



**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 Chardavoyne, 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

Tuesday December 9, 2014 @ 2:00 PM

**SPECIAL JOINT MEETING OF THE MONTEREY
COUNTY BOARD OF SUPERVISORS, WATER RESOURCES
AGENCY BOARD OF SUPERVISORS AND WATER RESOURCE
S AGENCY BOARD OF SUPERVISORS**

MINUTES

1. ROLL CALL

Chair Richard Ortiz called the meeting to order at 2:20 PM and a quorum was established.

Directors Present: Ortiz, Hoover, Ekelund, Gonzalez, Hart, Scattini and Sullivan

Directors Absent: Huerta and Bernardi

2. SCHEDULED MATTERS

A. Consider:

- i) Authorizing the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
- ii) Authorizing the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
- iii) Requesting the Monterey County Board of Supervisors to authorize proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all

for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed; and,

- iv) Authorizing the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project.

David Chardavoyne, Water Resources Agency General Manager, presented these items for consideration. (Included Slides and PowerPoint presentation)

Public Comment: Ron Chesshire; Hans Jans; Nichole Gehring, ABC of Northern CA; Kevin Dayton, Labor Issues Solutions LLC; Nancy Isakson, Salinas Valley Water Coalition; Caesar Laro; Dale Huss, Ocean Mist Farms; Abby Taylor-Silva, GSA; Paul Farmer, Salinas Valley Chamber of Commerce; Assemblymember Luis Alejo; Mr. Charleson; Christopher Bunn; Sheri Garral.

ACTION: On motion and second of Supervisors Salinas and Calcagno and carried by those members present, the Board of Supervisors hereby:

- a. Authorized the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
- b. Authorized the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
- c. The Monterey County Board of Supervisors authorized proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed; and,
- d. Authorized the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project.
- e. Directed staff to return in January 2015 with a report regarding the timeline and costs in terms of the design/build process and where the Project Labor Agreement fits in;
- f. Directed that the design build process, as set out in the recent amendments to the Water Resources Agency Act AB155-the Alejo Bill, shall be followed to award contracts for the final design and construction of the Interlake Tunnel Project and ancillary facilities;
- g. The Board of Supervisors of the Monterey County Water Resources Agency shall approve all project documents required by AB155 prior to issuance of request for proposals or qualifications to design build entities for final design and construction of the Interlake Tunnel Project and agency staff shall actively pursue legislation and grants to fund design construction of the project; and staff shall provide a report to the Board of Supervisors of the Monterey County Water Resources Agency no later than February 2015 on grant opportunities and on funding activities undertaken by the agency.

Monterey County Water Resources Agency Board of Supervisors:

VOTE: **Yes:** **Salinas, Calcagno, Armenta, Calcagno, Salinas, Parker and Potter**
 No: **None**
 Absent: **None**

Monterey County Water Resources Agency Board of Directors:

ACTION: **On motion and second by Directors Gonzalez and Ekelund respectively.**

VOTE: **Yes:** **Ortiz, Hoover, Ekelund, Gonzalez, Hart and Sullivan**
 No: **Mike Scattini**
 Absent: **Bernardi and Huerta**

- B. Consider authorizing the CAO to negotiate, subject to Monterey County Board of Supervisors approval, a funding agreement between Monterey County and the Monterey County Water Resources Agency for additional funds necessary to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed.

Public Comments: None

ACTION: **The Board of Directors took no action on this item because these items were incorporated in the previous action.**

- C. Consider receiving a status report on the implementation of the Groundwater Sustainability agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency.

Robert Johnson, Assistant General Manager, presented this item for consideration.
(PowerPoint presentation provided)

Public Comment: Christopher Bunn, Bill Carrothers, Hans Jans

ACTION: **On motion and second of Directors Ekelund and Hart, received a status report on the implementation of the Groundwater Sustainability agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency.**

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

ACTION: **On motion and second of Supervisors Armenta and Potter, received a status report on the implementation of the Groundwater Sustainability agency for areas of Monterey County that are not covered by another Groundwater Sustainability**

Agency.

VOTE:	Yes:	Armenta, Calcagno, Salinas, Parker and Potter
	No:	None
	Absent:	None

D. ADJOURNMENT @ 4:27 PM

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

Wini Chambliss, Clerk to the Board

APPROVED