

**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, April 11, 2012
PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4896

MINUTES

1. CALL TO ORDER @ 8:41 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 BASIN MANAGEMENT PLAN COMMITTEE MEETINGS HELD ON JANUARY 11, 2012 AND FEBRUARY 8, 2012

Committee Action: On motion and second of Committee members Doug Smith and Fred Ledesma the committee unanimously approved the minutes with the necessary corrections.

4. CONSIDER APPROVING A NOTICE OF COMPLETION FOR EMERGENCY REPAIR WORK AT THE SALINAS RIVER DIVERSION FACILITY; AND, AUTHORIZING THE INTERIM GENERAL MANAGER TO EXECUTE AND RECORD THE NOTICE AT THE MONTEREY COUNTY RECORDER'S OFFICE

Chris Moss, Senior Water Resources Engineer, reported there are no costs associated with this action, stating this is a requirement of the contract. The Notice of Completion announces the job has been completed and opens a period of stop payment for subcontractors in the event they were not paid properly. Once any payment issues are resolved, all retained monies are released to the contractors.

Committee Action: On motion and second of Committee members Doug Smith and David Bunn the committee unanimously approved the above-listed item for consideration by the full Board.

5. CONSIDER APPROVING PAYMENT IN THE AMOUNT OF \$15,383.25 TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES DIVISION OF SAFETY OF DAMS FOR SALINAS RIVER DIVERSION FACILITY EMERGENCY REPAIR REVIEW AND APPROVAL FEE PURSUANT TO STATE REGULATIONS PERTAINING TO SUPERVISION OF DAMS AND RESERVOIRS

Chris Moss, Senior Water Resources Engineer, explained this fee is associated with Division of Safety of Dams' involvement in reviewing plans, specifications, investigations, etc. associated with the Salinas River Diversion Facility. The fee equals a percentage of construction and related costs. The total fee payable to DSOD is approximately \$30,000.

Committee Action: On motion and second of Committee members Doug Smith and David Bunn the committee unanimously approved the above-listed item for consideration by the full Board.

6. SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS

The next meeting was scheduled for Wednesday, May 9, 2012 @ 8:30 AM. Several committee members requested a discussion of a clear charge of this committee based on the Bylaws.

7. ADJOURNMENT by Chair Silvio Bernardi @ 8:57 a.m.

Submitted by: Wini Chambliss