

County of Monterey

Cayenne Room
1441 Schilling Place
Salinas Ca. 93901



Meeting Agenda - Final

Tuesday, February 20, 2024

12:00 PM

Water Resources Agency Board of Directors

Mike LeBarre, Chair

Matt Simis, Vice Chair

Mark Gonzalez

Deidre Sullivan

Ken Ekelund

Mike Scattini

Jason Smith

John Baillie

Jon Conatser

Participation in meetings:

You may attend the Board of Directors meeting through the following methods:

1. You may attend in person

2. Attend via Zoom (info below) or observe the live stream of the Board of Directors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19 or <http://www.mgtvonline.com/>

3. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/99769079850>

OR to participate by phone call any of these numbers below:

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Enter this Meeting ID number: 997 6907 9850 when prompted. Please note there is no Participant Code, you will just press # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

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Participacion en Reuniones:

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<mailto:WRAPubliccomment@co.monterey.ca.us> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la linea de asunto del correo electronico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Call to Order at 12:00 P.M.

Roll Call

Public Comments on Closed Session Items

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

**WRAG
24-019**

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

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

1. Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo Superior Case No. 19CVP-0010)

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

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

Property: Recycled Industrial Wastewater

Agency Negotiator(s): Ara Azhderian, General Manager

Negotiating Parties: City of Salinas and Monterey One Water

Under Negotiation: Price and terms.

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

ADDITIONS AND CORRECTIONS BY CLERK: The Clerk of the Board will announce agenda corrections and proposed additions, which may acted on by the Board as provided in Sections

54954.2 of the California Government Code.**Public Comment****Presentations**

2. Summary of the Castroville Seawater Intrusion Project's 2023 Operational Season. **WRAG**
(Staff Presenting: Peter Vannerus) **24-020**

Attachments: CSIP Season Summary 2023

Consent Calendar

3. Approve the Action Minutes of January 16, 2024, and Special Board of Directors Meeting Action Minutes of January 24, 2024. **WRAG**
24-021

Attachments: Draft BOD Minutes January 16, 2024
Draft SPECIAL BOD Minutes January 24, 2024

4. Receive the Monterey County Water Resources Agency FY 2023-24 Financial Status Report through December 31, 2023. (Staff: Nan Kyung Kim) **WRAG**
24-022

Attachments: [Board Report](#)
[FY24 Financial Status Report thru Dec. 31, 2023](#)
[Executed BO# 24-002 FY24 WRA Financial](#)

Action Items

5. Consider receiving the 2023 Annual Groundwater Level Contours and Cumulative Change Chart. (Staff Presenting: Guillermo Diaz Moreno) **WRAG**
24-023

Attachments: [Board Report](#)
[Attachment A: Annual 2023 Shallow](#)
[Attachment B: Annual 2023 Deep](#)
[Attachment C: Cumulative Changes 1944 - 2023](#)
[Attachment D: Summary of Changes 2022 - 2023](#)
[Board Order](#)
[Executed BO# 24-003 Annual GWL Contours & Cumulative Change Chart](#)

6. Consider adoption of a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors concerning Board member participation on standing and advisory committees. (Staff Presenting: Ara Azhderian) **WRAG**
24-024

- Attachments:** [Board Report](#)
[MCWRA Bylaws proposed amendments \(clean\) REVISED](#)
[MCWRA Bylaws proposed amendments \(redline\) REVISED](#)
[Resolution](#)
[Executed RESO #24-001 MCWRA Bylaws](#)
[Executed MCWRA Bylaws 2.20.24](#)

7. Consider recommending the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025. (Staff Presenting: Ara Azhderian)

WRAG
24-032

- Attachments:** [Board Report](#)
[Board Order](#)
[Executed BO#24-004 Interlake Tunnel Project](#)

Key Information and Calendar of Events

8. February, March and April 2024 Calendars.

WRAG
24-025

- Attachments:** February 2024
March 2024
April 2024

General Manager's Report

9.
 - Fiscal-Year Ending 2025 Budget Preparation Update
 - GEMS Expansion
 - Personnel Update
 - Monterey One Reconciliation
 - Dam Safety Project Funding
 - Carmel River Flood Model Update Funding
 - Association of California Water Agencies Update
 - Other

WRAG
24-026

- Attachments:** General Manager Memo
Board of Director - Special Meeting GEMS Expansion Presentation
WRA Planning Committee Presentation RE Financial Forecasting Model
BOS Legislative Workshop WRA Priorities Fact Sheets
DRAFT ACWA 2024 FAC Priorities

Committee Reports

- 10. Committee Agenda's and Cancellation Notices for January and February 2024:** **WRAG 24-027**
- Special Water Resources Agency Board of Directors
 - Water Resources Agency Reservoir Operations Advisory Committee
 - Water Resources Agency Basin Management Advisory Committee
 - Water Resources Agency Personnel and Administration Committee
 - Water Resources Finance Committee
 - Water Resources Planning Committee
 - Joint Water Resources/Board of Supervisors Leadership Committee
- Attachments:** Final SPECIAL BOD MEETING Agenda January 24, 2024
 Final ResOps Agenda January 25, 2024
 Final BMAC Agenda February 7, 2024
 P&A Cancellation Notice February 2024
 Final Finance Agenda February 2, 2024
 Final Planning Agenda February 7, 2024
 Final SPECIAL BOD Agenda February 7, 2024
 JBL Cancellation Notice February 2024

Information Items

- 11. Reservoir Storage Release Update. (Staff: Peter Kwiek)** **WRAG 24-028**
- Attachments:** Reservoir Storage Release Update
- 12. Salinas Valley Water Conditions: Quarterly Update for the First Quarter of Water Year 2023-2024. (Staff: Rene Nunez, Guillermo Diaz Moreno, and Tamara Voss)** **WRAG 24-030**
- Attachments:** Salinas Valley Water Conditions for the First Qtr. Water Yr 23-24
- 13. Well Permit Application Summary. (Staff: Guillermo Diaz Moreno)** **WRAG 24-031**
- Attachments:** Well Permit Application Summary

Correspondence

- 14. 1. Letter dated January 23, 2024 to Governor Gavin Newsom, Ben Allen (Bond Authors), Susan Eggman (Bond Authors), Eduardo Garcia (Bond Authors), Carlos Villapudua (Bond Authors), Josh Becker (Budget Subcommittee Chair), Steve Bennett (Budget Subcommittee Chair) from ACWA, CMUA, California Alliance for Jobs, Irvine Ranch Water District, San Diego County Water Authority, Sweetwater Authority, Yuba Water Agency, EVMWD, El Dorado Irrigation District, United Water Conservation District, Sonoma Water, NCWA, Serrano Water District,** **WRAG 24-029**

Monterey County, Monterey County Water Resources Agency, The City of San Diego, Turlock Irrigation District, Northern California Power Agency, Valley Water, SAFCA

RE: Dam Safety and Resilience Program/Legislative Bond Proposals

2. Letter dated February 2, 2024 to Majority Leader Charles Schumer, Republican Leader Mitch McConnell, Speaker of the House Mike Johnson, Democratic Leader Hakeem Jefferies from Agribusiness and Water Council Arizona, Animas - La Plata Water Conservancy District (Colorado), Central Arizona Irrigation and Drainage District, Colorado Ag Water Alliance Colorado River District, Columbia Basin Development League (WASHINGTON), Deschutes Basin Board of Control (OREGON) - Arnold Irrigation District - Central Oregon Irrigation District -North Unit Irrigation District -Ochoco Irrigation District -Swalley Irrigation District -Three Sisters Irrigation District -Tumalo Irrigation District -Lone Pine Irrigation District, East Columbia Basin Irrigation District (WASHINGTON), Elephant Butte Irrigation District (NEW MEXICO), Farmers Conservation Alliance, Family Farm Alliance, Family Water Alliance (CALIFORNIA), Farwell Irrigation District (NEBRASKA), Greenfields Irrigation District (MONTANA), Idaho Water Users Association, Kansas Bostwick Irrigation District (KANSAS), Kittitas Reclamation District (WASHINGTON), Klamath Water Users Association (OREGON), Iliff Irrigation District (COLORADO), Logan Irrigation District; Loup Basin Reclamation District (NEBRASKA), Maricopa-Stanfield Irrigation and Drainage District (ARIZONA), Milk River Joint Board of Control (MONTANA), Monterey County Farm Bureau (CALIFORNIA), Monterey County Water Resources Agency (CALIFORNIA), National Water Resources Association, New Magma Irrigation and Drainage District (ARIZONA), North Sterling Irrigation District (COLORADO), Orange Cove Irrigation District (CALIFORNIA), Oregon Farm Bureau, Oregon Water Resources Congress, Roza Irrigation District (WASHINGTON), Salt River Project (ARIZONA), San Carlos Irrigation and Drainage District (ARIZONA), San Luis & Delta-Mendota Water Authority (CALIFORNIA), Sargent Irrigation District (NEBRASKA), Solana Irrigation District (CALIFORNIA), South Columbia Basin Irrigation District (WASHINGTON), Truckee-Carson Irrigation District (NEVADA), Turlock Irrigation District (CALIFORNIA), Washington State Potato Commission, Washington State Water Resources Association.

RE: 70 million for Watershed and Flood Prevention Operation Program

3. Letter dated February 1, 2024 to Honorable Alex Padilla, United States Senate from Sonia M. De La Rosa, County Administrative Officer RE: Support for the Low-Income Water Assistance Program (LIHWAP) Establishment Act

- Attachments:**
- 1.23.24 LTR Coalition to Governor Newsom RE Dam Safety Funding
 - 2.2.24 LTR Re WFPO Funding FY24 Appropriations
 - 2.1.24 CAO LTR of Support for Padilla RE: LIHWAP Establishment Act

Board of Directors Comments

Adjournment



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-019

February 20, 2024

Introduced: 2/7/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

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

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

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County of Monterey

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-020

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

Summary of the Castroville Seawater Intrusion Project's 2023 Operational Season.
(Staff Presenting: Peter Vannerus)

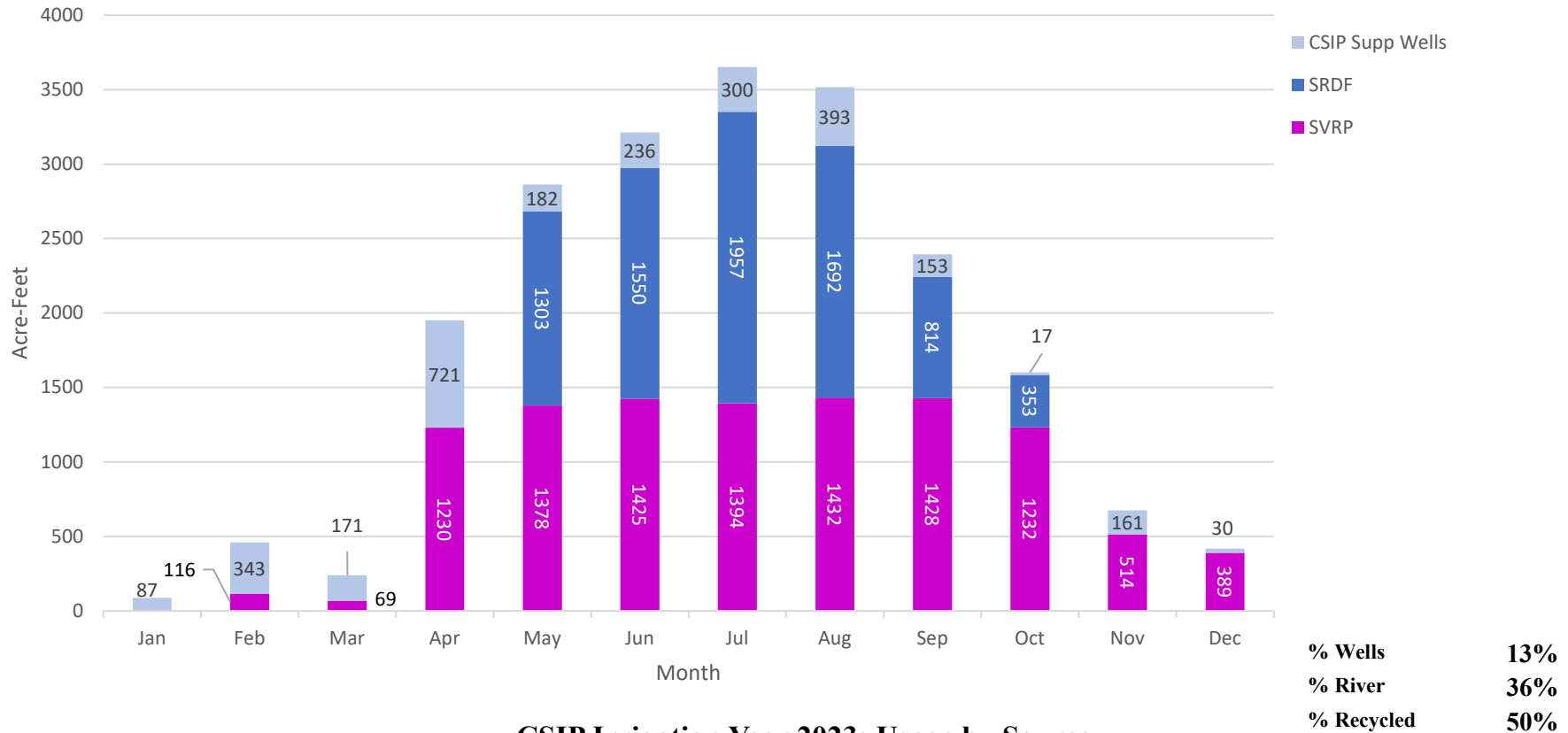




Summary of the Castroville Seawater Intrusion Project's 2023 Operational Season



CSIP Water Production Summary: 2023



CSIP Irrigation Year 2023: Usage by Source

Source	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
CSIP-Wells	87	343	171	721	182	236	300	393	153	17	161	30
SRDF-River	0	0	0	0	1303	1550	1957	1692	814	353	0	0
SVRP-Recycled	0	116	69	1230	1378	1425	1394	1432	1428	1232	514	389
Mo. Total	87	459	240	1951	2863	3211	3651	3517	2395	1602	675	419
Year Total	21,070											
Ave. SRDF Year Total	21,323											



Committee Action

- Similar presentation made to January BMAC meeting (01/03/24)

SRDF 2023 Season Summary

"The Year for the Records"

- Pre-Season Preparations: 2023
 - Winter Storm cleanup
 - Extensive debris and sand removal
 - Damage assessments



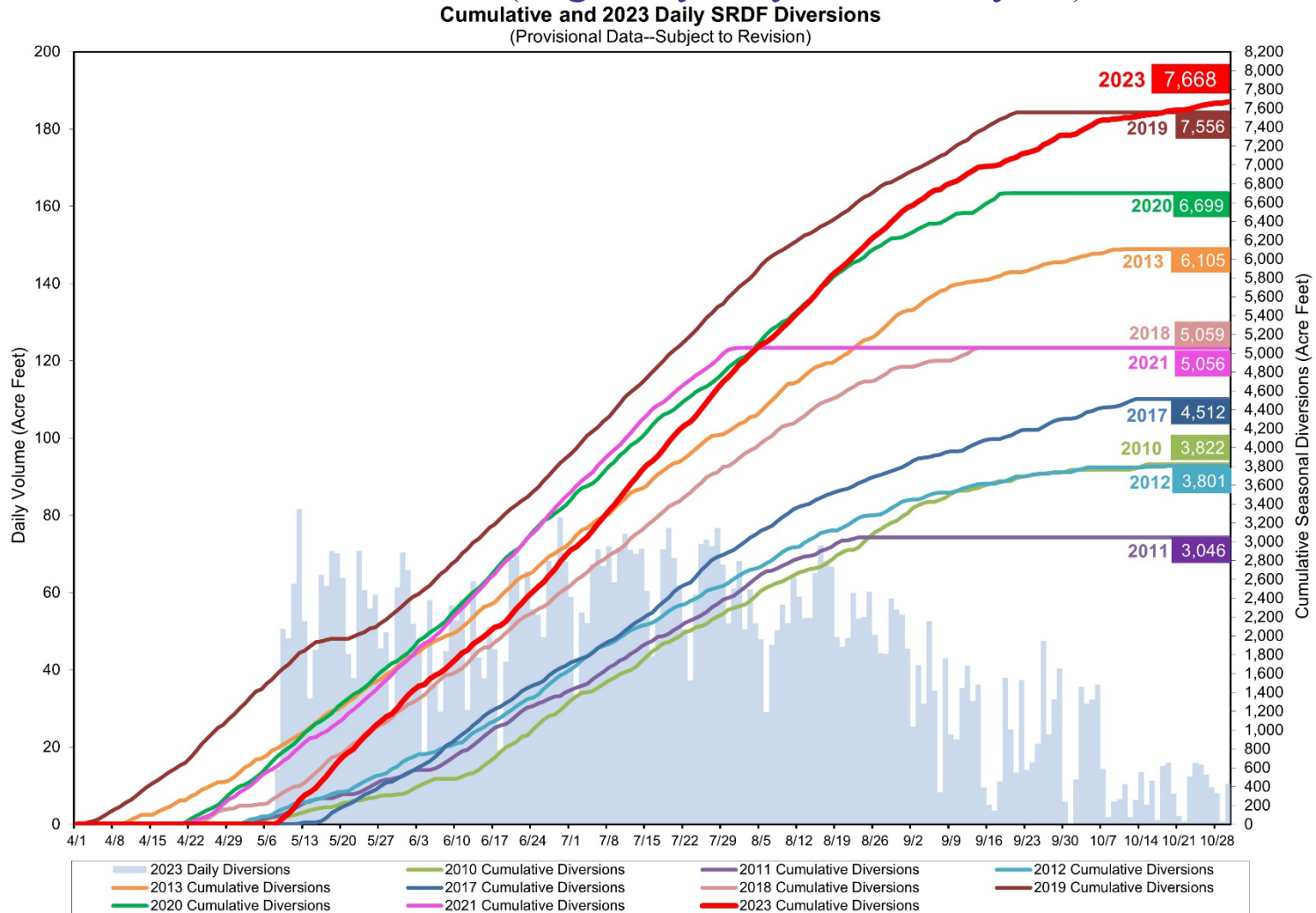
High Water At SRDF

- Highest recorded water level at Facility
- Approx 7.5ft of water flowed above facility base, approx. 4 ft higher than 2017 High Water level



SRDF Summary

- Total Diversions 7,668.5 AF (Highest yearly diversion year)



SRDF Summary Cont.



