

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
SALINAS RIVER BASIN MANAGEMENT PLANNING (BMP) COMMITTEE**

COMMITTEE MEMBERS

Silvio Bernardi, Chair
Claude Hoover
Deidre Sullivan

Bob Antle, Public Member
David Bunn, Public Member
Don Chapin, Public Member

TIME: 8:30 a.m.
DATE: Wednesday, January 15, 2014
PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

A G E N D A

1. **Call to Order**
2. **Public Comment**
(Limited to three (3) minutes per speaker on matters within the jurisdiction of the Agency not listed on this agenda. The public will have the opportunity to ask questions and make statements on agenda items as the Committee considers them.)
3. **Receive the Clerk to the Board's Attestation of the Minutes of the last Basin Management Plan Committee meeting held on July 11, 2012**
4. **Consider receiving a report recommending items for the Basin Management Plan Committee's consideration**
Robert Johnson, Assistant General Manager, will present this item for consideration by the Committee.
5. **Set next meeting date and discuss future agenda items**
The Committee will discuss and determine details for its next meeting.
6. **Adjournment**



WATER RESOURCES AGENCY

MEMORANDUM

Monterey County

DATE: January 9, 2014

TO: Basin Management Plan Committee

FROM: Winifred Chambliss, Clerk of the Board

SUBJECT: Attestation of Minutes of BMP Meeting Held on Wednesday, July 11, 2012

I, Winifred Chambliss, hereby attest that the Minutes of the Basin Management Plan meeting held on Wednesday, July 11, 2012 @ 8:30 a.m. are, to the best of my ability, accurate and reflect the day's proceedings. This attestation is necessary due to the change in committee membership.

Signed Winifred Chambliss

Dated 1/9/14

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
SALINAS RIVER BASIN MANAGEMENT PLAN (BMP) COMMITTEE**

Silvio Bernardi, Chair
Fred Ledesma
Doug Smith

Bob Antle, Public Member
Don Chapin, Public Member
David Bunn, Public Member

TIME: 8:30 a.m.
DATE: Wednesday, July 11, 2012
PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. CALL TO ORDER @ 9:25 AM by Committee Chair Silvio Bernardi.

Members present: Silvio Bernardi, Fred Ledesma, Doug Smith and David Bunn
Members absent: Don Chapin and Bob Antle

A quorum was established.

2. PUBLIC COMMENT

None.

3. APPROVE THE MINUTES OF THE FOLLOWING BASIN MANAGEMENT PLAN COMMITTEE MEETINGS: APRIL 11, 2012 AND MAY 9, 2012

Committee Action: On motion and second of Committee members Fred Ledesma and Doug Smith the committee unanimously approved the minutes with necessary corrections to the Minutes of May 9, 2012.

4. CONSIDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SALINAS PUMP COMPANY IN THE AMOUNT OF \$70,000 TO PROVIDE WATER WELL AND PUMP MAINTENANCE AND REPAIR SERVICES AND WELL LOGGING SERVICES FOR THE CASTROVILLE SEAWATER INTRUSION PROJECT THROUGH JUNE 30, 2015; AND, AUTHORIZING THE INTERIM GENERAL MANAGER TO EXECUTE THE AGREEMENT

Chris Moss, Senior Water Resources Engineer, reported this three-year agreement is for maintenance and repair of 20 supplemental irrigation water wells and three booster pump stations. Request for Proposals were sent to six contractors for well and pump services and three contractors for well logging services. Salinas Pump Company rated highest for both requested services. This budget is comparable to what we have budgeted in the past.

Committee members' questions:

Is the \$70,000 for the three years or an annual amount? This should last this year and into next year

Committee Action: On motion and second of Committee members Doug Smith and David Bunn the committee unanimously approved the professional services agreement with Salinas Pump Company in the amount of \$70,000 to provide water well and pump maintenance and repair services and well logging services for the Castroville Seawater Intrusion Project through June 30, 2015; and authorizing the Interim General Manager to execute the agreement action item for consideration by the full Board.

