



**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 December 8, 2014 @ 1:00 PM

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Richard Ortiz called the meeting to order at 12:04 PM and a quorum was established.

Directors Present: Ortiz, Hoover, Ekelund, Gonzalez, Hart, Huerta (@ 12:25 PM), Scattini (@ 12:06 PM) and Sullivan

Directors Absent: Bernardi

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

3. ADJOURN TO CLOSED SESSION @ 12:05 PM

4. RECONVENE MEETING/REPORT FROM CLOSED SESSION @ 1:07 PM

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

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS: Nancy Isakson, Salinas Valley Water Coalition (SVWC), inquired about the mapping of the priority basins for CASGEM on behalf of Margie Kay. Requested a follow-up report on this matter.

7. CONSENT CALENDAR

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

- B. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors amend the Monterey County Water Resources Agency Department Budget Unit 9300, WRA001-8267 to reallocate one (1) Senior Account Clerk-Confidential to one (1) Accounting Technician as indicated in Attachment A; and, authorize the County Administrative Office to incorporate the changes in the FY 2014-15 adopted budget to reflect the change in positions.
- C. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve the modification of the general liability provision of the Agreement for Services with William L. Phillips, A.I.C.P.
- D. Approve Amendment No. 1 to the Professional Services Agreement with EPC Consultants, Inc. to make it effective June 3, 2014 and to substitute a "Rate Schedule" for "Level of Effort" in section 1 of Exhibit B, with no associated dollar amount increase.
- E. Approve Amendment No. 1 to the Professional Services Agreement with VIASYN Inc., to increase the original contract amount from \$20,000 to \$50,000 in order to provide continued energy scheduling coordination services; financial settlement for the Nacimiento Hydroelectric Facility under its new Power Purchase Agreement; and, authorize the General Manager to execute the Amendment.
- F. Ratify the Monterey County Water Resources Agency First Quarter Report for FY 2014-15 to the Monterey County Water Resources Agency Board of Supervisors.
- G. Approve Amendment No. 1 to the current Lease Agreement between the Monterey County Office of Education (MCOE) and the Monterey County Water Resources Agency (Agency) extending the term of the Lease to June 30, 2016, with all other conditions of the Lease Agreement remaining unchanged; and, authorizing the General Manager to execute the Amendment.

Item G was pulled from the Agenda.

PUBLIC COMMENTS: Ron Chesshire.

ACTION: On motion and second by Directors Hoover and Huerta, approved the Consent Calendar (except Item G that was pulled).

VOTE: Unanimous by those members present.

8. ACTION ITEMS

- A. Consider receiving a report on the safety of Nacimiento and San Antonio Dams.

Chris Moss, Senior Engineer, presented this item for consideration.

PUBLIC COMMENTS: None.

ACTION: On motion and second by Directors Ekelund and Hoover, received a report on the safety of Nacimiento and San Antonio Dams.

VOTE: Unanimous by those members present.

- B. Consider approving the designation of David Stoldt, General Manager of the Monterey Peninsula Water Management District, as agent and primary point of contact for certain aspects of Water Right Application 32263 to the State Water Resources Control Board on behalf of the Monterey County Water Resources Agency.

Brent Buche, Assistant General Manager, presented this item for consideration.

PUBLIC COMMENTS: Nancy Isakson, SVWC; Mike McCullough, Monterey Regional Water Pollution Control Agency.

ACTION: No action taken.

9. KEY INFORMATION AND CALENDAR OF EVENTS

The December Personnel/Administration and Planning Committee meetings were cancelled. A Special Joint Board of Supervisors and Directors meeting was scheduled on December 16, 2014.

10. GENERAL MANAGER'S REPORT

General Manager David Chardavoyne reported on the following:

- a) CASGEM
- b) Interlake Tunnel
- c) Definitive Agreement (source waters and recycling)
- d) Presentation to Gonzales Rotary
- e) Strategic Planning Workshop
- f) Coastkeeper Litigation
- g) SOP Case adjudicated
- h) BOS Retreat
- i) GSA conference call with Assemblymember Alejo's office, TNC & WRA re: Phase II of SMP.

PUBLIC COMMENTS: Nancy Isakson, Steve Shimek and Ron Chesshire

11. COMMITTEE REPORTS

Reservoir Operations Committee discussed Cloud Seeding, and there may be an agenda item to implement a process with San Luis Obispo County in this regard – should be brought as an agenda item for January 2015. Discussion of right-of-way encroachments: asked the attorney to look into these matters.

12. INFORMATION ITEMS – the Recycled Water/CSIP form needs updating.

13. CORRESPONDENCE – Directors had no questions/comments.

14. BOARD OF DIRECTORS' COMMENTS

John Huerta did not attend Strategic Planning Workshop due to campaigning at that time. Richard Ortiz asked Staff to look into revenue generating opportunities for the Agency (taxes, etc.)

15. ADJOURNMENT @ 2:52 PM

SUBMITTED BY: Wini Chambliss

APPROVED ON: October 26, 2015

Wini Chambliss, Clerk to the Board