared by John Goodman, CPA; and 3) MRWPCA Indirect Costs for FY 2013-14 and future years.

Cathy Paladini, Finance Manager II, presented this item for consideration.

Public Comments: None

ACTION: On motion and second by Directors Hart and Sullivan, received an update on the following Agency financial reports: 1) Standard and Poor's Credit Rating; 2) Final Report of WRA FY 2013-14 Financials prepared by John Goodman, CPA; and 3) MRWPCA Indirect Costs for FY 2013-14 and future years.

VOTE:	Yes:	Ortiz, Huerta, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
	No:	none
	Absent:	Bernardi and Huerta

- C. Consider receiving the 2013 Ground Water Summary Report.

Tamara Voss, Water Resources Hydrologist, presented this item for consideration.

Public Comments: None

ACTION: On motion and second by Directors Hart and Sullivan, received the *2013 Ground Water Summary Report*.

VOTE: Yes: Ortiz, Huerta, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
No: none
Absent: Bernardi and Huerta

D. Consider receiving and approving the Agenda for the November 13, 2014 Monterey County Water Resources Agency Strategic Planning Workshop.

David Chardavoyne, General Manager, presented this item for consideration.

Public Comments: None

ACTION: On motion and second by Directors Ekelund and Hoover, received and approved the Agenda for the November 13, 2014 Monterey County Water Resources Agency Strategic Planning Workshop.

VOTE: Yes: Ortiz, Huerta, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
No: none
Absent: Bernardi and Huerta

E. Consider receiving a report on updating the Salinas River Lagoon Management and Enhancement Plan and permitting needs for lagoon sandbar activities; and, provide direction to Staff.

Elizabeth Krafft, Senior Water Resources Hydrologist, presented this item for consideration.

Public Comments: Darlene Din, Monterey County resident; Margie Kay, N. County resident.

ACTION: On motion and second by Directors Hart and Gonzalez, received a report on updating the Salinas River Lagoon Management and Enhancement Plan and permitting needs for lagoon sandbar activities for further discussion at the Strategic Planning Workshop.

VOTE: Yes: Ortiz, Huerta, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
No: none
Absent: Bernardi and Huerta

F. Consider recommending to the Monterey County Water Resources Agency Board of Supervisors that the Monterey County Water Resources Agency become the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency; and, providing direction to Staff.

Rob Johnson, Acting Assistant General Manager, presented this item for consideration.

Public Comments: Nancy Isakson and Margie Kay.

ACTION: On motion and second by Directors Scattini and Gonzalez, recommended to the Monterey County Water Resources Agency Board of Supervisors that the Monterey County Water Resources Agency become the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency named in the Groundwater Sustainability Act.

VOTE: Yes: Ortiz, Huerta, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
No: none
Absent: Bernardi and Huerta

G. Consider appointing Dennis Sites as a Public Member on the Basin Management Plan Committee.

Board of Directors Chair, Richard Ortiz, spoke with five candidates and recommends that Dennis Sites be appointed as the Public member on the Basin Management Plan Committee.

Public Comments: None

ACTION: On motion and second by Directors Hart and Scattini, appointed Dennis Sites as a Public Member on the Basin Management Plan Committee.

VOTE: Yes: Ortiz, Huerta, Ekelund, Gonzalez, Hart, Scattini, and Sullivan
No: none
Absent: Bernardi and Huerta

10. KEY INFORMATION AND CALENDAR OF EVENTS – The Planning and Finance Committee meetings were cancelled in November, as well as the regular Board of Directors meeting.

11. GENERAL MANAGER’S REPORT

General Manager David Chardavoyne reported the following:

- a) Interlake Tunnel
- b) Dam Safety Program
- c) Agency Website
- d) Salinas River Stream Maintenance Program –

Public Comments: Darlene Din

12. COMMITTEE REPORTS

13. INFORMATION ITEMS – Directors had no questions or comments.

14. CORRESPONDENCE

15. BOARD OF DIRECTORS’ COMMENTS – Directors requested they be informed prior to matters being released to the media. Additionally, an announcement was made regarding the State Water Resources Control Board Clean Drinking Water public meetings.

16. ADJOURNMENT @ 5:48 PM

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

Wini Chambliss, Clerk to the Board

APPROVED