Meeting Agenda - Final-Revised

Monday, October 21, 2019

11:00 AM

Water Resources Agency Board of Directors

Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis
Call to Order at 11:00 A.M.

Public Comments on Closed Session Items

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

   a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

      1. Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)

      2. Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 19CV002430)

      3. Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County Water Resources, et al. (San Luis Obispo County Superior Court case no. 19CVP-0010)

      4. Sonia Guerra v. Monterey County Water Resources Agency, et al. (United States District Court case no. 5:19-CV-01921)

   b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

   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

Presentation
2. “San Antonio Management Plan”  
Presented by James Rodem, Chief of Parks

Consent Calendar

3. Approve the Action Minutes of September 16, 2019.

   **Attachments:** Draft Action Minutes September 16 2019

4. Approve the Annual Joint Funding Agreement with the United States Geological Survey for streamgaging work in Monterey County in the amount of $176,400 and authorize the General Manager to execute the Agreement.

   **Attachments:** Board Report  
   USGS Annual Joint Funding Agreement  
   Board Order

5. Adopt a resolution authorizing and directing the General Manager to make a proposal to the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 et seq.) and to enter into an agreement to receive a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”.

   **Attachments:** Board Report  
   IRWM Resolution

Scheduled Items

6. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
   a. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $563,525 for a total amount of $2,130,525 in Fund 131 - Castroville Seawater Intrusion Project Operations (CSIP); and,
   b. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $211,254 for a total amount of $2,999,254 in Fund 132 - Salinas Valley Reclamation Project Operations (SVRP); and,
   c. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $241,254 for a total amount of $845,254 in Fund 134 - Salinas River Diversion Facility Operations (SRDF).
7. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution to authorize and direct the Auditor Controller to amend the Water Resources Agency’s FY 2019-20 Adopted Budget for Fund 134 - Salinas River Diversion Facility Operations Fund (134-9300-8497-WRA028) by increasing appropriations in the amount of $110,000 financed by Unassigned Fund Balance.

Attachments: Board Report
Budget Amendment 1 Summary
BOS Resolution
Board Order

8. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve that approximately 561 acres of vacant land owned by the Monterey County Water Resources Agency be leased for grazing purposes.

Attachments: Board Report
Map - Nacimiento Grazing Leases
Map Proposed Grazing Lease #6 Map
Board Order

9. Consider receiving a report on the Special Joint Meeting between the Water Resources Board of Supervisors and the Water Resources Board of Directors held on September 19, 2019 related to financial planning and provide direction to staff on next steps to seek funding on deferred maintenance.

Attachments: Board Report
Program Projects from April 26 2019 Workshop
Workshop Notes April 26 2019
Nacimiento and San Antonio Projects from 9/19/19 Workshop
Workshop Notes September 19 2019 Workshop
Board Order

10. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve an agreement with Wallace Group to provide assistance with Project Management, Engineer’s Report Preparation, and Proposition 218 Election for Deferred Maintenance for the term November 5, 2019 to June 30, 2022 in the amount of $300,000; and Authorize the General Manager to execute the Agreement; and Authorize the General Manager to execute up to two (2)
Amendments to this Agreement that do not exceed ten percent (10%) of the original agreement and do not significantly alter the scope of services.

**Attachments:** Board Report  
Wallace Group Agreement  
Board Order

### Key Information and Calendar of Events

### General Manager's Report

11.  
- Recruitment (Personnel Update)  
- Strategic Plan/Management Partners  
- County Employee Survey  
- Pajaro River Update  
- Other

### Committee Reports

### Information Items

12.  
- Information Items:  
  1. Reservoir Release Update  
  2. Well Permit Application Activities Update  

**Attachments:**  
Reservoir Release Update  
Well Permit Application Activities Update  
Quarterly Report - 4th Quarter

### Correspondence

13.  
- Correspondence:  
  1. Letter dated September 23, 2019 to Jeff Hitchcock, Hitchcock Farms from Brent Buche, General Manager  
Re: Espinosa Pump Donation

**Attachments:**  
Correspondence
Addendum:

1. Change meeting start time to 11:00 a.m.

2. Add Agenda Item to Closed Session:

   b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

Correction:

Correction to Agenda Item No. 6:
The underlined language has been added to the Title and Recommendation of the report.

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

a. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $563,525 for a total amount of $2,130,525 in Fund 131 - Castroville Seawater Intrusion Project Operations (CSIP); and,

b. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $211,254 for a total amount of $2,999,254 in Fund 132 - Salinas Valley Reclamation Project Operations (SVRP); and,

c. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $241,254 for a total amount of $845,254 in Fund 134 - Salinas River Diversion Facility Operations (SRDF).

RECOMMENDATION:
It is recommended that the Monterey County Water Resources Agency Board of Directors approve and recommend that the Monterey County Water Resources Agency Board of Supervisors:

a. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $563,525 for a total amount of $2,130,525 in Fund 131 - Castroville Seawater Intrusion Project Operations (CSIP); and,

b. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $211,254 for a total amount of $2,999,254 in Fund 132 - Salinas Valley Reclamation Project Operations (SVRP); and,

c. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by $241,254 for a total amount of $845,254 in Fund 134 - Salinas River Diversion Facility Operations (SRDF).