- Successful 2023 Season:
Over 7,600 AF river water delivered, offsetting groundwater pumping in seawater intruded area



SRDF Summary Cont.

– Season Length

- May 8th- October 31st (176 Days)
- Later start due to storm cleanup and river conditions

– Current status

- Irrigation season completed October 31st
- Winter site prep completed
- Off season repairs/ maintenance commencing with coordination with M1W

CSIP 2023 Supplemental Wells

- **CSIP Supplemental Wells Status**
 - 8 fully operational
 - 2 currently out for service/maintenance
 - 1 in process of destruction (22L, seawater intruded)
- **CSIP Well Maintenance Plan**
 - Developed a systematic maintenance approach to assess well condition and prevent emergency failures

CSIP Well Maintenance Plan

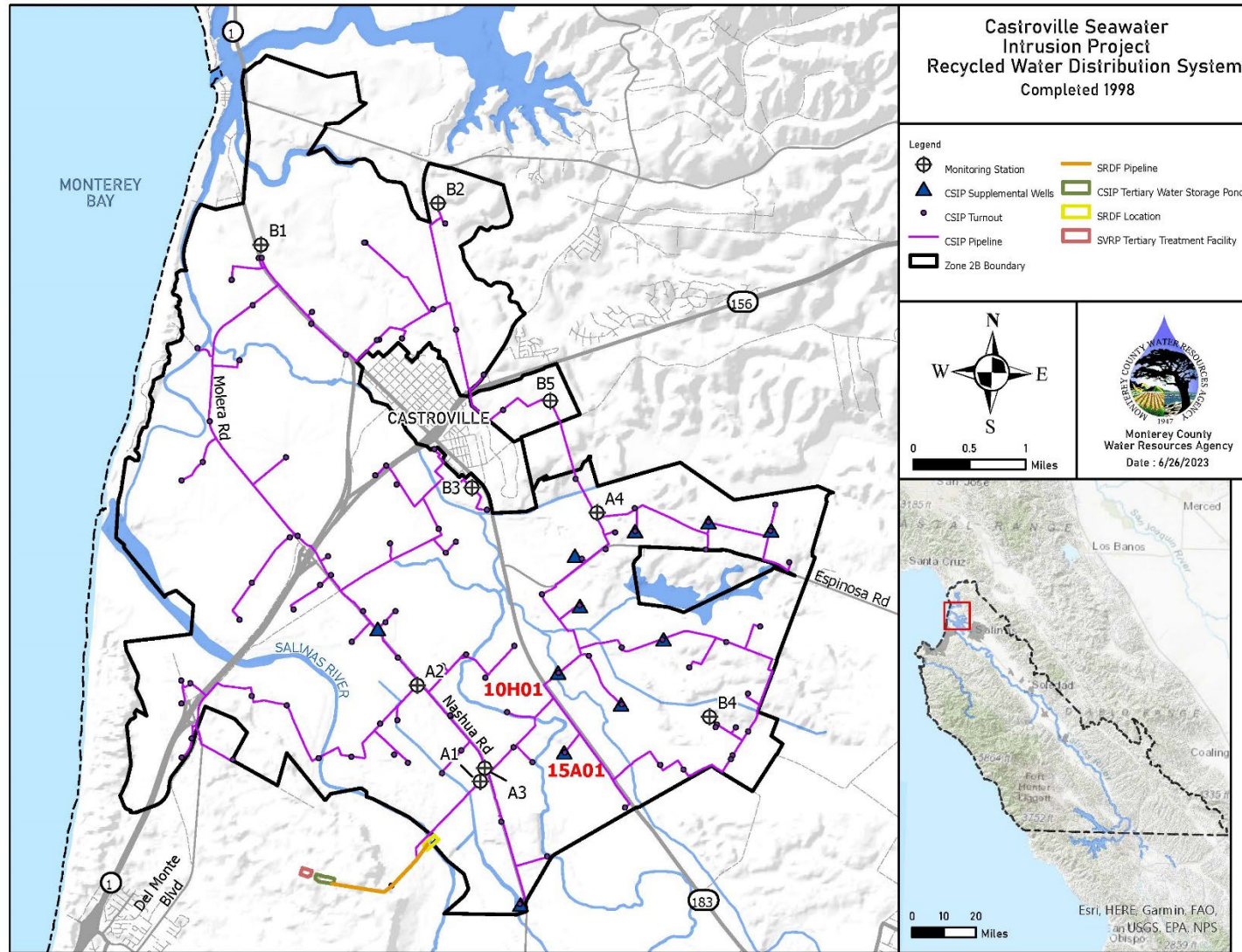
■ 3 yr. Maintenance plan

- Pull three wells per year for thorough inspections and condition assessment of pump components and well casing
- Wells were ranked by priority (present condition, length of time between repairs, age, etc.)
- Sets baseline for current well condition

■ Implementation began Fall 2023

- Began at end of peak irrigation season (Mid-September)
- Pulled two wells offline and began assessment, one for known sanding issue and one as first service in the WM Plan
- Wells 15A01 and 10H01

CSIP Well/System Map



CSIP Well Maintenance Plan

■ Inspection Procedure:

- Pull equipment and inspect for damage, corrosion, wear, etc.
- Perform video survey of well
 - Review survey and determine next steps

■ Progress on first two wells:

- Visual inspections complete
- Additional surveys are in the works to review items discovered from the videos.
- These surveys review the well casing condition and will provide additional data needed to thoroughly evaluate the condition of the wells.
- Survey review will determine final plan for each well



Well Replacement Funding

- **Federal Grant Awarded- \$900k**
 - Currently evaluating possible locations
 - Will begin landowner outreach for easements/ extensions after location assessment is completed





County of Monterey

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-021

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

Approve the Action Minutes of January 16, 2024, and Special Board of Directors Meeting Action Minutes of January 24, 2024.

County of Monterey

*Cinnamon Room
1441 Schilling Place North Building
Salinas, CA 93901*



Meeting Minutes

Tuesday, January 16, 2024

12:00 PM

REVISED AGENDA - ADDENDA/SUPPLEMENTAL

Water Resources Agency Board of Directors

*Mike LeBarre, Chair
Matt Simis, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
John Ballie
Marvin Borzini*

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artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunión (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunión de esta Junta.

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PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Call to Order at 12:00 P.M.

The meeting was called to order at 12:01pm.

Roll Call

Present: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan Ken Ekelund, Mike Scattini, Jason Smith (arrived 12:21pm), Matt Simis, Marvin Borzini (arrived 12:01pm)

Absent: None

Public Comments on Closed Session Items

None

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

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Recess to Closed Session

Reconvene Meeting at 1:00 P.M.

The meeting reconvened at 1:14pm.

Pledge of Allegiance

Public Comment

None

Presentations

2. 2023 August Trough Groundwater Elevation Contours.
(Staff Presenting: Guillermo Diaz-Moreno)

Attachments: [2023 at GWL Contours](#)
 [Attachment A: August Shallow 23](#)
 [Attachment B: August Deep 23](#)
 [2023 ATGWL Contours PPT](#)

Board of Directors Comment: Ken Ekelund, Mike Scattini, Jason Smith
Public Comments: None

3. 2023 Seawater Intrusion Contours. (Staff Presenting: Amy Woodrow)

Attachments: [2023 SWI Contours](#)
 [Attachment A: p180 2023 SWI with 250line](#)
 [Attachment B: p400 2023 SWI with 250line](#)
 [2023 SWI Contours Slides](#)

Board of Directors Comments: John Baillie, Mike Scattini, Jason Smith, Ken Ekelund
Public Comment: None

4. Summary of the Castroville Seawater Intrusion Project’s 2023 Operational Season.
(Staff Presenting: Peter Vannerus)

Attachments: [CSIP Season Summary 2023](#)

Item was pulled from Agenda will be brought to Board of Directors in future.

Consent Calendar

Upon Motion by Director John Baillie, and Second by Matt Simis the Board approved the Consent Calendar.

Ayes: John Baille, Mike Lebarre, Mark Gonzalez, Deidre Sullivan, Mike Scattini, Jason Smith, Matt Simis, Marvin Borzini

Noes: None

Absent: None

Abstained: Ken Ekelund

Recused: None

5. Approve the Action Minutes of December 18, 2023.

Attachments: [Draft BOD Minutes December 18, 2023](#)

Action Items

6. Consider recommending that the Board of Supervisors adopt a resolution authorizing execution of a funding agreement with the California Department of Water Resources for Nacimiento and San Antonio Safety of Dam Projects; and authorize the General Manager, and his designees, to accept, execute, and deliver any and all documents necessary or advisable in order to effectuate the purposes of the resolution. (Staff Presenting: Elise Ramirez)

Attachments: [Board Report](#)
[Ca Dept of Fish and Wildlife Local Assistance Grant](#)
[Budget Transfer Request Letter, October 18, 2023](#)
[DRAFT SB 104 Funding Agreement](#)
[Resolution](#)

Upon Motion by Director Ken Ekelund and Second by Mark Gonzalez the Board recommended that the Board of Supervisors adopt a resolution authorizing execution of a funding agreement with the California Department of Water Resources for Nacimiento and San Antonio Safety of Dam Projects; and authorize the General Manager, and his designees, to accept, execute, and deliver any and all documents necessary or advisable in order to effectuate the purposes of the resolution.

Ayes: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, Matt Simis, Marvin Borzini

Noes: None

Abstained: None

Absent: None

7. Approve Amendment No. 2 to the Agreement for Services with Industrial Machine Shop to increase the dollar amount by \$250,000 for a new contract total not to exceed \$540,000 for machining, fabrication and repair services related to Agency facilities and equipment; and authorize the General Manager to execute the amendment. (Staff Presenting: Jason Demers)

Attachments: [Board Report](#)
[Original Agreement for Services](#)
[Original Amendment No. 1 Agreement for Services](#)
[Amendment No. 2 \(Industrial Machine Shop\)](#)
[Board Order](#)

Upon Motion by Director Mark Gonzalez and Second by Matt Simis the Board approved Amendment No. 2 to the Agreement for Services with Industrial Machine Shop to increase the dollar amount by \$250,000 for a new contract total not to exceed \$540,000 for machining, fabrication and repair services related to Agency facilities and equipment; and authorize the General Manager to execute the amendment

Ayes: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, Matt Simis, Marvin Borzini

Noes: None

Abstained: None

Absent: None

Key Information and Calendar of Events

8. January, February and March 2024 Calendars.

Attachments: [January 2024](#)
[February 2024](#)
[March 2024](#)

General Manager's Report

- 9.
- Personnel Update
 - Dam Safety funding
 - Monterey One Water Reconciliation
 - Association of California Water Agencies Update
 - Other

Attachments: [Dam Safety Funding Memo](#)
[Association of California Water Agencies Memo](#)

Committee Reports

10. Committee Agenda's and Cancellation Notices for December 2023 and January 2024:
- Water Resources Agency Basin Management Advisory Committee
 - Water Resources Agency Personnel and Administration Committee
 - Water Resources Finance Committee
 - Water Resources Planning Committee
 - Water Resources Agency Reservoir Operations Advisory Committee
 - Joint Water Resources/Board of Supervisors Leadership Committee

Attachments: [BMAC Cancellation Notice Dec. 2023](#)
[Final BMAC Agenda Jan 3, 2024](#)
[P&A Committee Cancellation Notice Dec. 2023](#)
[P&A Committee Cancellation Notice Jan. 2024](#)
[Finance Committee Cancellation Notice Dec. 2023](#)
[Finance Committee Cancellation Notice Jan. 2024](#)
[Final Planning Committee Agenda Dec. 6, 2023](#)
[Planning Committee Cancellation Notice Jan. 2024](#)
[ResOps Cancellation Notice Dec. 2023](#)
[Final JBL Agenda Dec. 8, 2023](#)

Information Items

11. Reservoir Storage Release Update. (Staff: Peter Kwiek)

Attachments: [Reservoir Storage Release Update](#)

Correspondence

12. 1. Letter dated January 5, 2024 to Ara Azhderian, General Manager, Monterey County Water Resources Agency and Paul Sciuto, General Manager, Monterey One Water from Nancy Isakson, Salinas Valley Water Coalition and Christopher Bunn, Salinas Basin Water Alliance RE: Monterey County Water Resources Agency and Monterey One Water’s Joint Water Modeling and Financial Audit Projects

Attachments: [Joint SVWC-SBWA Letter to MCWRA M1W](#)

Board of Directors Comments

Ken Ekelund, Mike Scattini, Jason Smith, Matt Simis, Mark Gonzalez, Deidre Sullivan, Marvin Borzini, John Baillie

Adjournment

The meeting adjourned at 2:32pm.

ADDENDA/SUPPLEMENTAL

13. Water Resources Agency Board of Directors Addenda/Revision at the beginning of the agenda after the Pledge of Allegiance on Tuesday January 16, 2024:
- Election of Officers
 1. Selection of Chair and Vice-Chair for a two-year term.
 2. Committee Assignments.

Upon Motion by Director Ken Ekelund, and Second by Jason Smith the Board elected Chair and Vice-Chair for a two-year term.

Ayes: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, Matt Simis, Marvin Borzini

Noes: None

Abstained: None

Recused: None

Absent: None

County of Monterey

*Saffron Room
1441 Schilling Place, 1st Floor
Salinas, Ca.93901*



Meeting Minutes

Wednesday, January 24, 2024

9:00 AM

**IN-PERSON SPECIAL MEETING - HOSPITALITY PAVILION
LAGUNA SECA RACEWAY**

Water Resources Agency Board of Directors

*Mike LeBarre, Chair
Matt Simis, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
John Ballie
Marvin Borzini*

1. If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting.. Please submit your comment to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us mailto:WRAPubliccomment@co.monterey.ca.us In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

2. Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion.. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@co.monterey.ca.us mailto:WRAPubliccomment@co.monterey.ca.us Para ayudar al Secretario a idenficar el artículo de la agenda relacionado con su comentario, por favor indique en la linea de asunto del correo electronico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

Call to Order at 9:00 A.M.

The meeting was called to order at 9:03 a.m.

Roll Call

Present: Mike LeBarre (arrived at 10:40 a.m), Matthew Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini (arrived at 9:32 a.m), John Baillie, Marvin Borzini (arrived at 9:09 a.m)
Absent: Jason Smith

Public Comment on items not on today's agenda

None

Scheduled Items

1. Hold a workshop to review the Monterey County Water Resources Agency Strategic Plan Update.

Attachments: [2020 Strategic Plan](#)
 [Staff Presentation of Strategic Plan Goals and Results](#)
 [Staff Presentation of Goals and Objectives for the Coming Year](#)

Public Comment

Public Comments: Chris Bunn, Norm Groot, Tom Versik, Sara Hardgrave

Adjournment

The meeting adjourned at 2:06 p.m.



