Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal Street, First Floor
Salinas, CA 93901

Meeting Agenda - Final-revised

Tuesday, December 6, 2016

3:00 PM

See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Redevelopment Agency of the County of Monterey. Final Revised Agenda on December 5, 2016 at 2:30 p.m.

Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

Final-Revised Agenda: Headers revised above item numbers 1, 2, 5, 6, and 7.

Final-Revised Agenda at 2:30 p.m. on December 5, 2016, adding item 8 Closed Session.

3:00 P.M. - Call to Order

Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board and Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors and Board of Directors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board or Board of Directors at a future meeting.

Actions for the Monterey County Water Resources Agency Board of Directors

Consent Calendar

1. Approve Amendment No. 1 to the Professional Services Agreement with Salinas Pump Company, in the amount of $150,000, 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.1.

Attachments: Board Report
            Board Order
            Salinas Pump Co. Amendment No. 1
            Salinas Pump Company PSA
Actions for the Board of Supervisors of the Monterey County Water Resources Agency

Consent Calendar

2. Approve the execution of an Agreement for Taxing Entity Compensation with the City of Soledad pursuant to Health and Safety code section 34180(f).

   Attachments:  Board Report
                 Monterey County Revised Compensation Agreement with City of Soledad
                 City of Soledad Resolution No. 5165
                 Original Compensation Agreement, Soledad
                 MCWRA Executed Board Order

3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016

   Attachments:  Board Report
                 MCWRA Minutes 08-30-2016

4. a. Approve Amendment No. 1 to the Professional Services Agreement with Towill, Inc., in the amount of $12,075, for a contract amount not to exceed $132,188, under the original contract term effective upon execution of the Agreement and terminating on June 30, 2017, to provide survey mapping services for the Interlake Tunnel and Spillway Modification Project; and, b. Authorize the General Manager to execute Amendment No.1.

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

Scheduled Items

Actions for the Monterey County Water Resources Agency Board of Directors

5. Consider approving and adopting a resolution recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a Resolution to: a. Authorize the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to $10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Grant Agreement, substantially in the form attached.
b. Authorize the General Manager, subject to review and approval of the County Counsel, to make such modifications to the grant agreement as may be required by DWR, which do not materially change the essential terms of the grant agreement.

c. Authorize the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.

**Attachments:**  
Board Report  
Resolution  
Draft Grant Agreement with State of CA DWR  
DWR Grant Work Plan  
PowerPoint Presentation

---

**Action by the Board of Supervisors of the Monterey County Water Resources Agency**

6. Consider adoption of a resolution to:

a. Authorize the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to $10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Grant Agreement, substantially in the form attached.

b. Authorize the General Manager, subject to review and approval of the County Counsel, to make such modifications to the grant agreement as may be required by DWR, which do not materially change the essential terms of the grant agreement.

c. Authorize the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.

**Attachments:**  
Board Report  
Resolution  
Draft Grant Agreement with State of CA DWR  
DWR Grant Work Plan  
PowerPoint Presentation

---

**Action by the Board of Directors of the Monterey County Water Resources Agency**

7. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Professional Services Agreement with McMillen Jacobs Associates in an amount not to exceed
$4,600,789, for a term of two years with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project subject to (i) execution of the Grant Agreement with California Department of Water Resources and (ii) the required Water Resources Agency Board of Supervisors budget action; authorizing the General Manager to execute the Agreement; and, authorizing the General Manager to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project.

Attachments:  
Board Report  
Board Order  
McMillen Jacobs Associates PSA  
PowerPoint Presentation

Closed Session

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

a. Pursuant to Government Code section 54956.9(d)(4), the Boards will confer with legal counsel regarding one matter of potential initiation of litigation.

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.

Final-Revised Agenda: Headers revised above item numbers 1, 2, 5, 6, and 7.

Final-Revised Agenda at 2:30 p.m. on December 5, 2016, adding item 8 Closed Session.

Adjournment