Meeting Agenda - Final

Monday, November 21, 2016
12:00 PM

Water Resources Agency Board of Directors

Chair David Hart
Vice Chair Richard Ortiz
Ken Ekelund
Mark Gonzalez
Claude Hoover
John Huerta
Mike Scattini
Deidre Sullivan
Glen Dupree
A. **Call to Order/Roll Call/Establish Quorum for Closed Session**

B. **Public Comments on Closed Session Items**

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

   (1) Property: Portion of Section 26 (1.75 ac.) adjacent to southern boundary of Tri Counties Club, Inc. development, Nacimiento Reservoir, San Luis Obispo County
   Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager; Jesse J. Avila, Deputy County Counsel
   Negotiating Parties: Tri Counties Club, Inc.
   Under Negotiation: Price and Terms

   (2) Property: MCWRA Agency Lease 3B, Nacimiento Reservoir, San Luis Obispo County
   Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager; Jesse J. Avila, Deputy County Counsel
   Negotiating Parties: Tri Counties Club, Inc. and Four Seasons, Inc.
   Under Negotiation: Price and Terms

   (3) Property: Nacimiento Reservoir, San Luis Obispo County
   Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager
   Negotiating Parties: Karl Higgins, ICON Aircraft
   Under Negotiation: Price and Terms.

   (4) Property: San Antonio Reservoir, Monterey County
   Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager
   Negotiating Parties: Karl Higgins, ICON Aircraft
   Under Negotiation: Price and Terms

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

C. **Adjourn to Closed Session**

D. **Reconvene Meeting/Re-Establish Quorum (No earlier than 1:00 PM)**
E. **Pledge of Allegiance**

F. **Public Comments**

G. **Consent Calendar**

1. Action Minutes: September 13, 2016 and October 17, 2016

   **Attachments:**  Action Minutes Sept 13-Oct 17

2. Purchase Orders/Contracts and Credit Card Purchases in Excess of $500 for July, August and September 2016

   **Attachments:**  Purchase Order/Credit Card Purchases: July - Sept 2016

3. FY 2016-17 Consultants: July, August, September 2016

   **Attachments:**  FY 16-17 Consultants Rpt July_Aug_Sept

4. Monterey County Water Resources Agency First Quarter FY 2016-2017 Report to the Monterey County Water Resources Agency Board of Supervisors

   **Attachments:**  1st Qtr 16_17 Rpt to WRA BOS

5. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 1 to the Professional Services Agreement with Towill, Inc., in the amount of $12,075, bringing the maximum amount payable to $132,188, to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects, and, authorize the General Manager to execute Amendment No.1.

   **Attachments:**  Board Report
                   Board Order
                   Draft Amendment No. 1 to PSA with Towill, Inc.
                   Original PSA with Towill, Inc.

6. Approve Amendment No. 1 to the Professional Services Agreement with Obermeyer Hydro, Inc., in the amount of $7337, bringing the maximum amount payable to $42,553, to complete modification to the Nacimiento Dam Spillway crest inflatable gate system; and, authorize the General Manager to execute the Amendment.

   **Attachments:**  Board Report
                   Board Order, Amendment No. 1, Original Agreement with Obermeyer Hydro, Inc

7. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors appropriate $105,000 from Fund 116 Operations and Maintenance fund balance to San Antonio Dam Capital Asset Management Program for future
relining of the San Antonio Dam low level outlet conduit, as follows:

a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 116 - O&M, WRA 006 to increase appropriations by $105,000 to fund the San Antonio Dam Capital Asset Management Program (CAMP Reserve 9910-9960) financed by Fund 116 O&M unassigned fund balance (4/5th vote required).

Attachments: Board Report
            Board Order
            Budget Revision
            Budget Summary List

8. Ratify Salinas River Stream Maintenance Program Agreements and the Department of the Army Regional General Permit; and, ratify the General Manager’s authority to execute the Agreements and Permit.

Attachments: Board Report
            Board Order
            SMP Landowner Agreement 2016 including USACE Regional General Permit


Attachments: Board Report
            Summary of Agency Administrative Fund 111
            Financial Status Report

H. Action Items

1. Consider receiving an update on the well permit review process.

Attachments: Board Report

2. Consider approving an Advisory Committee Application and Member Selection process for the Monterey County Water Resources Agency Reservoir Operations Advisory Committee and Basin Management Advisory Committee (formerly Reservoir Operations and Basin Management Plan Committees, respectively); approving the establishment and selection of an ad-hoc Review Committee for the advisory committee nominees; and, providing direction to Staff.

Attachments: Board Report
            Board Order
            Committee Application Process
            Committee Application Form
I. **Key Information and Calendar of Events**

December 2016/January 2017 Board of Directors’ Calendars

**Attachments:**  Dec 2016/Jan 2017 Calendars

J. **General Manager's Report**

K. **Committee Reports**

   1. Basin Management Plan
   2. Finance Committee
   3. Personnel and Administration
   4. Planning
   5. Reservoir Operations

L. **Information Items**

   1. Well Permit Application Activities Update
   2. Reservoir Release Update
   3. Update on DWR Grant Status

   **Attachments:**  Information Agenda Items

M. **Correspondence**

   1. Letter dated November 15, 2016 from MCWRA to Nancy Isakson, President - Salinas Valley Water Coalition

   2. Letter dated October 31, 2016 from Deidre Sullivan, Director - MCWRA
      Re: Not approving the Resolution accepting a grant from the State of California

   3. Letter dated October 31, 2018 from the Salinas Valley Sustainable Water Group
      Re: Supports investigation of the feasibility of connecting the Nacimiento and San Antonio Reservoirs through the construction of a 10 foot diameter gravity fed tunnel between the two reservoirs

      Re: November 1, 2016, Item 2; File WRA RES 16-005

   5. Letter dated October 20, 2016 from MCWRA and Santa Cruz County Flood Control & Water Conservation District
Re: Pajaro River Flood Risk Management Project

Attachments: Nov 2016 BOD - Correspondence

N. Board of Directors' Comments

O. Adjournment