County of Monterey

Item No.4

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-022

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Receive the Monterey County Water Resources Agency FY 2023-24 Financial Status Report through December 31, 2023. (Staff: Nan Kyung Kim)

RECOMMENDATION:

It is recommended that the Board of Directors of the Monterey County Water Resources Agency:

Receive the Monterey County Water Resources Agency FY 2023-24 Financial Status Report through December 31, 2023.

SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency (Agency) FY 2023-2024 (FY24) Adopted Budget totals \$52.15 million in expenditures and \$48.89 million in revenue. On January 23, 2024, Board of Supervisors of the Agency approved amendments to Fund 112 (Pajaro Levee) and Fund 116 (Dam Operations) budgets with appropriations increases by \$2,712,000 and revenue increases by \$1,212,000 to fund costs of additional maintenance and repair activities at Pajaro Levee. Agency's FY24 Amended Budgets are \$54,860,209 in expenditures and \$50,097,830 in revenue.

Agency's total actual revenue received between July 1, 2023 and December 31, 2023 was \$16.68 million. The combined total of Ad Valorem Taxes and Special Benefit Assessments was \$12.31 million, 74% of the total revenue received. Additional revenue received includes grant payments of \$2.30 million (14%), \$1.19 million of Water Delivery and Service fee payments (7%) and \$0.36 million of hydro-electric power revenue. The total revenue received was 33% of FY24's revenue budget and an increase of \$1.86 million compared to \$14.82 million of the total revenue during the same period of FY23.

Total actual expenditures during the reporting period was \$20.56 million, comprised of \$4.44 million encumbrance and \$16.12 million cash/accrued expense. Of the total expenditure, \$2.66 million (13%) was salaries and benefits, \$9.11 million (44%) was professional services, \$1.83 million (9%) was for County's Cost Plan allocation and \$3.59 million (17%) was for other services and supplies, which includes payments of \$1.13 million to Pajaro Regional Flood Management Agency (PRFMA) under the Cost Share Agreement and an Operations, Maintenance, Repair, Replacement, and Rehabilitation Assignment Agreement. The expense of other services and supplies includes an amount of \$0.40 million damage repair costs of the atmospheric river event commencing December 26, 2022 and continuing into January of 2023. Compared to \$16.45 million in expenditures of the same period in FY23, FY24 total expenditure was an increase of \$4.11 million. The total expenditure through December 31, 2023 was 37% of FY24 Amended Budget's expenditures \$54,860,209.

Summary of Agency’s consolidated fund balance estimate for FY24 is as follows:

	Amended Budget	Year-To-Date Amount
FY24 Est. Beg. Fund Balance*	\$25,334,972	\$25,334,972
FY24 Revenues	50,097,830	16,684,454
<u>FY24 Expenditures</u>	<u>(54,860,209)</u>	<u>(20,560,971)</u>
FY24 Fund Balance (use)	(4,786,643)	(3,876,516)
FY24 Est. Ending Fund Balance	\$20,572,593	\$21,458,456

(*) The beginning fund balance is estimated at \$25.33 million based on FY23 actual expenditures and revenues, which have not been finalized as 1/31/2024. The fund balance estimate also accounts for estimated \$3.14 remaining balances of cash aide that the Agency received from the County under the Advance Funding Agreement for damage repairs caused by the 2022/2023 winter storm events.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Compared to the same reporting period of FY23, the actual revenue and expenditures in FY24 were increased by \$1.86 million and \$4.11 million, respectively. The revenue increase was due to increased grant payments and hydro-electric revenue and expense increases were results of increases in payments to Monterey One Water, County’s Cost Plan charges and payments to PRFMA.

Similar to previous fiscal years, FY24’s grant related expense is at 23% of the budgeted amount, which will result in lower grant revenue than the budgeted. There are 15 vacant positions out of 51 authorized and this high vacancy rate hinders grant activities from carrying out as scheduled.

Prepared by: Nan Kyung Kim, Finance Manager III, (831) 755-4860

Approved by: Ara Azhderian, General Manager, (831) 755-4860

Attachments:

1. FY24 Financial Status Report thru December 31, 2023



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-022

February 20, 2024

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OTHER AGENCY INVOLVEMENT:

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FINANCING:

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Similar to previous fiscal years, FY24’s grant related expense is at 23% of the budgeted amount, which will result in lower grant revenue than the budgeted. There are 15 vacant positions out of 51 authorized and this high vacancy rate hinders grant activities from carrying out as scheduled.

Prepared by: Nan Kyung Kim, Finance Manager III, (831) 755-4860

Approved by: Ara Azhderian, General Manager, (831) 755-4860

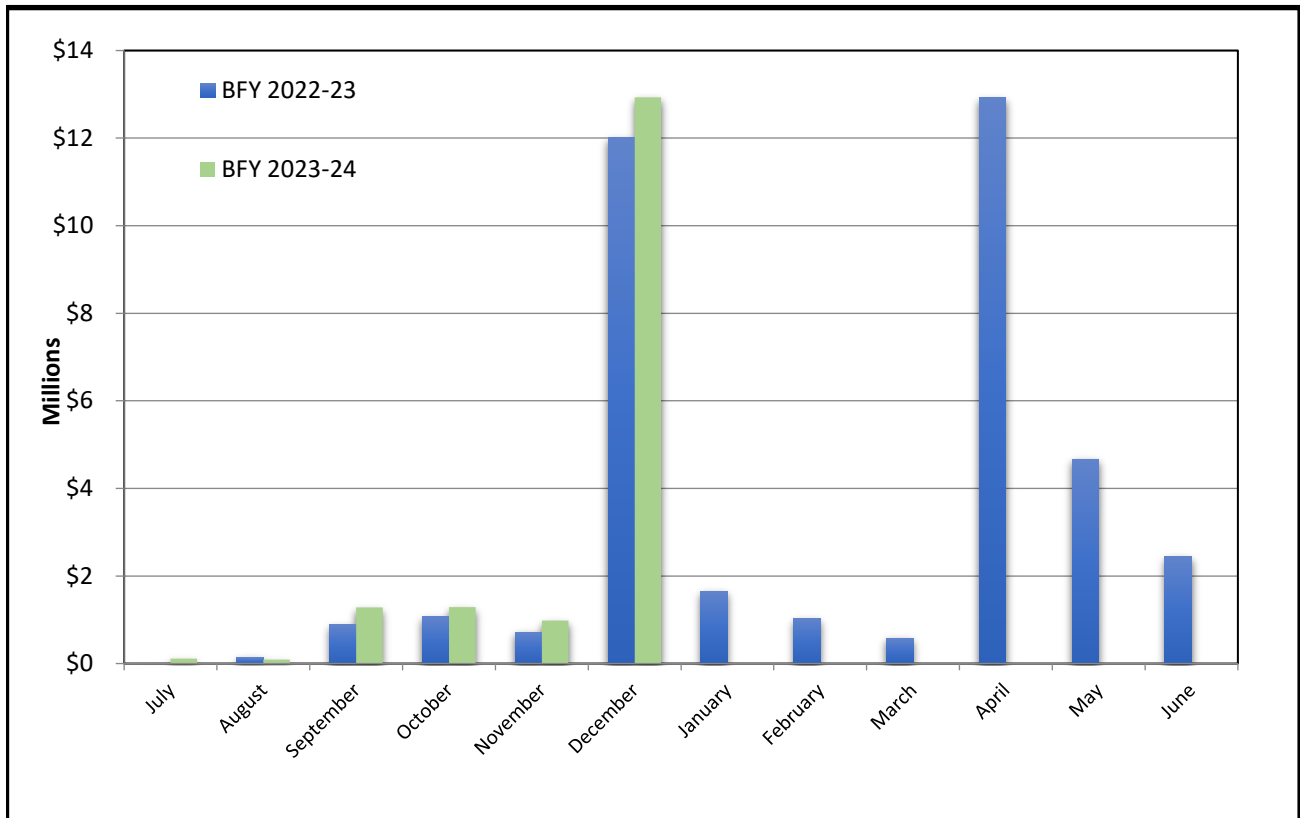
Attachments:

1. FY24 Financial Status Report thru December 31, 2023

**Monterey County
Water Resources Agency
FY 2023-24 FINANCIAL STATUS REPORT**

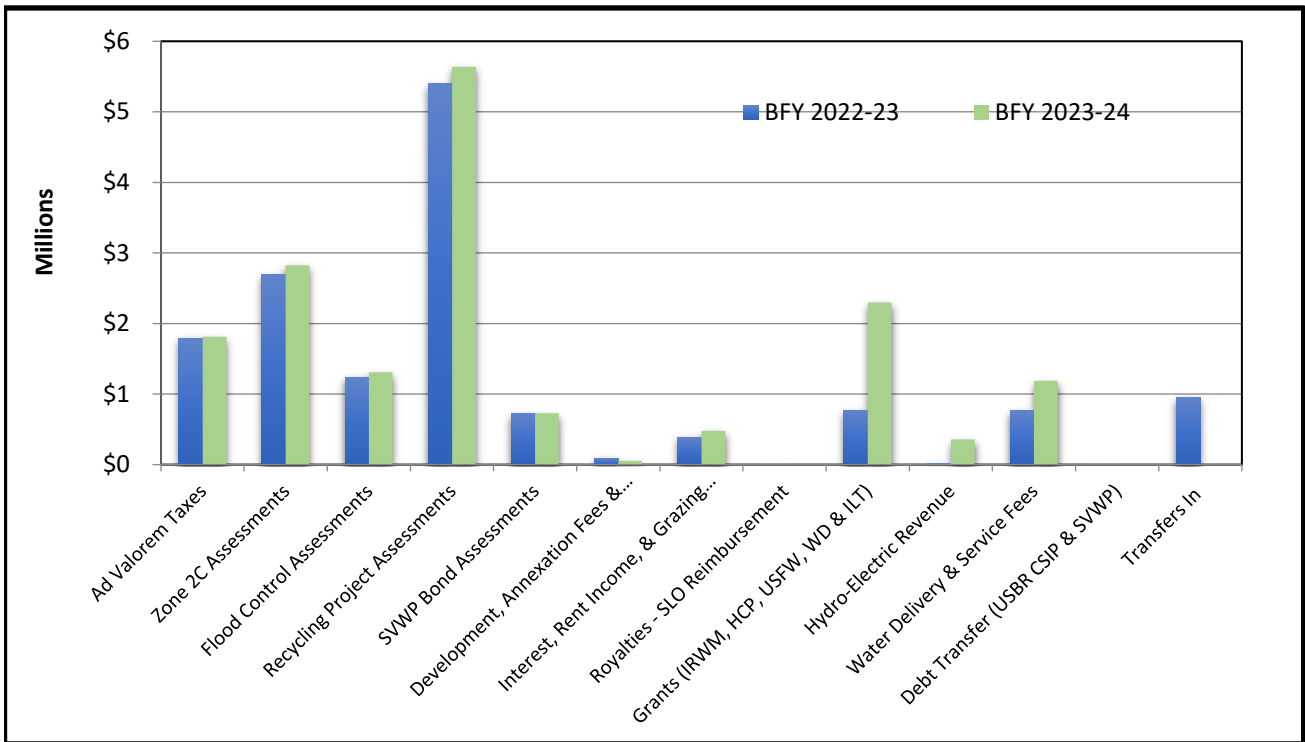
YTD Actual Revenues

Month By Month Revenues				
	BFY 2022-23	% Received	BFY 2023-24	% Received
July	6,068	0.0%	114,716	0.2%
August	142,866	0.4%	90,494	0.4%
September	881,004	2.4%	1,282,256	3.0%
October	1,070,731	5.0%	1,286,447	5.5%
November	716,645	6.7%	983,161	7.5%
December	12,004,745	35.0%	12,927,380	33.3%
January	1,646,748	38.9%	-	
February	1,032,482	41.3%	-	
March	579,827	42.7%	-	
April	12,918,961	73.2%	-	
May	4,660,203	84.2%	-	
June	2,439,775	90.0%	-	
YEAR TO DATE ACTUAL:	38,100,055	90.0%	16,684,454	33.3%
Budgeted Amount	42,335,652		50,097,830	



Monterey County
Water Resources Agency
FY 2023-24 FINANCIAL STATUS REPORT
YTD Revenues by Source

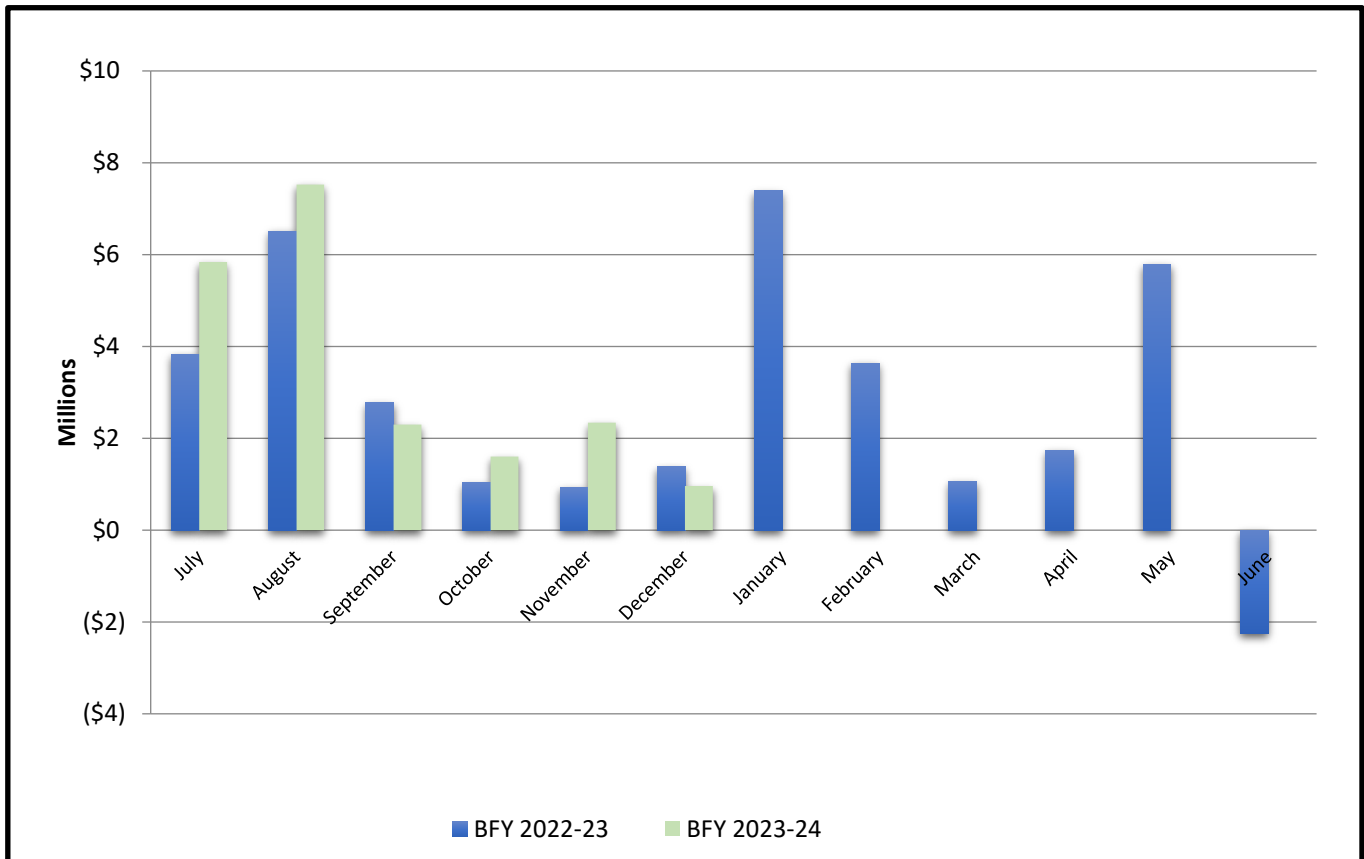
Through Accounting Period 06 - December 31		
	BFY 2022-23	BFY 2023-24
Ad Valorem Taxes	1,793,139	1,814,162
Zone 2C Assessments	2,693,856	2,825,053
Flood Control Assessments	1,236,504	1,307,705
Recycling Project Assessments	5,397,510	5,636,271
SVWP Bond Assessments	718,224	729,193
Development, Annexation Fees & Other	91,051	51,626
Interest, Rent Income, & Grazing Leases	388,477	478,572
Royalties - SLO Reimbursement	0	0
Grants (IRWM, HCP, USFW, WD & ILT)	767,945	2,297,165
Hydro-Electric Revenue	20,383	357,220
Water Delivery & Service Fees	764,970	1,187,486
Debt Transfer (USBR CSIP & SVWP)	0	0
Transfers In	950,000	0
YEAR TO DATE TOTAL:	14,822,058	16,684,454



