Monterey County

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

Meeting Agenda - Final

Thursday, May 18, 2017

12:00 PM

Water Resources Agency Board of Directors

Chair David Hart
Vice-Chair Mark Gonzalez
Glen Dupree
Ken Ekelund
Claude Hoover
Richard Ortiz
Mike Scattini
Deidre Sullivan
Call to Order at 12:00 p.m.

Public Comments on Closed Session Items

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

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)

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 at 1:00 p.m.

Pledge of Allegiance

Public Comment

Consent Calendar


Attachments:  
Board Report
DRAFT SMP Annual Report
Board Order


Attachments:  
Board Report
Fund 111
Finance Summary
Board Order
Action Items

4. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution:
   a) Authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Coastal Conservancy to receive up to $1 million in grant funds to undertake technical studies to support development of a Salinas River Management Program substantially in the form attached, subject to the review and approval by the County Counsel; and
   b) authorize the General Manager to execute the Grant Agreement.

Attachments:
- Board Report
- Draft Grant Agreement
- Board Order
- Resolution
- Exhibit 1 to Resolution

5. Consider approving and recommending that the Monterey County Board of Supervisors approve a proposal to modify the Water Resources Agency Accounting Fund Structure for FY 2018-19 to create more transparency in how revenues are reported in the Agency Budget and the Monterey County Advantage Accounting System as recommended by Rodney Craig Goodman Jr., CPA and the County Auditor-Controller’s Office:
   a. Create a General Fund 111 by combining the following Agency Funds: 111, 113, 117, 118, 120, 123, 125, 126, 128, 129, 114, 115, 130 that are financed by the following revenue type: Ad Volorem taxes, Royalties, Hydro-electric, Developer Fees/Permits, Rent; and
   b. Combine Special Assessment Revenue and Water Delivery/Service Charges for the Castroville Seawater Intrusion Project (CSIP) Transfer Fund 119, CSIP Operations and Maintenance Fund 131, Salinas Valley Reclamation Project (SVRP) Operations and Maintenance Fund 132, Salinas River Diversion Facility Operations and Maintenance Fund 134 and Debt Service/Rate Stabilization Fund 303;and
   c. Combine Debt Service Funds for the Salinas Valley Water Project Bond (SVWP) Funds 133 and 313
   d. Transfer remaining balances from SVWP Constructions Funds 422 and 423 to Fund 313 the Debt Service Fund for the SVWP Bond.

Attachments:
- Board Report
- New Fund Structure
- Goodman Report
- Board Order

6. Consider adopting a release schedule for Nacimiento and San Antonio
reservoirs for 2017

Attachments: Board Report
            Release Schedule
            Board Order

7. Recommend that the Monterey County Water Resources Agency Board of Supervisors enter into an agreement to allow conveyance of a Non-Exclusive Permanent Easement, and a Non-Exclusive Temporary Construction Easement to the Monterey Water Pollution Control Agency to construct the Reclamation Ditch Diversion Pump Station for the Pure Water Monterey (PWM) Project; approve the permanent and temporary construction easements; and authorize the General Manager to execute the easements and the agreement.

Attachments: Board Report
            Easement Deed
            Temporary Construction Easement
            Draft Agreement
            Maps
            Appraisal Report
            Board Order

8. Considering recommending that the Monterey County Water Resources Agency Board of Directors recommend that the Water Resources Agency Board of Supervisors adopt a resolution:
   a) Authorizing the Monterey County Water Resources Agency to enter into an Agreement for Services with Raftelis Financial Consultants for the CSIP New Source Water Facilities Engineer’s Report; and authorizing the General Manager to execute the Agreement for Services;
   b) Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Agreement for Services that do not materially alter the terms of the Grant Agreement.

Attachments: Board Report
            Professional Services Agreement
            Exhibit A Scope of Work
            Exhibit B Fees
            Board Order

9. Consider recommending that the Board of Supervisors consent to the subordination of the payment of its pass-through obligations to the payment of debt service to facilitate refunding of 2008 bonds by the Sand City Successor Agency; and authorizing the General Manager to sign a letter of consent.
Attachments: Board Report
          Sand City Subordination Notice
          Board Order

Key Information and Calendar of Events

General Manager's Report

Committee Reports

Information Items

10. Information Items:
   1. Development Review Report
   2. Well Permit Application Activities
   3. Reservoir Release Update

Attachments: Development Review Report
             Well Permit Application Activities
             Reservoir Release Update

Correspondence

11. Correspondence:

   1. Letter dated March 21, 2017 to Chairman John Peschong, SLO County FC &
      WCD from Carlyn Christianson, Vice-Chairperson, Nacimiento Project
      Commission, Nacimiento Water Project
      Re: Interlake Tunnel Project

   2. Letter dated April 27, 2017 to the Mayors Association from Water Resources
      Agency General Manager David Chardavoyne
      Re: Additional nomination for the Board of Directors

   3. Letter dated May 5, 2017 to Chair David Hart and General Manager David
      Chardavoyne from Gail T. Borkowski, Clerk of the Board of Supervisors
      Re: Appointment to the Monterey County Water Resources Agency Board of
      Directors

Attachments: Correspondence

Board of Directors Comments

Adjournment