



**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 September 22, 2014 @ 1:00 PM

REGULAR BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Ortiz called the meeting to order @ 12 PM and a quorum was established.

Directors Present: Ortiz, Hoover, Ekelund, Gonzalez, Hart, Huerta (@ 1:00 PM), Scattini (@ 12:05 PM) and Sullivan

Directors Absent: Bernardi

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

3. ADJOURN TO CLOSED SESSION @ 12:03 PM

4. RECONVENE MEETING/REPORT FROM CLOSED SESSION @ 1:02 PM

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

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS: David Spaur, Director of Economic Development, regarding BOD to consider purchase of Steinbeck Center with CSUMB.

7. PRESENTATIONS

Salinas River Stream Maintenance update - Shaunna Juarez, Associate Water Resources Engineer.

Public Comments: Dennis Sites, Darlene Din, Monterey County resident, Dale Huss, Ocean

Mist Farms, Norm Groot, Monterey County Farm Bureau (MCFB).

8. CONSENT CALENDAR

- A. Approve the Minutes of the Regular Board of Directors meeting held on August 25, 2014.
- B. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in July/August 2014.
- C. Ratify an Agreement for Services with William L. Phillips, A.I.C.P. in the amount of \$25,000 for providing Coordination liaison services on the Pajaro River Levee Project; and, ratify the General Manager's authority to execute the Agreement.
- D. Approve Amendment No. 1 to the Legal Services Agreement with Braun Blaising McLaughlin & Smith P.C. extending the term of the agreement to June 30, 2015; and, authorize the General Manager to execute the Amendment.

Public Comments: Margie Kay

ACTION: On motion and second by Directors Hart and Huerta, approved the Consent Calendar with necessary corrections.

VOTE: Unanimous by those Directors present.

9. ACTION ITEMS

- A. Consider receiving and approving a Memorandum of Understanding regarding Source Waters and Water Recycling by and between Monterey Regional Water Pollution Control Agency, the Monterey County Water Resources Agency, the City of Salinas, the Marina Coast Water District and Monterey Peninsula Water Management District to provide a framework for negotiation of a Definitive Agreement; and, recommending approval and execution by the Monterey County Water Resources Agency Board of Supervisors.

(Director Ortiz left the meeting @ 1:43 PM.)

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

Public Comments: Norm Groot, MCFB; Nancy Isakson, Salinas Valley Water Coalition; Dale Huss, Ocean Mist Farms; Dave Stoldt; Gary Petersen, City of Salinas Director of Public Works; and Keith Israel, Monterey Regional Water Pollution Control Agency General Manager.

(Director Scattini left the meeting @ 2:45 PM.)

ACTION: On motion and second of Directors Hart and Ekelund, received and approved a Memorandum of Understanding revised as of September 19, 2014 regarding Source Waters and Water Recycling by and between Monterey Regional Water Pollution Control Agency, the Monterey County Water Resources Agency, the City of Salinas, the Marina Coast Water District and Monterey Peninsula Water Management District to provide a framework for negotiation of a Definitive Agreement; and, recommended approval and execution by the Monterey County Water Resources Agency Board of Supervisors.

VOTE: **Yes:** **Directors Hoover, Ekelund, Gonzalez, Hart, Huerta, and Sullivan**
 No: **None**
 Absent: **Directors Bernardi, Ortiz (left 1:43) and Scattini (left @ 2:45).**

- B. Consider a recommendation from the Reservoir Operations Committee regarding water quality sampling at San Antonio Reservoir.

Tamara Voss, Hydrologist, presented this item for consideration.

Public Comments: John Baillie, Reservoir Operations Committee member.

ACTION: **On motion and second by Directors Hart and Ekelund, directed Staff to engage with Environmental Health to conduct sampling and report back to the Board; and, adopted Staff's recommendation on this initial 3-site plan for performing specific water quality sampling in order to identify if conditions exist at San Antonio Reservoir which may pose a risk to human health from biological pathogens.**

VOTE: **Yes:** **Directors Huerta, Hart, Ekelund, Gonzalez and Sullivan**
 No: **Director Hoover**
 Absent: **Directors Bernardi, Ortiz (left 1:43) and Scattini (left @ 2:45)**

- C. Consider approving Amendment No. 4 to the Professional Services Agreement with Salinas Pump Company in the amount of \$101,000 to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project; and, authorize the General Manager to execute the Amendment.