**Monterey County
Water Resources Agency
BFY 2023-24 FINANCIAL STATUS REPORT**

YTD Actual Expenditures

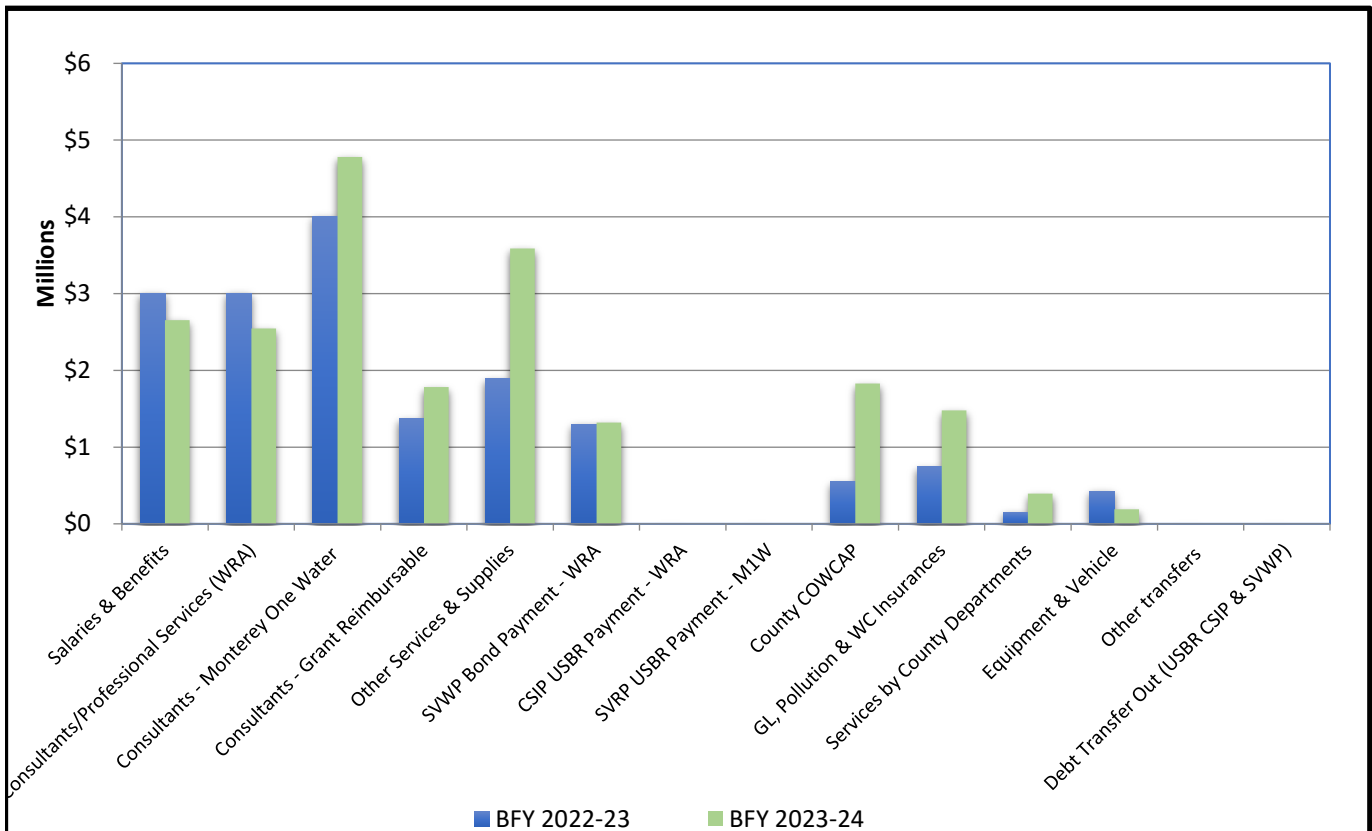
Month By Month Expenditures				
	BFY 2022-23	% Expended	BFY 2023-24	% Expended
July	3,826,260	8.0%	5,838,175	10.6%
August	6,506,256	21.5%	7,527,945	24.4%
September	2,770,110	27.3%	2,295,563	28.5%
October	1,029,596	29.4%	1,601,557	31.5%
November	935,997	31.3%	2,338,606	35.7%
December	1,383,500	34.2%	959,125	37.5%
January	7,396,513	49.6%	-	
February	3,634,020	57.2%	-	
March	1,060,889	59.4%	-	
April	1,743,934	63.0%	-	
May	5,791,093	75.0%	-	
June	(2,243,366)	70.4%	-	
YEAR TO DATE ACTUAL:	33,834,802	70.4%	20,560,971	37.5%
Budgeted Amount	48,072,295		54,860,209	



**Monterey County
Water Resources Agency
BFY 2023-24 FINANCIAL STATUS REPORT**

YTD Expenditures by Type

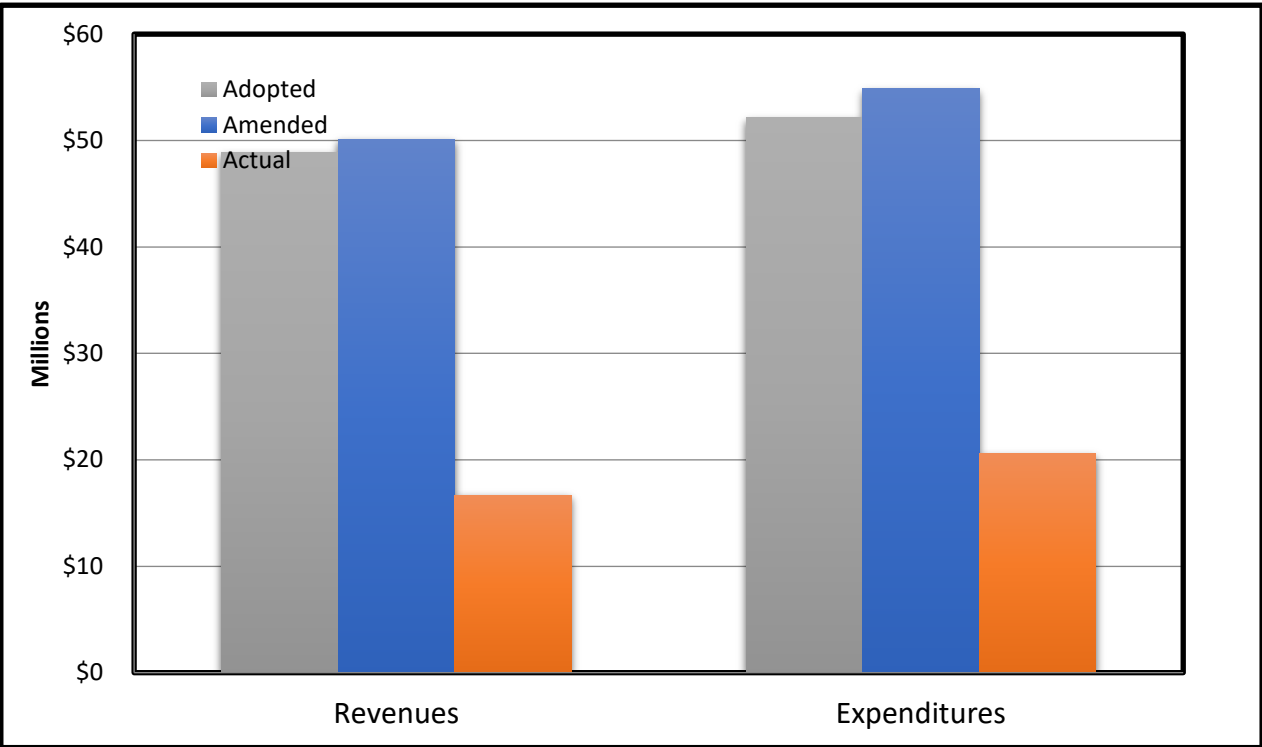
Through Accounting Period 06 - December 31		
	BFY 2022-23	BFY 2023-24
Salaries & Benefits	2,999,975	2,655,388
Consultants/Professional Services (WRA)	3,003,298	2,543,912
Consultants - Monterey One Water	4,009,798	4,778,657
Consultants - Grant Reimbursable	1,372,403	1,782,954
Other Services & Supplies	1,889,361	3,589,434
SVWP Bond Payment - WRA	1,299,919	1,318,419
CSIP USBR Payment - WRA	-	0
SVRP USBR Payment - M1W	-	0
County COWCAP	551,357	1,829,892
GL, Pollution & WC Insurances	746,437	1,477,450
Services by County Departments	153,947	395,260
Equipment & Vehicle	425,224	189,605
Other transfers	-	0
Debt Transfer Out (USBR CSIP & SVWP)	-	0
YEAR TO DATE TOTAL:	16,451,719	20,560,971



**MONTEREY COUNTY
WATER RESOURCES AGENCY
BFY 2023-24 FINANCIAL STATUS REPORT**

For Month Ending: December 31, 2023

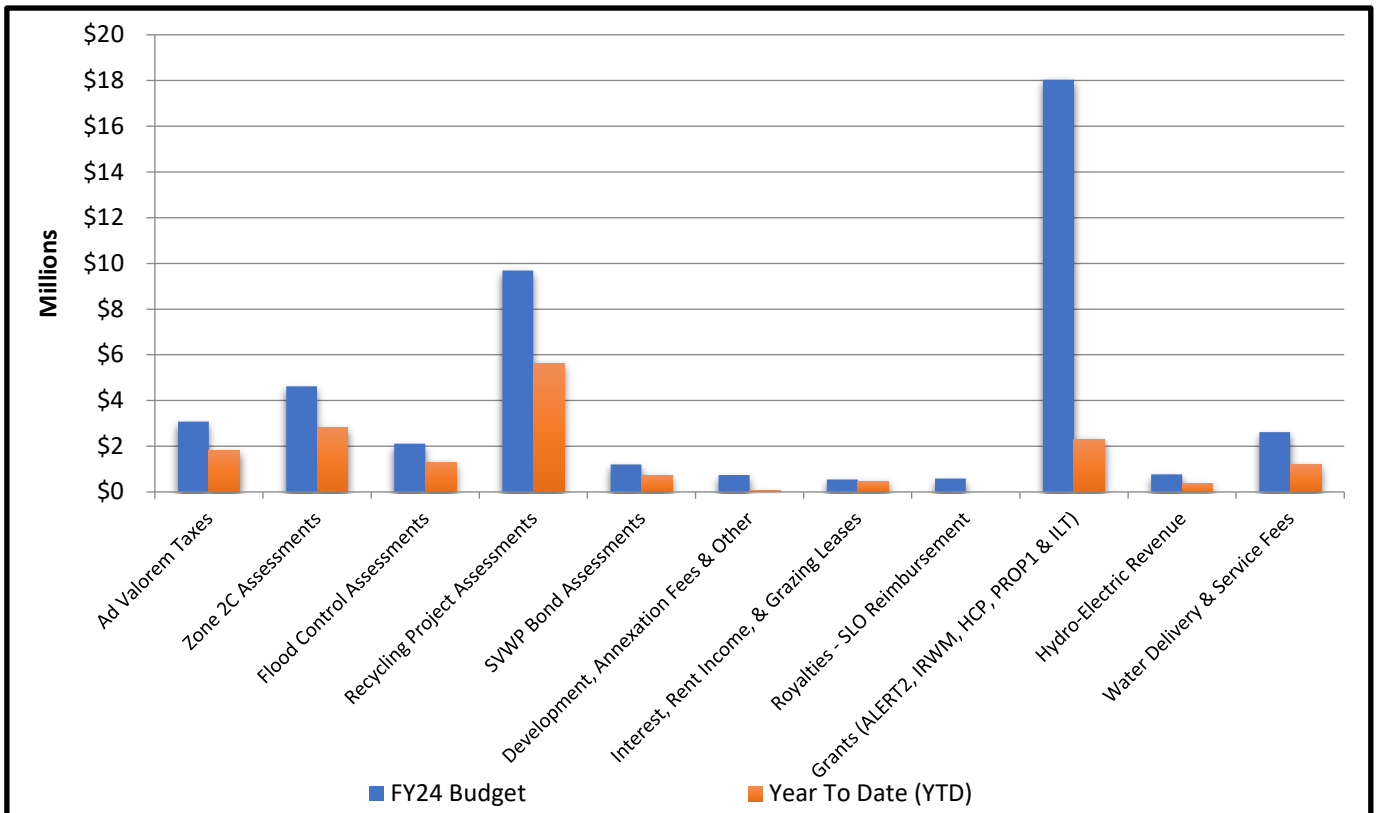
Budget Variance Analysis			
Category	Adopted Budget	Amended Budget	YTD Actual
Beginning Available Fund Balance	25,334,972	25,334,972	25,334,972
Revenues	48,885,830	50,097,830	16,684,454
Expenditures	52,148,209	54,860,209	20,560,971
Ending Available Fund Balance	22,072,593	20,572,593	21,458,456



**MONTEREY COUNTY
WATER RESOURCES AGENCY
BFY 2023-24 FINANCIAL STATUS REPORT**

Revenue Variance

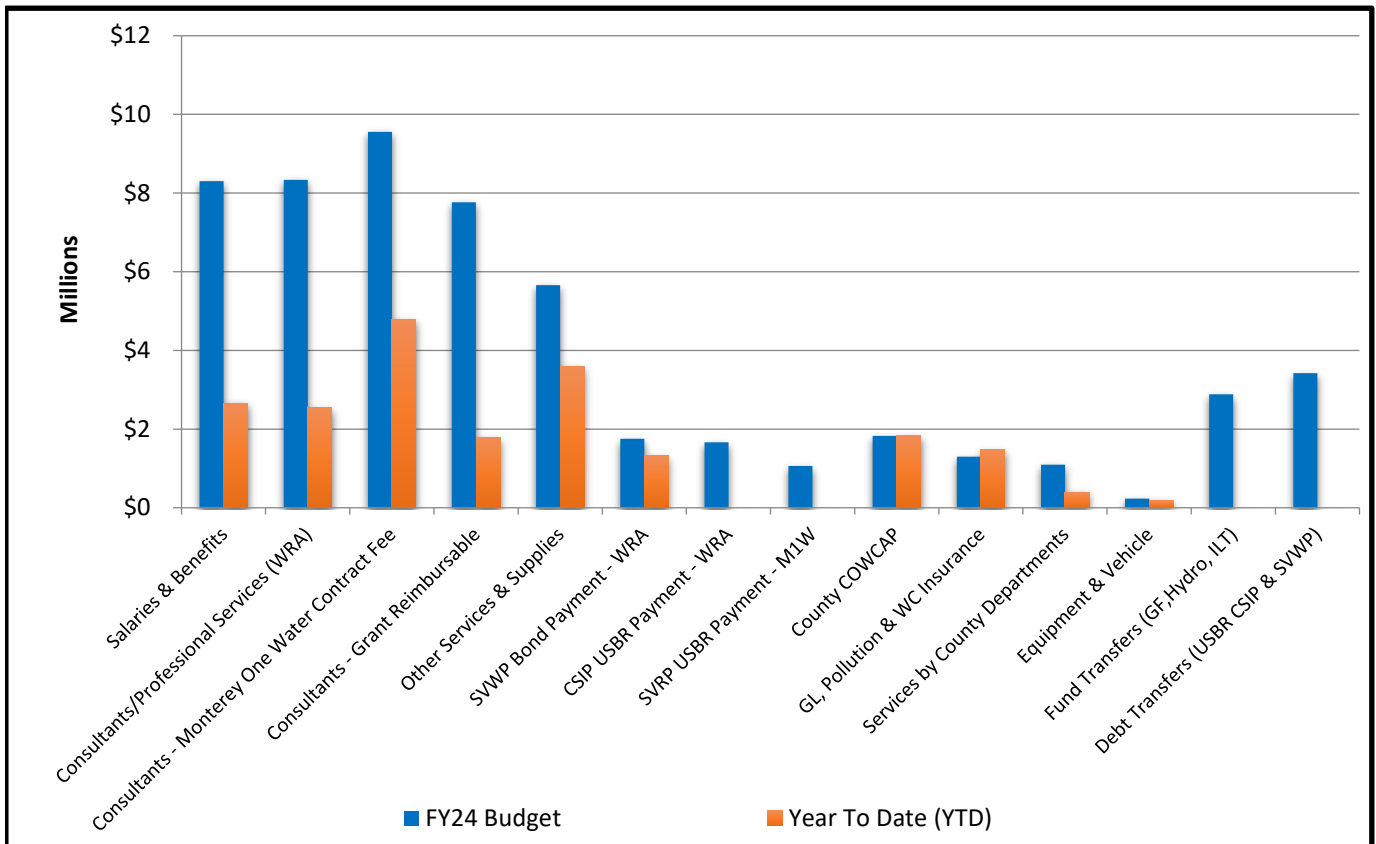
Revenue Variance by Source				
	FY24 Budget	% of Adopted	Year To Date (YTD)	% of YTD vs. Budget
Ad Valorem Taxes	3,084,317	6.2%	1,814,162	58.8%
Zone 2C Assessments	4,619,495	9.2%	2,825,053	61.2%
Flood Control Assessments	2,116,008	4.2%	1,307,705	61.8%
Recycling Project Assessments	9,693,962	19.4%	5,636,271	58.1%
SVWP Bond Assessments	1,199,766	2.4%	729,193	60.8%
Development, Annexation Fees & Other	737,619	1.5%	51,626	7.0%
Interest, Rent Income, & Grazing Leases	547,528	1.1%	478,572	87.4%
Royalties - SLO Reimbursement	582,600	1.2%	0	0.0%
Grants (ALERT2, IRWM, HCP, PROP1 & ILT)	18,029,290	36.0%	2,297,165	12.7%
Hydro-Electric Revenue	772,856	1.5%	357,220	46.2%
Water Delivery & Service Fees	2,621,654	5.2%	1,187,486	45.3%
Transfers In (from other Agency Funds)	2,669,398	5.3%	0	0.0%
Debt Transfer (USBR CSIP & SVWP)	3,423,338	6.8%	0	0.0%
TOTAL:	50,097,830	100.0%	16,684,454	33.3%



