

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St.  
Salinas, CA 93901*



## Meeting Agenda - Final-revised

**Monday, January 29, 2018**

**12:00 PM**

**Special Meeting**

### **Water Resources Agency Board of Directors**

*Chair, Mark Gonzalez  
Vice-Chair, Deidre Sullivan  
Glen Dupree  
Ken Ekelund  
Claude Hoover  
Richard Ortiz  
Mike Scattini  
Mike LeBarre  
Vacancy*

## **Call to Order**

### **Public Comments on Closed Session Items**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code Section 54956.9 the Board will confer with Legal Counsel regarding two matters of anticipated litigation:
    1. Claim of Dobler & Sons, LLC
    2. Claim of JAL Berry Farms, LLC.
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)
  - c. Pursuant to Government Code Section 54956.8, the Board of Directors will confer regarding real property negotiations:  
Property: 72350 New Pleyto Road, Bradley, CA 93426; APN-424-061-018-000  
Agency Negotiators: David E Chardavoyne, Jesse J. Avila and Shaunna Murray  
Negotiating Party: SAC Wireless, LLC on behalf of Verizon  
Under Negotiation: Terms and price

*Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Recess to Closed Session**

### **Reconvene Meeting**

### **Pledge of Allegiance**

### **Election of Officers**

2. Selection of Chair and Vice-Chair for 2018

### **Public Comment**

### **Consent Calendar**

3. Approve the Action Minutes of November 20, 2017

**Attachments:** [Minutes](#)

### **Scheduled Matters**

4. Consider approving Amendment No. 2 to the Professional Services Agreement with Salinas Pump Company, in the amount of \$300,000 to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project (CSIP) through June 30, 2020; and authorize the General Manager to execute Amendment No.2

**Attachments:** [Board Report](#)  
[Amendment No. 2](#)  
[Amendment No. 1](#)  
[Professional Services Agreement](#)  
[Board Order](#)

5. Consider approving a Professional Services Agreement with The Don Chapin Co., Inc., in the amount of \$62,000 to improve the Salinas River Diversion Facility Access Road and Drainage Channel Maintenance; and, authorize the General Manager to execute the Agreement.

**Attachments:** [Board Report](#)  
[Agreement](#)  
[Board Order](#)

6. ~~Consider approving Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by Monterey County Water Resource Agency; and authorize the General Manager to execute the agreement.~~

7. Consider amending the Nacimiento Dam Operation Policy

**Attachments:** [Board Report](#)  
[Draft Nacimiento Dam Operation Policy](#)  
[Comments](#)  
[Board Order](#)

8. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 1 to the Professional Services Agreement with Raftelis Financial Consultants Inc. for an extension of time to June 30, 2018; and
- b. Authorize the General Manager to execute the Amendment.

**Attachments:** [Board Report](#)  
[Amendment No. 1](#)  
[Agreement for Services](#)  
[Board Order](#)

9. Consider receiving a report on Agency activities coordinated with the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)

**Attachments:** [Board Report](#)  
[Board Order](#)

(9a) Consider directing staff to engage in communications with National Marine Fisheries Services (NMFS) to develop a new classification of winter reservoir releases beneficial to the recharge of the Salinas Valley Groundwater Basin.

**Attachments:** [Board Report](#)

## **Key Information and Calendar of Events**

### **General Manager's Report**

### **Committee Reports**

### **Information Items**

10. Information Items:
1. Well Permit Application Activities
  2. Reservoir Release Update
  3. Development Services Report
  4. First Quarter WY 2017-18 SV Water Conditions Report

**Attachments:** [Well Permit Applications Update](#)  
[Reservoir Release Update](#)  
[Development Services Report](#)  
[Quarterly Conditions Report](#)

### **Correspondence**

11. Correspondence:

1. Letter dated January 22, 2018 from Norman C. Groot, Executive Director, Farm Bureau Monterey  
Re: Seawater Intrusion in Salinas Valley Groundwater Basin
  
2. Letter dated January 17, 2018 from Erik J. Malvick, Acting Chief, Design Engineering Branch, Division of Safety of Dams, Department of Water Resources  
Re: San Antonio Dam, No. 1008.002, Monterey County
  
3. Letter dated January 10, 2018 from Frank L. Blackett, P.E., Regional Engineer, Federal Energy Regulatory Commission, Office of Energy Projects  
Re: Sixth Independent Consultant's Safety Inspection Report for Nacimiento Dam (Comments have been redacted under FERC Order No. 630 and the Homeland Security Presidential Directive regarding critical infrastructure.)
  
4. Letter dated January 24, 2018 to John Paasch, Branch Chief, Department of Water Resources  
Re: Grant Application for Statewide Flood Emergency Response Program

**Attachments:** [Correspondence](#)

## **Board of Directors Comments**

## **Adjournment**

Monterey County Water Resources Agency Board of Directors Addenda for Monday January 29, 2018.

### **ADDENDA**

**1. Addition to Scheduled Matters:**

9(a). Consider directing staff to engage in communications with National Marine Fisheries Services (NMFS) to develop a new classification of winter reservoir releases beneficial to the recharge of the Salinas Valley Groundwater Basin.

**2. Addition to Correspondence:**

Letter dated January 24, 2018 to John Paasch, Branch Chief, Department of Water Resources  
Re: Grant Application for Statewide Flood Emergency Response Program