5. CONSIDER APPROVING A NOTICE OF COMPLETION FOR THE DESTRUCTION OF CASTROVILLE SEAWATER INTRUSION PROJECT WELL 9K02; AND, AUTHORIZING THE INTERIM GENERAL MANAGER TO EXECUTE AND RECORD THE NOTICE AT THE MONTEREY COUNTY RECORDER'S OFFICE

Manuel Saavedra, Water Resources Engineer, explained the work pertaining to the destruction of the well was completed June 16, 2012. The work was inspected by Agency staff and meets contract requirements. When a Notice of Completion is filed, it limits filing of stop payment notices by contractors to 30 days after the date of completion. If a stop payment notice is received, the amount of the stop notice is withheld by the Agency. Monterey County Health Department and the Agency

Committee Questions:

1. Why was the well destroyed? Several attempts for repair were made; but it could not be repaired. There were holes at the 180 zones where repair was attempted unsuccessfully. The holes are caused by seawater.
2. Are we learning anything that can help us in the future when drilling new wells? Yes, we learned what materials to use for casing and grouting depth, etc. We also developed a patch that has worked well in one case very well using a neoprene gasket. We are working with the well company to test it.
3. Was all the damage at the 180 aquifer?

Committee Action: On motion and second of Committee members Fred Ledesma and Doug Smith the committee unanimously approved the Notice of Completion for the destruction of Castroville Seawater Intrusion Project Well 9K02; and authorizing the Interim General Manager to execute and record the Notice at the Monterey County Recorder's Office for consideration by the full Board.

6. SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS

The next meeting was scheduled for Wednesday, August 8, 2012 @ 8:30 AM.

7. ADJOURNMENT by Chair Silvio Bernardi @ 9:43 a.m.

Submitted by: Wini Chambliss

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS – BASIN MANAGEMENT PLAN COMMITTEE**

MEETING DATE:	January 15, 2014	AGENDA ITEM:	
AGENDA TITLE:	CONSIDER RECEIVING A REPORT RECOMMENDING ITEMS FOR THE BASIN MANAGEMENT PLAN COMMITTEE'S CONSIDERATION		
Consent ()		Action (X)	
Information ()			
SUBMITTED BY:	Robert Johnson	PREPARED BY:	Robert Johnson
PHONE:	831.755.4860	PHONE:	831.755.4860
DEADLINE FOR BOARD ACTION:			

RECOMMENDED BOARD ACTION:

Receive a report recommending items for the Basin Management Plan Committee's Consideration.

PRIOR RELEVANT BOARD ACTION:

None.

DISCUSSION/ANALYSIS:

The Basin Management Plan (BMP) Committee last met of July 11, 2012. Since that time, a great deal has occurred related to water in Monterey County, and more specifically the Salinas Valley. It seems that this is an opportune time to utilize the BMP Committee to provide input and direction on issues related to the Salinas Valley.

Three items will be presented at this upcoming meeting. The first will be a discussion regarding membership. Do the public members on the Committee want to continue on the Committee? Are there other Committee membership issues that need discussion?

The second item to be discussed would be topics that the BMP Committee would weigh in on. With the breadth of issues currently on the Agency's plate, and on the horizon, the Committee would provide input on the issues they would be involved with, and provide those recommendations to the full BOD for approval.

The last item to be discussed would be the Purpose Statement for the Committee. The Agency By-laws state that the BMP Committee reviews all matters related to the Basin Management Plan. Depending on the outcome of the above item, the By-laws may need some revisions or updates.

It has been a while since the BMP Committee has met, so this type of discussion seems to be a necessary effort to increase the effectiveness of the Committee as it moves forward.

FINANCIAL IMPACT:	YES ()	NO (X)
FUNDING SOURCE:		
COMMITTEE REVIEW AND RECOMMENDATION:		
ATTACHMENTS:	1. 2. 3.	
APPROVED:	_____ General Manager Date	