**MONTEREY COUNTY
WATER RESOURCES AGENCY
BFY 2023-24 FINANCIAL STATUS REPORT**

Expenditure Variance

Expenditure Variance by Type				
	FY24 Budget	% of Adopted	Year To Date (YTD)	% of YTD vs. Budget
Salaries & Benefits	8,301,533	15.1%	2,655,388	32.0%
Consultants/Professional Services (WRA)	8,336,361	15.2%	2,543,912	30.5%
Consultants - Monterey One Water Contract Fee	9,557,314	17.4%	4,778,657	50.0%
Consultants - Grant Reimbursable	7,765,716	14.2%	1,782,954	23.0%
Other Services & Supplies	5,660,911	10.3%	3,589,434	63.4%
SVWP Bond Payment - WRA	1,755,338	3.2%	1,318,419	75.1%
CSIP USBR Payment - WRA	1,668,000	3.0%	0	0.0%
SVRP USBR Payment - M1W	1,063,000	1.9%	0	0.0%
County COWCAP	1,828,247	3.3%	1,829,892	100.1%
GL, Pollution & WC Insurance	1,296,068	2.4%	1,477,450	114.0%
Services by County Departments	1,092,504	2.0%	395,260	36.2%
Equipment & Vehicle	230,575	0.4%	189,605	0.0%
Fund Transfers (GF,Hydro, ILT)	2,881,304	5.3%	0	0.0%
Debt Transfers (USBR CSIP & SVWP)	3,423,338	6.2%	0	0.0%
TOTAL:	54,860,209	100.0%	20,560,971	37.5%



BFY 2023-24 WRA Fund Balances

For Month Ending: December 31, 2023

% Monthly Time Elapsed: 100.00%

			FY2023-24 Budget						YEAR-TO-DATE Actual					
Fund	Unit	Fund Name	**Estimate Beginning	Adopted Budget	Amendment #1	Adopted Budget	Amendment #1	Estimated Ending	YTD Actual	Percent Budget	YTD Actual	Percent Budget	Estimated Current	Fund
			Fund Balance	Expenditures	Expenditure Increase	Revenue	Revenue Increase	Fund Balance	Expenditures	Expended	Revenue	Received	Fund Balance	
111	8267	WRA Administration	4,310,771	5,374,265		4,909,517		3,846,023	2,212,376	41.2%	2,630,384	53.6%	4,728,778	111
112	8484	Pajaro Levee	1,243,368	1,828,108	1,812,000	1,231,673	1,212,000	46,933	1,673,128	91.5%	981,419	79.7%	551,659	112
116	8485	Dam Operations	4,450,021	14,124,383	900,000	15,548,422	0	4,974,060	5,393,780	38.2%	3,507,063	22.6%	2,563,304	116
121	8486	Soledad Storm Drain	287,577	147,903		106,435		246,109	58,480	39.5%	50,817	47.7%	279,915	121
122	8487	Reclamation Ditch	1,283,668	2,648,376		2,650,886		1,286,178	936,087	35.3%	966,536	36.5%	1,314,117	122
124	8488	San Lorenzo Creek	31,644	51,518		47,249		27,375	22,629	43.9%	28,068	59.4%	37,084	124
127	8489	Moro Cojo Slough	596,684	610,407		240,667		226,944	246,774	40.4%	54,336	22.6%	404,246	127
130	8490	Hydro-Electric Ops	1,418,459	975,726		789,656		1,232,389	421,619	43.2%	362,651	45.9%	1,359,491	130
131	8491	CSIP Operations	3,253,270	7,908,709		7,527,636		2,872,197	2,537,538	32.1%	2,918,752	38.8%	3,634,484	131
132	8492	SVRP Operations	2,642,410	6,394,009		5,060,202		1,308,603	2,594,690	40.6%	4,270,730	84.4%	4,318,449	132
134	8493	SRDF Operations	3,422,273	6,810,286		5,426,002		2,037,989	2,315,308	34.0%	901,680	16.6%	2,008,645	134
303	8267	CSIP Debt Service	770,672	1,668,000		1,668,000		770,672	0	0.0%	0	0.0%	770,672	303
313	8494	Debt Services	1,035,749	1,755,338		1,755,338		1,035,749	1,318,419	75.1%	724	0.0%	(281,946)	313
426	8495	Interlake Tunnel	588,406	1,851,181		1,924,147		661,372	830,144	44.8%	11,294	0.6%	(230,444)	426
TOTAL:			25,334,972	52,148,209	2,712,000	48,885,830	1,212,000	20,572,593	20,560,971	39.4%	16,684,454	34.1%	21,458,456	

**Beginning Fund balance of FY24 is estimated based on FY23 actual expenditures and revenues. FY23 has not been finalized and the actual amounts are not known



Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California

BOARD ORDER No. 24-002

RECEIVE THE MONTEREY COUNTY WATER RESOURCES)
AGENCY FY 2023-24 FINANCIAL STATUS REPORT)
THROUGH DECEMBER 31, 2023.)

Upon motion of Director John Baillie, seconded by Director Deidre Sullivan, and carried by those members present, the Board of Directors hereby:

Receive the Monterey County Water Resources Agency FY 2023 -24 Financial Status Report through December 31, 2023.

PASSED AND ADOPTED on this **20th** of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

NOES: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:
Mike LeBarre
3DE98F69D19F4DB...
BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:
Ara Azhderian 2/21/2024
1F182FFB49A2425
ATTEST: Ara Azhderian
General Manager



County of Monterey

Item No.5

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-023

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Consider receiving the 2023 Annual Groundwater Level Contours and Cumulative Change Chart.
(Staff Presenting: Guillermo Diaz Moreno)

RECOMMENDATION:

It is recommended that the Board of Directors of the Monterey County Water Resources Agency:

Receive the 2023 Annual Groundwater Level Contours and Cumulative Change Chart.

SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency (Agency) is responsible for data collection and analysis of groundwater data throughout the Salinas Valley to support the ongoing groundwater elevation contouring, seawater intrusion mapping, and other programs related to current groundwater conditions. Conditions are assessed throughout the year to better understand how aquifers are responding during different hydrologic conditions as well as the relative groundwater storage fluctuations that occur on an annual basis.

These activities align with Strategic Plan Goals B7, *Use of data and analysis to make informed decisions based on science* and E1, *improve public outreach to increase transparency, communication, education and information about Agency projects and programs*. Activities associated with this program are included in Funds 111 & 116 of the FY 23-24 budget.

Annual Groundwater Elevation Survey

In the latter part of each fall, from mid-November through December, the Agency measures groundwater levels in approximately 450 wells throughout the Salinas Valley, from the San Ardo oilfields to the coast. The timing of this sampling survey allows the Agency to capture conditions in the groundwater basin at a time when a relative lull in agricultural pumping causes groundwater level troughs to relax, prior to the influence of seasonal recharge in response to winter/spring precipitation. In this way, the Annual survey of groundwater level data is an assessment of the relative, year-to-year change in groundwater storage throughout the valley.

The 2023 Annual contours for the 180-Foot, East Side Shallow, Forebay and Upper Valley Aquifers are included as Attachment A. Compared to the 2022 survey, there was an increase in groundwater elevations of 1-3 feet near the coast, with groundwater elevations approximately at sea level. The depth of the East Side trough decreased, with groundwater elevations increasing 5-15 feet on the northern lobe of the trough and 2-10 feet on the southern lobe. Groundwater elevations in the area

south of Salinas to Greenfield increased by 5-20 feet, and by 10-20 feet from Greenfield to the north of San Lucas. South of San Lucas, groundwater elevations were generally within a foot of where they were last year.

The 2023 Annual contours for the 400-Foot and East Side Deep Aquifers are included as Attachment B. Near the coast, groundwater elevations were 1-3 feet higher than levels last year and remained below sea level at the coast. The East Side trough and groundwater levels in the area north of Salinas increased by 2-10 feet. Groundwater elevations in the area south of Salinas to Gonzales were 5-16 feet higher than levels in 2022.

Cumulative Groundwater Level Change Chart

The Cumulative Change Chart is an additional product produced using data from the Annual Groundwater Level Survey. This is a cumulative summary of the average change in groundwater elevations between each annual survey, calculated for each subarea, which helps to give an idea of the groundwater storage changes and trends over time.

For 2023, all four of the major subareas showed an increase in groundwater levels from the 2022 survey. Water Year 2023 was the first wet year after a three-year drought. The degree of change was greater than the declines seen last year with the exception of the East Side subarea, which is a similar pattern as what was observed after the 2012-2016 drought. The Cumulative Change Chart for 1944-2023 is included as Attachment C with a more detailed summary of the changes in Attachment D.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact in receiving this report. Activities associated with this program are included in Funds 111 & 116 of the FY 23-24 budget.

Prepared by: Guillermo Diaz Moreno, Hydrologist, (831) 755-4860

Approved by: Ara Azhderian, General Manager, (831) 755-4860

Attachments:

1. Attachment A: Annual 2023 Groundwater Elevation Contours, 180-Ft and East Side Shallow, Forebay and Upper Valley Aquifers
2. Attachment B: Annual 2023 Groundwater Elevation Contours, 400-Ft and East Side Deep Aquifers
3. Attachment C: Cumulative Groundwater Level Change Chart, 1944-2023
4. Attachment D: Summary of Annual Groundwater Level Changes, 2022 to 2023



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-023

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Consider receiving the 2023 Annual Groundwater Level Contours and Cumulative Change Chart

RECOMMENDATION:

It is recommended that the Board of Directors of the Monterey County Water Resources Agency:

Receive the 2023 Annual Groundwater Level Contours and Cumulative Change Chart

SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency (Agency) is responsible for data collection and analysis of groundwater data throughout the Salinas Valley to support the ongoing groundwater elevation contouring, seawater intrusion mapping, and other programs related to current groundwater conditions. Conditions are assessed throughout the year to better understand how aquifers are responding during different hydrologic conditions as well as the relative groundwater storage fluctuations that occur on an annual basis.

These activities align with Strategic Plan Goals B7, *Use of data and analysis to make informed decisions based on science* and E1, *improve public outreach to increase transparency, communication, education and information about Agency projects and programs*. Activities associated with this program are included in Funds 111 & 116 of the FY 23-24 budget.

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The 2023 Annual contours for the 180-Foot, East Side Shallow, Forebay and Upper Valley Aquifers are included as Attachment A. Compared to the 2022 survey, there was an increase in groundwater elevations of 1-3 feet near the coast, with groundwater elevations approximately at sea level. The depth of the East Side trough decreased, with groundwater elevations increasing 5-15 feet on the northern lobe of the trough and 2-10 feet on the southern lobe. Groundwater elevations in the area south of Salinas to Greenfield increased by 5-20 feet, and by 10-20 feet from Greenfield to the north

of San Lucas. South of San Lucas, groundwater elevations were generally within a foot of where they were last year.

The 2023 Annual contours for the 400-Foot and East Side Deep Aquifers are included as Attachment B. Near the coast, groundwater elevations were 1-3 feet higher than levels last year and remained below sea level at the coast. The East Side trough and groundwater levels in the area north of Salinas increased by 2-10 feet. Groundwater elevations in the area south of Salinas to Gonzales were 5-16 feet higher than levels in 2022.

Cumulative Groundwater Level Change Chart

The Cumulative Change Chart is an additional product produced using data from the Annual Groundwater Level Survey. This is a cumulative summary of the average change in groundwater elevations between each annual survey, calculated for each subarea, which helps to give an idea of the groundwater storage changes and trends over time.

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OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact in receiving this report. Activities associated with this program are included in Funds 111 & 116 of the FY 23-24 budget.

Prepared by: Guillermo Diaz Moreno, Hydrologist, (831) 755-4860

Approved by: Ara Azhderian, General Manager, (831) 755-4860

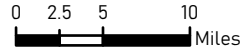
Attachments:

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4. Attachment D: Summary of Annual Groundwater Level Changes, 2022 to 2023

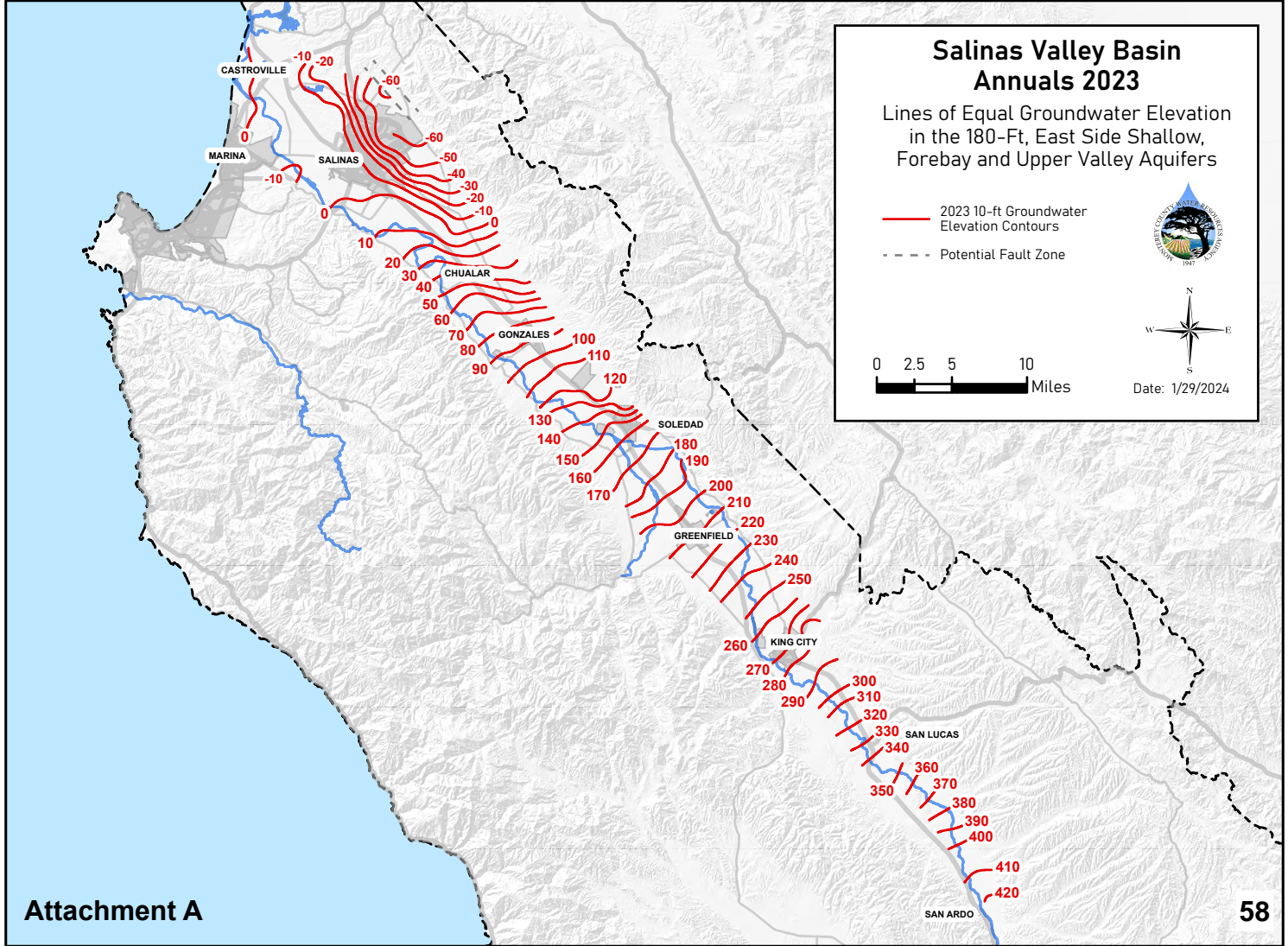
Salinas Valley Basin Annals 2023

Lines of Equal Groundwater Elevation
in the 180-Ft, East Side Shallow,
Forebay and Upper Valley Aquifers