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

Public Comments: None

ACTION: **On motion and second by Directors Gonzalez and Huerta, approved Amendment No. 4 to the Professional Services Agreement with Salinas Pump Company in the amount of \$101,000 to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project; and, authorized the General Manager to execute the Amendment.**

VOTE: **Unanimous by those Directors present.**

- D. Consider approving a General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$90,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA; encumbering \$30,000 from Fund 122 for the purpose of rebuilding an industrial pump; and, authorizing the General Manager to execute the Agreement.

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

Public Comments: None

ACTION: **On motion and second by Directors Gonzalez and Ekelund, approved a General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$90,000**

to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA; encumbered \$30,000 from Fund 122 for the purpose of rebuilding an industrial pump; and, authorized the General Manager to execute the Agreement.

VOTE: Unanimous by those Directors present.

- E. Consider receiving an update on Monterey Regional Water Pollution Control Agency (MRWPCA) and Water Resources Agency (WRA) reconciliation of FY 2013-14 annual seed allocation with respect to WRA assuming responsibility for billing and collection of water delivery and water service charges in October 2013 and MRWPCA's repayment of prior year retained seed allocations previously managed by MRWPCA; and, providing direction to Staff regarding FY 2014-15 and future annual CSIP/SVRP/SRDF seed allocations.

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

Public Comments: None

ACTION: On motion and second by Directors Hart and Gonzalez, received an update on Monterey Regional Water Pollution Control Agency (MRWPCA) and Water Resources Agency (WRA) reconciliation of FY 2013-14 annual seed allocation with respect to WRA assuming responsibility for billing and collection of water delivery and water service charges in October 2013 and MRWPCA's repayment of prior year retained seed allocations previously managed by MRWPCA; and, accepted Staff's recommendation.

VOTE: Unanimous by those Directors present.

- F. Consider approving and recommending that the Monterey County Board of Supervisors approve Budget Amendment No. 2 authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Budget for various Funds due to timing differences of expenditures between FY 2013-14 and FY 2014-15.

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

(Director Mark Gonzalez left the dais @ 3:40 PM and returned at 3: __)

Public Comments: None.

ACTION: On motion and second by Directors Hart and Huerta, approved and recommended that the Monterey County Board of Supervisors approve Budget Amendment No. 2 authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Budget for various Funds due to timing differences of expenditures between FY 2013-14 and FY 2014-15.

**VOTE: Yes: Directors Hoover, Ekelund, Gonzalez, Hart, Huerta, and Sullivan
No: None
Absent: Directors Bernardi, Ortiz, Scattini, Gonzalez (was not present during this vote)**

10. KEY INFORMATION AND CALENDAR OF EVENTS

The Strategic Planning Workshop has been scheduled for November 13, 2014 with Jan Perkins as

the facilitator. Staff will meet with Ms. Perkins on October 6. This is under the direction of the planning Committee.

11. GENERAL MANAGER'S REPORT

General Manager David Chardavoyne reported on the following:

- a) Strategic Planning Workshop
- b) Interlake Tunnel Project presentation to the Joint BOD and MCWRA BOS on October 28, 2014.
- c) Environmental Negative Declaration @ MCWD
- d) Groundwater Sustainability Act

Public Comments: Darlene Din

12. COMMITTEE REPORTS – Personnel/Administration Committee: received a presentation from Ernie Lostrom, Real Estate Agent, who recommended the Agency let an RFP to investigate opportunities available.

13. INFORMATION ITEMS – No questions/comments from Directors.

14. CORRESPONDENCE – Directors requested additional information regarding response letter to Mr. Pyle. Directors requested copy of Technical Memo No. 2 and initial correspondence to Mr. Pyle. This correspondence should be directed to RMA.

15. BOARD OF DIRECTORS' COMMENTS – Directors discussed the importance of developing a Drought Contingency Plan.

16. ADJOURNMENT @ 4:25 PM

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

Wini Chambliss, Clerk to the Board