- 2023 10-ft Groundwater Elevation Contours
- - - Potential Fault Zone



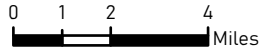
Date: 1/29/2024



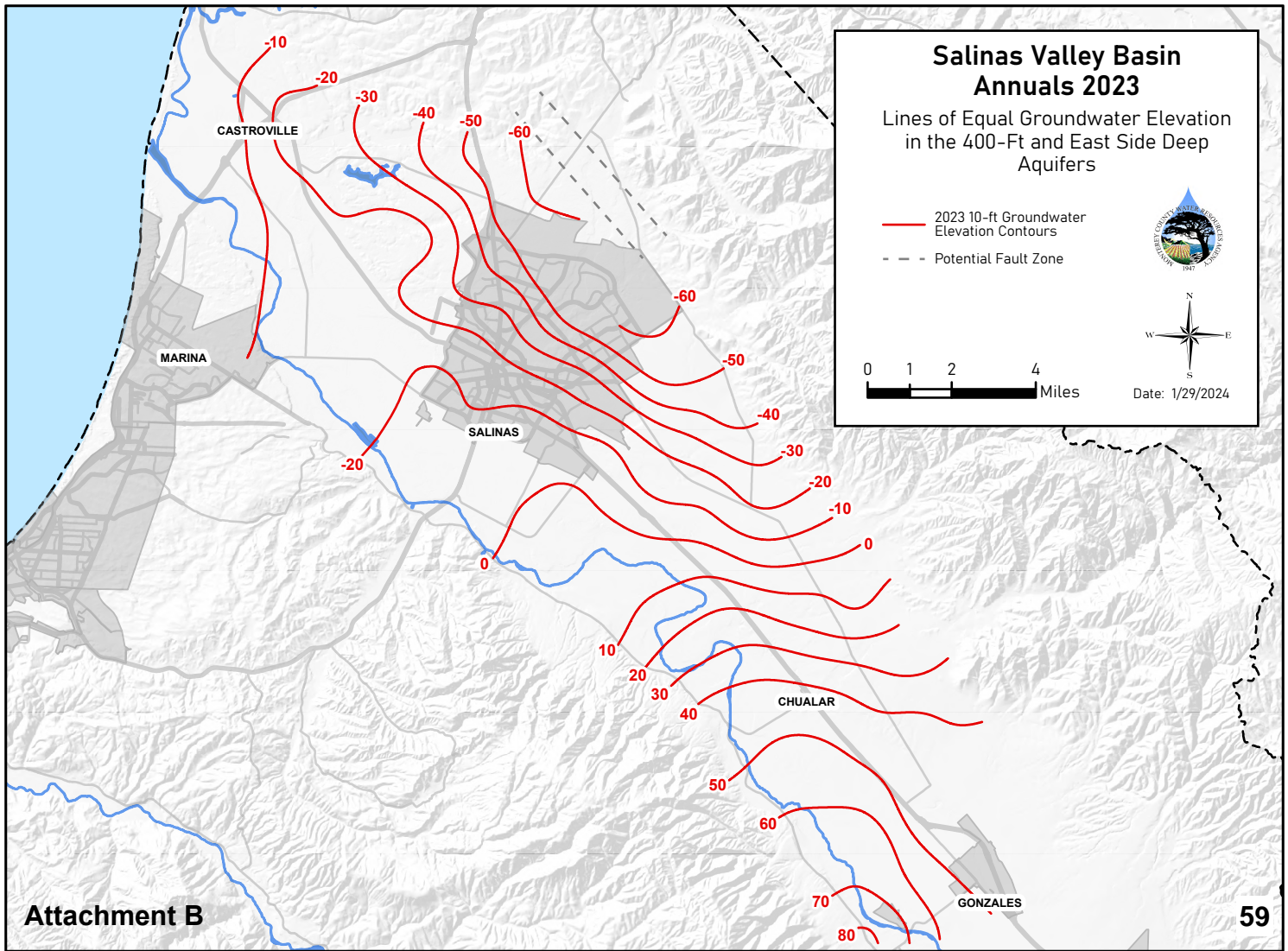
Salinas Valley Basin Annals 2023

Lines of Equal Groundwater Elevation
in the 400-Ft and East Side Deep
Aquifers

- 2023 10-ft Groundwater Elevation Contours
- - - Potential Fault Zone

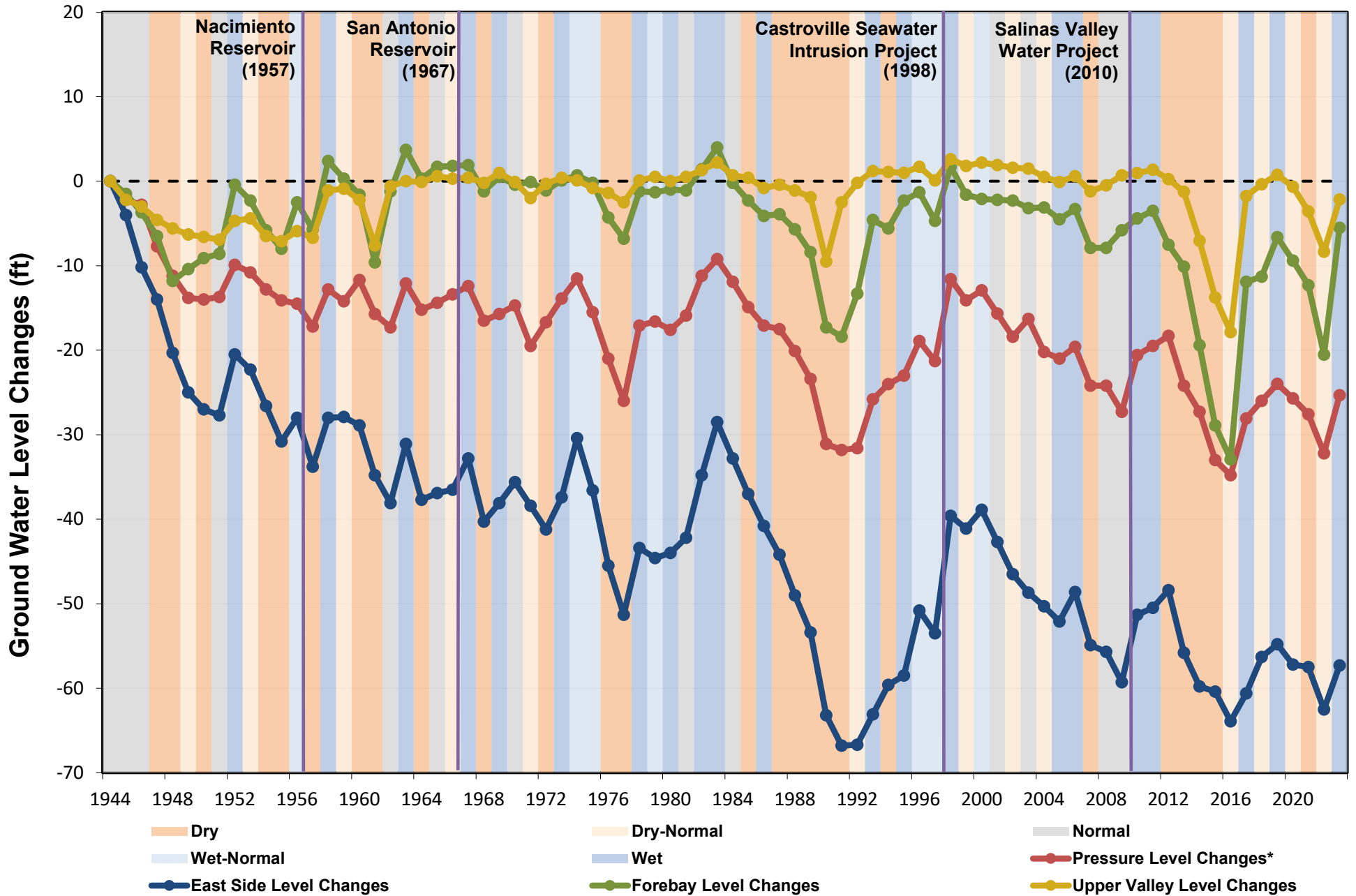


Date: 1/29/2024



Salinas Valley Groundwater Level Changes

1944 - 2023 Average Annual Groundwater Level Changes



*Level Changes for the Pressure subarea are calculated using a weighted average between the 180-Ft and the 400-Ft Aquifers.

**SUMMARY OF ANNUAL FALL WELL MEASUREMENTS
SALINAS VALLEY BASIN**

Change in Elevation of Ground Water from Fall 2022 to
Fall 2023

Area and Quadrant	No of Wells	Average Change (ft.)	Area and Quadrant	No of Wells	Average Change (ft.)
<u>EAST SIDE</u>			<u>PRESSURE 400</u>		
13S/02E	2	5.8	12S/02E	1	4.0
13S/03E	4	8.7	13S/02E	9	0.6
14S/02E	1	10.8	14S/02E	28	3.3
14S/03E	29	2.1	14S/03E	12	6.0
14S/04E	3	11.1	15S/02E	4	7.4
15S/03E	3	13.2	15S/03E	27	10.5
15S/04E	22	5.7	15S/04E	3	16.2
16S/04E	1	10.9	16S/04E	6	13.0
16S/05E	8	6.7	16S/05E	1	4.6
TOTAL	73	5.2	TOTAL	91	6.8
<u>FOREBAY</u>			<u>PRESSURE BOTH</u>		
16S/05E	5	13.4	16S/04E	1	17.9
17S/05E	18	13.2	TOTAL	1	17.9
17S/06E	13	12.0	<u>PRESSURE DEEP ZONE</u>		
18S/06E	23	17.5	13S/01E	2	0.0
18S/07E	8	16.8	13S/02E	3	0.7
19S/06E	2	21.4	14S/01E	4	0.6
19S/07E	4	13.8	14S/02E	13	-2.7
TOTAL	73	15.0	15S/02E	1	-13.6
<u>PRESSURE 180</u>			15S/03E	3	8.8
13S/02E	3	1.6	16S/04E	1	8.9
14S/02E	18	4.2	TOTAL	27	-0.3
14S/03E	6	7.4	<u>UPPER VALLEY</u>		
15S/02E	2	1.9	19S/07E	8	13.6
15S/03E	9	12.8	19S/08E	3	10.3
15S/04E	1	18.7	20S/08E	6	10.5
16S/04E	14	16.6	21S/09E	6	0.2
16S/05E	7	12.8	21S/10E	2	-0.6
17S/04E	1	17.5	22S/10E	7	-0.7
TOTAL	61	9.9	TOTAL	32	6.2

TOTAL VALLEY WELLS COMPARED: 358
AVERAGE CHANGE FOR THE SALINAS VALLEY (FT.): 8.1

Printed on: 1/29/2024



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. _____

**RECEIVE THE 2023 ANNUAL)
GROUNDWATER LEVEL CONTOURS AND)
CUMULATIVE CHANGE CHART)**

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

1. Receive the 2023 Annual Groundwater Level Contours and Cumulative Change Chart

PASSED AND ADOPTED on this **20th** day of **February 2024**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. 24-003

**RECEIVE THE 2023 ANNUAL)
GROUNDWATER LEVEL CONTOURS AND)
CUMULATIVE CHANGE CHART)**

Upon motion of Director Deidre Sullivan, seconded by Director Jason Smith, and carried by those members present, the Board of Directors hereby:

Receive the 2023 Annual Groundwater Level Contours and Cumulative Change Chart

PASSED AND ADOPTED on this **20th** day of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Billie, Marvin Borzini

NOES: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:
Mike LeBarre
3DE98F68D10F4DB...
BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:
Ara Azhderian
1F182FFB49A2435
ATTEST: Ara Azhderian
General Manager



County of Monterey

Item No.6

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-024

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Consider adoption of a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors concerning Board member participation on standing and advisory committees. (Staff Presenting: Ara Azhderian)

RECOMMENDATION:

Adoption of a resolution amending the Bylaws of the Monterey County Water Resources Agency (Agency) Board of Directors concerning Board member participation on standing and advisory committees.

SUMMARY/DISCUSSION:

The Agency's Bylaws require the Chair to be an ex officio member of all committees with the right to vote, including: Finance, Planning, Personnel/Administration, Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee. Given the current composition of these committees and Board direction, the attached draft Bylaws would remove the requirement that the Chair of the Board of Directors serve as an ex officio member on all committees, while providing the Chair discretion to serve on committees, and continuing to allow other Board members to sit on the committees. This can allow for additional involvement by other Board members on committees.

Specifically, for the Finance Committee, Planning Committee, and Personnel/Administration Committee, the language would change from the composition being "three Board members and the Board Chair", to "a Committee Chair and three other Board members." For the Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee, the language would change from the composition being "three Board members, the Board Chair, and non-Director members", to "a Committee Chair and three other Board members, and non-Director members." In addition, the Agency's Planning Committee recommends removing the Reservoir Operations Advisory Committee's non-Director member representing the Salinas River Channel Coalition since that entity has been disbanded.

The Planning Committee has recently discussed making other wholesale amendments to the Bylaws. Staff will return with recommendations on other amendments later this year.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Not applicable.

Prepared by: Kelly L. Donlon, Assistant County Counsel

Attachments:

1. Draft Resolution approving amendments to Bylaws
2. Draft Bylaws (redline)
3. Draft Bylaws (clean)



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-024

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Consider adoption of a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors concerning Board member participation on standing and advisory committees.

RECOMMENDATION:

Adoption of a resolution amending the Bylaws of the Monterey County Water Resources Agency (Agency) Board of Directors concerning Board member participation on standing and advisory committees.

SUMMARY/DISCUSSION:

The Agency's Bylaws require the Chair to be an ex officio member of all committees with the right to vote, including: Finance, Planning, Personnel/Administration, Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee. Given the current composition of these committees and Board direction, the attached draft Bylaws would remove the requirement that the Chair of the Board of Directors serve as an ex officio member on all committees, while providing the Chair discretion to serve on committees, and continuing to allow other Board members to sit on the committees. This can allow for additional involvement by other Board members on committees.

Specifically, for the Finance Committee, Planning Committee, and Personnel/Administration Committee, the language would change from the composition being "three Board members and the Board Chair", to "a Committee Chair and three other Board members." For the Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee, the language would change from the composition being "three Board members, the Board Chair, and non-Director members", to "a Committee Chair and three other Board members, and non-Director members." In addition, the Agency's Planning Committee recommends removing the Reservoir Operations Advisory Committee's non-Director member representing the Salinas River Channel Coalition since that entity has been disbanded.

The Planning Committee has recently discussed making other wholesale amendments to the Bylaws. Staff will return with recommendations on other amendments later this year.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Not applicable.

Prepared by: Kelly L. Donlon, Assistant County Counsel

Attachments:

1. Draft Resolution approving amendments to Bylaws
2. Draft Bylaws (redline)
3. Draft Bylaws (clean)

BYLAWS

MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS (As amended 2/20/24)

I. PURPOSE AND AUTHORITY.

1.01. Authority. These bylaws are adopted pursuant to the Monterey County Water Resources Agency Act, as amended by the statutes of 1991, Chapter 1130 (West's California Water Code, Appendix, Chapter 52; hereinafter "Agency Act"), and pursuant to Monterey County Water Resources Agency Ordinance No. 3559.

1.02. Purpose. The purpose of these bylaws is to establish procedures for the conduct of meetings of the Monterey County Water Resources Agency Board of Directors and to provide guidelines for the other activities of the Board of Directors.

1.03. Relations between Board and Staff. The purpose of the Board of Directors is to set policy for implementation by the General Manager and Staff. The Board will adopt a hands-off policy regarding day-to-day management as that is the duty of the General Manager. Board members shall direct requests of Staff to the General Manager.

II. MEMBERS.

2.01. Number and Appointment. There are nine members on the Board of Directors. The members are appointed by the Monterey County Water Resources Agency Board of Supervisors.

2.02. Duties. The Board of Directors shall perform the duties delegated to them by the Monterey County Water Resources Agency Act and by Ordinance No. 3559.

2.03. Vacancies and Removal of Directors. A vacancy occurs on the Board of Directors when a Director resigns or dies or when the position is declared vacant by the Supervisors, on the recommendation of the Directors due to the incumbent Directors' incapacity or failure to attend meetings. A vacancy shall be filled by appointment in the same manner as the appointment of the original holder of the office. If a Board member is absent from three consecutive meetings of the Board or its committees, the Personnel/Administration Committee shall review the matter within 30 days and determine whether it should be heard by the full Board. The Board may, based on the recommendation of the Personnel/Administration Committee, by resolution, recommend to the Board of Supervisors that the Board of Supervisors declare a vacancy and appoint a replacement Director.

2.04. Compensation.

(a) Each member of the Board of Directors of the Monterey County Water Resources Agency appointed pursuant to the Monterey County Water Resources Agency Act shall receive compensation for his or her services at the rate of \$100.00 for each meeting attended by such Director. A meeting shall be a regular or special meeting of the Board of Directors, a meeting of any of the standing committees or additional committees, or any meeting so designated as such by the Chair.

(b) In addition, the Directors shall be reimbursed for actual necessary expenses incurred in the performance of official business of the Agency pursuant to assignment of the Board of Directors consistent with the reimbursement schedules and policies of the County of Monterey.

2.05. Conflicts of Interest. No Board member shall participate in any matter which comes before the Board of Directors, or in any matter in which he or she is required to act in his or her capacity as a Board member, when the Board member has or may have a direct or indirect economic interest which may be affected as a result of such action, unless such participation is otherwise required or permitted by law. No Board member shall undertake any employment, activity, or economic enterprise for compensation which is inconsistent, incompatible, in conflict with or inimical to his or her duties as a Board member. Board members shall comply with the conflict of interest code to be adopted by the Board.

2.06. Notice to Directors. Whenever written notice is required by these bylaws to be given or delivered when the notice is left at the Directors' residence or usual place of business by personal messenger, when the notice is sent to the Director via fax transmittal to the fax number given to the Agency by the Director, or five days after the notice is deposited in the U.S. mail, first class postage prepaid, properly addressed to the Director.

2.07. Authority of Director to speak for the Board or Agency. No director will speak on behalf of the Board of Directors in any public forum unless expressly authorized to do so by the Board of Directors. No director will speak on behalf of the Agency in any public forum unless expressly authorized to do so by the Board of Supervisors.

III. OFFICERS.

3.01. List of Officers. The officers of the Board shall be the Chair, Vice-Chair, and Secretary.

3.02. Qualification, Selection, and Term. Each Chair and Vice-Chair shall be members of the Board of Directors. The General Manager of the Agency shall be the Secretary for the Board but shall not vote at Board meetings. The Chair and Vice-Chair shall be elected by the Board at the Board's first meeting of January 2019, and shall serve for a period of one year or until a successor has been duly elected. The Chair and Vice Chair shall serve for a period of two years beginning January 2020. The Chair and Vice Chair shall be elected by the Board at the Board's first meeting

of January 2020 or until a successor has been elected. The Board shall elect the Chair and Vice Chair at the Board's first meeting of January every subsequent even year thereafter. A Board member shall not simultaneously hold more than one office. At the last regular meeting of the year when the Chair's and Vice Chair's terms end, the Chair shall appoint an ad hoc nominating committee consisting of a chairperson and two directors. The Chair shall be an ex-officio member.

3.03. Duties of Chair. The Chair shall preside at all meetings of the Board; execute contracts, correspondence, conveyances, and other written instruments as authorized by the Board; and appoint chairpersons and members of Board committees.

3.04. Duties of Vice-Chair. The Vice-Chair shall, in the absence of the Chair, assume the duties of the Chair and perform such reasonable duties as may be required by the Board or the Chair of the Board.

3.05. Duties of Secretary. The Secretary shall be responsible for maintaining Board meeting minutes and other records that may from time to time be required by the Boards' activities, and shall perform such reasonable duties as may be required by the Board or Chair of the Board. The Secretary may delegate the actual performance of the tasks necessary to fulfill these duties.

3.06. Vacancies and Removal of Officers. A vacancy in any office shall be filled by nomination and election by the Board of Directors as soon as it is reasonably possible. Officers may be removed by a majority vote of the Board of Directors for failure to perform the duties of the office or for malfeasance in office.

IV. COMMITTEES.

4.01. Appointment and Terms of Committees. The Board Chair shall appoint members of the Board committees, and the Chair of each Board committee. Appointments are for one year. Members of the public may be appointed as members of advisory, ad hoc, or special committees by the Board of Directors, and if so appointed, shall have the right to vote only at committee meetings. Members of committees may be re-appointed for succeeding terms, without limitation.

4.02. Standing Committees. The Directors shall maintain the following standing committees: Finance Committee, Personnel/Administration Committee, and Planning Committee. Standing committees shall be comprised of Board members.

(a) Finance Committee. The Finance Committee consists of a Chair and three other Board members. The Finance Committee assists in establishing and enhancing valid business and financial management systems. It annually reviews and recommends the budget, and each month it reviews the Agency's financial performance under the adopted budget. The committee acts as the audit committee for the Board of Directors and makes recommendations on capital expenditures. The committee reviews the financial aspects of projects proposed to be implemented by the Agency, reviews charges proposed to be levied by the Agency (including, but not limited to, standby charges, and assessments), and may recommend revisions to the Agency's accounting system.

(b). Planning Committee. The Planning Committee consists of a Chair and three other Board members. The Planning Committee shall help to develop short- and long-range plans for the Agency with respect to all activities in which the Agency is involved or might become involved. The Planning Committee helps to screen, evaluate, and prioritize projects and programs considered for implementation by the Agency, and reviews the Agency's ongoing projects and programs.

(c) Personnel/Administration Committee. The Personnel/Administration Committee consists of a Chair and three other Board members. The Personnel/Administration Committee reviews Agency personnel matters, and governmental affairs.

4.03. Advisory and Ad-Hoc Committees. The Chair may appoint, with the approval of the Board of Directors, advisory or ad-hoc committees as the need arises, and define the mission and duties thereof. The following advisory committees are hereby confirmed and recognized:

(a) Reservoir Operations Advisory Committee. The Reservoir Operations Advisory Committee reviews all matters pertaining to Nacimiento and San Antonio Reservoirs. The Reservoir Operations Advisory Committee consists of a Chair three other Board members, and non-Director members. The Chair shall appoint non-Director members to the Reservoir Operations Advisory Committee as follows: one representative of a Salinas Valley City; one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; three members of the public at large; and one representative each from the San Luis Obispo County Public Works Department, Monterey County Parks Department, the Lakes resort concessionaire, and the Nacimiento Regional Water Management Advisory Committee.

(b) Basin Management Advisory Committee. The Basin Management (BMP) Advisory Committee reviews all matter concerning basin management. The Basin Management Advisory Committee consists of a Chair, three other Board members, and non-Director members. The Chair shall appoint non-Director members to the Basin Management Advisory Committee as follows: one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; and three members of the public at large.

4.04. Additional Committees. The Directors may by majority vote establish additional committees from time to time, including standing committees and special committees.

4.05. Staff Assistance to Committees. Water Resources Agency Staff shall provide assistance to all committees of the Directors, at the request of the committee or the Board.

4.06. Role of Committees. The role of each committee is limited to the matters expressly assigned to the committee by these bylaws or by resolution of the Board of Directors, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board of Directors, the committee does not make binding decisions on those matters. Rather, the committee makes recommendations to the Board of Directors on those matters that are to be considered by the Board of Directors.

V. MEETINGS.

5.01. Conduct of Meetings. All meetings of the Board shall be subject to the provisions of the Ralph M. Brown Act (Government Code sections 54950, *et seq.*) (“Brown Act”), the Agency Act, and these bylaws. If any inconsistency exists between the provisions of the Brown Act and these bylaws, the provisions of the Brown Act shall control.

5.02. Regular Meetings . Time and Place. The Board of Directors will establish a regular meeting date and time, which shall be not less than once each month, and shall establish a regular place for holding such meetings. Committees of the board shall meet as frequently as is necessary to fulfill the committee’s duties, but in any event, not less than quarterly. Notice and posting of agendas for regular meetings shall be pursuant to the provisions of the Brown Act.

5.03. Special Meetings. Special meetings may be called by the Board Chair at any time for a specific, announced purpose. At the request of any three Board members, the Board Chair shall call such a special meeting. Written notice of a special meeting shall be delivered to all Board members at least 48 hours in advance of any meeting. Attendance at a special meeting by any Director amounts to a waiver of any defect in the giving of notice to such Director, unless at the meeting the Director specifically objects to the holding of the meeting on the grounds of such defect. Notice and posting of agendas for special meetings shall be pursuant to the provisions of the Brown Act.

5.04. Quorum. No action shall be taken by the Board or by a committee unless a quorum is present at the meeting, except as otherwise provided herein or as allowed under *Roberts Rules of Order*. For Board of Directors meetings, a quorum shall be five members. For committees, a quorum shall be 50% of all the members of the committee, including at least one Board member.

5.05. Majority Vote. Actions of the Board shall be by a majority vote of Board members present and voting on the issue. If a Director is recused or prohibited from voting due to an actual or perceived conflict of interest under the California Political Reform Act (Government Code section 8700, *et seq.*) or Government Code section 1090, *et seq.*, the Director shall leave the dais and the Board chambers, and his or her presence shall not be counted towards a quorum. If the recusal of a Director on a certain item will upset the quorum, such item shall be trailed to the end of the meeting and continued to a future meeting when a quorum can be obtained. The presence of any Director who otherwise abstains from voting shall be counted for purposes of determining a quorum, but the vote of such abstaining members shall not be counted either for or against a measure in determining whether a majority vote has been obtained.

5.06. Minutes. A record of proceedings of all minutes of the Board of Directors and of committees of the Board shall be kept on file with the Agency.

5.07. Public Meetings. All meetings of the Board of Directors shall be open to the public, unless otherwise provided by law.

5.08. Voting. Voting on all motions and resolutions of the Board of Directors shall be by

voice vote, calling for ayes and noes, except that if any member of the Board or the Secretary requests a roll call vote, either before or after the voice vote is taken, then the vote shall be by roll call.

5.09. Agendas of Regular Meetings. At least 72 hours before regular meetings, an agenda shall be posted at the Directors regular place of posting that contains a brief description of each item of business to be transacted or discussed at the meeting.

5.10. Time for Public Comment.

(a) The Chair shall provide an opportunity for members of the public to address the Directors on any agenda item of interest to the public, before or during the Directors consideration of the item. The Chair may limit the time allowed for each person to speak. Public participation need not be allowed on discussions of procedural issues, such as continuances, the order in which agenda items will be considered, and the like, and public participation need not be allowed on items which are presented by Staff to the Directors for information only.

(b) The agenda for each regular meeting will include a regular time near the beginning of the agenda to receive public comment on items that are within the jurisdiction of the Directors and are not otherwise discussed at the meeting. The Directors are not required to respond to any issues raised during the public comment period, and may not take any action on such issues other than to refer the item to Staff or schedule action for a future agenda.

5.11. Non-agenda Items. The Directors may take no action on any item not previously placed on the agenda except in the following situations:

(a) The Directors determine by a majority vote that an emergency situation exists. An emergency situation means work stoppage or other activity which severely impairs health, safety, or both, or a crippling disaster which severely impairs public health, safety, or both.

(b) The Directors determine by a vote of at least two-thirds of the authorized number of Directors, or if less than two-thirds of the authorized number of members are present, that the need to take action arose after the agenda was posted.

(c) The item was continued from a prior meeting held less than five days before the current meeting, and the item was properly placed on the agenda for the previous meeting.

5.12. Roberts Rules of Order. Except as otherwise provided in these bylaws or in rules and regulations adopted by the Directors, all meetings of the Directors shall be conducted pursuant to *Roberts Rules of Order*.

5.13. Hearing Procedure. All hearings shall be conducted by the Chair in the manner provided by law. All hearings of the Directors shall be open for public participation. When a proposal is being considered by the Directors, the public hearing will be opened when the Chair introduces the item for consideration by the Directors. The sequence of events relating to any proposal shall be as follows:

1. By reference to the agenda, the Chair announces the proposal to be heard or considered.
2. The General Manager or his or her designee presents the Staff report to the Directors.
3. The General Manager or his or her designee presents or summarizes any additional messages or communications regarding that proposal.
4. The Chair inquires if Directors have any questions of Staff.
5. The Board may ask all audience members who address the Board to volunteer their name and business or residence address before speaking; however, such information is not mandatory.
6. The Chair asks if there are any proponents in the audience who wish to be heard.
7. The proponents then may address the Board.
8. Following the proponents' remarks, the Chair asks for opponents to be heard.
9. The opponents then address the Board.
10. The Chair may ask for a brief period for rebuttal from proponents following opponents being heard.
11. After the public has been heard, the Chair will entertain a motion to close the public hearing.
12. Following successful passage of the motion to close the public hearing, the discussion will be limited to the Directors.
13. The hearing ends with an action to approve or deny the proposal by vote of the Board.
14. The Chair may alter the order specified above, if the Chair believes such change in the order would facilitate the hearing process.

5.14. Continuance and Adjournment. The Directors may continue any item to another meeting specified in the order of continuance, may adjourn any meeting without specifying a new meeting date, and may adjourn any meeting to a time and place specified in the order of adjournment. Less than a quorum may so continue an item or adjourn a meeting. If all members are absent from any meeting, the Secretary may so adjourn the meeting, and shall provide notice of any new meeting date and time as required by law.

VI. ADOPTION AND AMENDMENT OF BYLAWS.

6.01 These bylaws shall be adopted by resolution, approved by a majority of the Directors. The bylaws may be amended at any properly noticed meeting, by resolution approved by a majority of the Directors.

Upon motion by Director _____, seconded by Director _____, these bylaws were amended to read as above on **February 20, 2024**, by the following votes:

Ayes:

Noes:

Abstain:

Absent:

Attest: I certify that the within instrument is a true and complete copy of the original Bylaws of the Board of Directors of the Monterey County Water Resources Agency on file within this office.

Dated:

Ara Azhderian
General Manager

History: Adopted 12/19/91; amended: 1/13/92, 9/14/92, 10/12/92, 10/26/92, 3/29/93, 5/9/94, 10/28/96, 4/25/16, 9/19/16, 11/19/18, 5/20/19, and 2/20/24

BYLAWS

MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS (As amended 2/20/24)

I. PURPOSE AND AUTHORITY.

1.01. Authority. These bylaws are adopted pursuant to the Monterey County Water Resources Agency Act, as amended by the statutes of 1991, Chapter 1130 (West's California Water Code, Appendix, Chapter 52; hereinafter "Agency Act"), and pursuant to Monterey County Water Resources Agency Ordinance No. 3559.

1.02. Purpose. The purpose of these bylaws is to establish procedures for the conduct of meetings of the Monterey County Water Resources Agency Board of Directors and to provide guidelines for the other activities of the Board of Directors.

1.03. Relations between Board and Staff. The purpose of the Board of Directors is to set policy for implementation by the General Manager and Staff. The Board will adopt a hands-off policy regarding day-to-day management as that is the duty of the General Manager. Board members shall direct requests of Staff to the General Manager.

II. MEMBERS.

2.01. Number and Appointment. There are nine members on the Board of Directors. The members are appointed by the Monterey County Water Resources Agency Board of Supervisors.

2.02. Duties. The Board of Directors shall perform the duties delegated to them by the Monterey County Water Resources Agency Act and by Ordinance No. 3559.

2.03. Vacancies and Removal of Directors. A vacancy occurs on the Board of Directors when a Director resigns or dies or when the position is declared vacant by the Supervisors, on the recommendation of the Directors due to the incumbent Directors' incapacity or failure to attend meetings. A vacancy shall be filled by appointment in the same manner as the appointment of the original holder of the office. If a Board member is absent from three consecutive meetings of the Board or its committees, the Personnel/Administration Committee shall review the matter within 30 days and determine whether it should be heard by the full Board. The Board may, based on the recommendation of the Personnel/Administration Committee, by resolution, recommend to the Board of Supervisors that the Board of Supervisors declare a vacancy and appoint a replacement Director.

2.04. Compensation.

(a) Each member of the Board of Directors of the Monterey County Water Resources Agency appointed pursuant to the Monterey County Water Resources Agency Act shall receive compensation for his or her services at the rate of \$100.00 for each meeting attended by such Director. A meeting shall be a regular or special meeting of the Board of Directors, a meeting of any of the standing committees or additional committees, or any meeting so designated as such by the Chair.

(b) In addition, the Directors shall be reimbursed for actual necessary expenses incurred in the performance of official business of the Agency pursuant to assignment of the Board of Directors consistent with the reimbursement schedules and policies of the County of Monterey.

2.05. Conflicts of Interest. No Board member shall participate in any matter which comes before the Board of Directors, or in any matter in which he or she is required to act in his or her capacity as a Board member, when the Board member has or may have a direct or indirect economic interest which may be affected as a result of such action, unless such participation is otherwise required or permitted by law. No Board member shall undertake any employment, activity, or economic enterprise for compensation which is inconsistent, incompatible, in conflict with or inimical to his or her duties as a Board member. Board members shall comply with the conflict of interest code to be adopted by the Board.

2.06. Notice to Directors. Whenever written notice is required by these bylaws to be given or delivered when the notice is left at the Directors' residence or usual place of business by personal messenger, when the notice is sent to the Director via fax transmittal to the fax number given to the Agency by the Director, or five days after the notice is deposited in the U.S. mail, first class postage prepaid, properly addressed to the Director.

2.07. Authority of Director to speak for the Board or Agency. No director will speak on behalf of the Board of Directors in any public forum unless expressly authorized to do so by the Board of Directors. No director will speak on behalf of the Agency in any public forum unless expressly authorized to do so by the Board of Supervisors.

III. OFFICERS.

3.01. List of Officers. The officers of the Board shall be the Chair, Vice-Chair, and Secretary.

3.02. Qualification, Selection, and Term. Each Chair and Vice-Chair shall be members of the Board of Directors. The General Manager of the Agency shall be the Secretary for the Board but shall not vote at Board meetings. The Chair and Vice-Chair shall be elected by the Board at the Board's first meeting of January 2019, and shall serve for a period of one year or until a successor has been duly elected. The Chair and Vice Chair shall serve for a period of two years beginning January 2020. The Chair and Vice Chair shall be elected by the Board at the Board's first meeting

of January 2020 or until a successor has been elected. The Board shall elect the Chair and Vice Chair at the Board's first meeting of January every subsequent even year thereafter. A Board member shall not simultaneously hold more than one office. At the last regular meeting of the year when the Chair's and Vice Chair's terms end, the Chair shall appoint an ad hoc nominating committee consisting of a chairperson and two directors. The Chair shall be an ex-officio member.

3.03. Duties of Chair. The Chair shall preside at all meetings of the Board; ~~be an ex-officio member of all committees;~~ execute contracts, correspondence, conveyances, and other written instruments as authorized by the Board; and appoint chairpersons and members of Board committees.

3.04. Duties of Vice-Chair. The Vice-Chair shall, in the absence of the Chair, assume the duties of the Chair and perform such reasonable duties as may be required by the Board or the Chair of the Board.

3.05. Duties of Secretary. The Secretary shall be responsible for maintaining Board meeting minutes and other records that may from time to time be required by the Boards' activities, and shall perform such reasonable duties as may be required by the Board or Chair of the Board. The Secretary may delegate the actual performance of the tasks necessary to fulfill these duties.

3.06. Vacancies and Removal of Officers. A vacancy in any office shall be filled by nomination and election by the Board of Directors as soon as it is reasonably possible. Officers may be removed by a majority vote of the Board of Directors for failure to perform the duties of the office or for malfeasance in office.

IV. COMMITTEES.

4.01. Appointment and Terms of Committees. The Board Chair shall appoint members of the Board committees, and the Chair ~~and Vice Chair~~ of each Board committee. Appointments are for one year. Members of the public may be appointed as members of advisory, ad hoc, or special committees by the Board of Directors, and if so appointed, shall have the right to vote only at committee meetings. Members of committees may be re-appointed for succeeding terms, without limitation. ~~The Board Chair shall be an ex-officio member of all committees with the right to vote.~~

4.02. Standing Committees. The Directors shall maintain the following standing committees: Finance Committee, Personnel/Administration Committee, and Planning Committee. Standing committees shall be comprised of Board members.

(a) Finance Committee. The Finance Committee consists of ~~three Board members and the Board Chair~~ ~~a Chair, Vice Chair, and two~~ ~~three other Board members.~~ The Finance Committee assists in establishing and enhancing valid business and financial management systems. It annually reviews and recommends the budget, and each month it reviews the Agency's financial performance under the adopted budget. The committee acts as the audit committee for the Board of Directors and makes recommendations on capital expenditures. The committee reviews the financial aspects of

projects proposed to be implemented by the Agency, reviews charges proposed to be levied by the Agency (including, but not limited to, standby charges, and assessments), and may recommend revisions to the Agency's accounting system.

(b). Planning Committee. The Planning Committee consists of ~~a Chair, Vice Chair, and two three other Board members~~three Board members and the Board Chair. The Planning Committee shall help to develop short- and long-range plans for the Agency with respect to all activities in which the Agency is involved or might become involved. The Planning Committee helps to screen, evaluate, and prioritize projects and programs considered for implementation by the Agency, and reviews the Agency's ongoing projects and programs.

(c) Personnel/Administration Committee. The Personnel/Administration Committee consists of ~~a Chair, Vice Chair, and threetwo other Board member~~three Board members and the Board Chair. The Personnel/Administration Committee reviews Agency personnel matters, and governmental affairs.

4.03. Advisory and Ad-Hoc Committees. The Chair may appoint, with the approval of the Board of Directors, advisory or ad-hoc committees as the need arises, and define the mission and duties thereof. The following advisory committees are hereby confirmed and recognized:

(a) Reservoir Operations Advisory Committee. The Reservoir Operations Advisory Committee reviews all matters pertaining to Nacimiento and San Antonio Reservoirs. The Reservoir Operations Advisory Committee consists of ~~a Chair, Vice Chair, two three other Board member~~three Board members, the Board Chair, and non-Director members. The Chair shall appoint non-Director members to the Reservoir Operations Advisory Committee as follows: ~~one~~ representative of a Salinas Valley City; one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; three members of the public at large; and one representative each from the San Luis Obispo County Public Works Department, Monterey County Parks Department, the Lakes resort concessionaire, and the Nacimiento Regional Water Management Advisory Committee, ~~and the Salinas River Channel Coalition~~.

(b) Basin Management Advisory Committee. The Basin Management (BMP) Advisory Committee reviews all matter concerning basin management. The Basin Management Advisory Committee consists of ~~a Chair, Vice Chair, two three other Board members, three Board members~~ and non-Director members. The Chair shall appoint non-Director members to the Basin Management Advisory Committee as follows: one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; and three members of the public at large.

4.04. Additional Committees. The Directors may by majority vote establish additional committees from time to time, including standing committees and special committees.

4.05. Staff Assistance to Committees. Water Resources Agency Staff shall provide assistance to all committees of the Directors, at the request of the committee or the Board.

4.06. Role of Committees. The role of each committee is limited to the matters expressly

assigned to the committee by these bylaws or by resolution of the Board of Directors, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board of Directors, the committee does not make binding decisions on those matters. Rather, the committee makes recommendations to the Board of Directors on those matters that are to be considered by the Board of Directors.

V. MEETINGS.

5.01. Conduct of Meetings. All meetings of the Board shall be subject to the provisions of the Ralph M. Brown Act (Government Code sections 54950, *et seq.*) (“Brown Act”), the Agency Act, and these bylaws. If any inconsistency exists between the provisions of the Brown Act and these bylaws, the provisions of the Brown Act shall control.

5.02. Regular Meetings . Time and Place. The Board of Directors will establish a regular meeting date and time, which shall be not less than once each month, and shall establish a regular place for holding such meetings. Committees of the board shall meet as frequently as is necessary to fulfill the committee’s duties, but in any event, not less than quarterly. Notice and posting of agendas for regular meetings shall be pursuant to the provisions of the Brown Act.

5.03. Special Meetings. Special meetings may be called by the Board Chair at any time for a specific, announced purpose. At the request of any three Board members, the Board Chair shall call such a special meeting. Written notice of a special meeting shall be delivered to all Board members at least 48 hours in advance of any meeting. Attendance at a special meeting by any Director amounts to a waiver of any defect in the giving of notice to such Director, unless at the meeting the Director specifically objects to the holding of the meeting on the grounds of such defect. Notice and posting of agendas for special meetings shall be pursuant to the provisions of the Brown Act.

5.04. Quorum. No action shall be taken by the Board or by a committee unless a quorum is present at the meeting, except as otherwise provided herein or as allowed under *Roberts Rules of Order*. For Board of Directors meetings, a quorum shall be five members. For committees, a quorum shall be 50% of all the members of the committee, including at least one Board member.

5.05. Majority Vote. Actions of the Board shall be by a majority vote of Board members present and voting on the issue. If a Director is recused or prohibited from voting due to an actual or perceived conflict of interest under the California Political Reform Act (Government Code section 8700, *et seq.*) or Government Code section 1090, *et seq.*, the Director shall leave the dais and the Board chambers, and his or her presence shall not be counted towards a quorum. If the recusal of a Director on a certain item will upset the quorum, such item shall be trailed to the end of the meeting and continued to a future meeting when a quorum can be obtained. The presence of any Director who otherwise abstains from voting shall be counted for purposes of determining a quorum, but the vote of such abstaining members shall not be counted either for or against a measure in determining whether a majority vote has been obtained.

5.06. Minutes. A record of proceedings of all minutes of the Board of Directors and of

committees of the Board shall be kept on file with the Agency.

5.07. Public Meetings. All meetings of the Board of Directors shall be open to the public, unless otherwise provided by law.

5.08. Voting. Voting on all motions and resolutions of the Board of Directors shall be by voice vote, calling for ayes and noes, except that if any member of the Board or the Secretary requests a roll call vote, either before or after the voice vote is taken, then the vote shall be by roll call.

5.09. Agendas of Regular Meetings. At least 72 hours before regular meetings, an agenda shall be posted at the Directors regular place of posting that contains a brief description of each item of business to be transacted or discussed at the meeting.

5.10. Time for Public Comment.

(a) The Chair shall provide an opportunity for members of the public to address the Directors on any agenda item of interest to the public, before or during the Directors consideration of the item. The Chair may limit the time allowed for each person to speak. Public participation need not be allowed on discussions of procedural issues, such as continuances, the order in which agenda items will be considered, and the like, and public participation need not be allowed on items which are presented by Staff to the Directors for information only.

(b) The agenda for each regular meeting will include a regular time near the beginning of the agenda to receive public comment on items that are within the jurisdiction of the Directors and are not otherwise discussed at the meeting. The Directors are not required to respond to any issues raised during the public comment period, and may not take any action on such issues other than to refer the item to Staff or schedule action for a future agenda.

5.11. Non-agenda Items. The Directors may take no action on any item not previously placed on the agenda except in the following situations:

(a) The Directors determine by a majority vote that an emergency situation exists. An emergency situation means work stoppage or other activity which severely impairs health, safety, or both, or a crippling disaster which severely impairs public health, safety, or both.

(b) The Directors determine by a vote of at least two-thirds of the authorized number of Directors, or if less than two-thirds of the authorized number of members are present, that the need to take action arose after the agenda was posted.

(c) The item was continued from a prior meeting held less than five days before the current meeting, and the item was properly placed on the agenda for the previous meeting.

5.12. Roberts Rules of Order. Except as otherwise provided in these bylaws or in rules and regulations adopted by the Directors, all meetings of the Directors shall be conducted pursuant to *Roberts Rules of Order*.

5.13. Hearing Procedure. All hearings shall be conducted by the Chair in the manner provided by law. All hearings of the Directors shall be open for public participation. When a proposal is being considered by the Directors, the public hearing will be opened when the Chair introduces the item for consideration by the Directors. The sequence of events relating to any proposal shall be as follows:

1. By reference to the agenda, the Chair announces the proposal to be heard or considered.
2. The General Manager or his or her designee presents the Staff report to the Directors.
3. The General Manager or his or her designee presents or summarizes any additional messages or communications regarding that proposal.
4. The Chair inquires if Directors have any questions of Staff.
5. The Board may ask all audience members who address the Board to volunteer their name and business or residence address before speaking; however, such information is not mandatory.
6. The Chair asks if there are any proponents in the audience who wish to be heard.
7. The proponents then may address the Board.
8. Following the proponents' remarks, the Chair asks for opponents to be heard.
9. The opponents then address the Board.
10. The Chair may ask for a brief period for rebuttal from proponents following opponents being heard.
11. After the public has been heard, the Chair will entertain a motion to close the public hearing.
12. Following successful passage of the motion to close the public hearing, the discussion will be limited to the Directors.
13. The hearing ends with an action to approve or deny the proposal by vote of the Board.
14. The Chair may alter the order specified above, if the Chair believes such change in the order would facilitate the hearing process.

5.14. Continuance and Adjournment. The Directors may continue any item to another meeting specified in the order of continuance, may adjourn any meeting without specifying a new meeting date, and may adjourn any meeting to a time and place specified in the order of

adjournment. Less than a quorum may so continue an item or adjourn a meeting. If all members are absent from any meeting, the Secretary may so adjourn the meeting, and shall provide notice of any new meeting date and time as required by law.

VI. ADOPTION AND AMENDMENT OF BYLAWS.

6.01 These bylaws shall be adopted by resolution, approved by a majority of the Directors. The bylaws may be amended at any properly noticed meeting, by resolution approved by a majority of the Directors.

Upon motion by Director _____, seconded by Director _____, these bylaws were amended to read as above on **February 20, 2024**, by the following votes:

Ayes:

Noes:

Abstain:

Absent:

Attest: I certify that the within instrument is a true and complete copy of the original Bylaws of the Board of Directors of the Monterey County Water Resources Agency on file within this office.

Dated:

Ara Azhderian
General Manager

History: Adopted 12/19/91; amended: 1/13/92, 9/14/92, 10/12/92, 10/26/92, 3/29/93, 5/9/94, 10/28/96, 4/25/16, 9/19/16, 11/19/18, 5/20/19, and 2/20/24



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

RESOLUTION No. _____

**Resolution Amending the Bylaws)
of the Monterey County Water Resources Agency)
Board of Directors concerning Board member)
Participation on standing and advisory committees)**

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”);

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and

WHEREAS, the Bylaws require the Chair to be an ex officio member of all committees with the right to vote, including: Finance, Planning, Personnel/Administration, Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee; and

WHEREAS, the Board of Directors seek to amend the Bylaws to remove the requirement that the Chair of the Board of Directors serve as an ex officio member on all committees, while providing the Chair discretion to serve on committees, and continuing to allow other Board members to sit on the committees.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this 20th day of February 2024, by the following vote, to-wit:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

RESOLUTION No. 24-001

**RESOLUTION AMENDING THE BYLAWS)
OF THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF)
DIRECTORS CONCERNING BOARD MEMBER)
PARTICIPATION ON STANDING AND)
ADVISORY COMMITTEES.)**

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”);

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and

WHEREAS, the Bylaws require the Chair to be an ex officio member of all committees with the right to vote, including: Finance, Planning, Personnel/Administration, Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee; and

WHEREAS, the Board of Directors seek to amend the Bylaws to remove the requirement that the Chair of the Board of Directors serve as an ex officio member on all committees, while providing the Chair discretion to serve on committees, and continuing to allow other Board members to sit on the committees.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this **20th** day of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

NOES: None

ABSTAIN: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:

Mike LeBarre

BY: 3DE98F88D10F4DB...
Mike LeBarre, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

ATTEST: 4F182FFB49A2435...
Ara Azhderian
General Manager

BYLAWS

MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS (As amended 2/20/24)

I. PURPOSE AND AUTHORITY.

1.01. Authority. These bylaws are adopted pursuant to the Monterey County Water Resources Agency Act, as amended by the statutes of 1991, Chapter 1130 (West's California Water Code, Appendix, Chapter 52; hereinafter "Agency Act"), and pursuant to Monterey County Water Resources Agency Ordinance No. 3559.

1.02. Purpose. The purpose of these bylaws is to establish procedures for the conduct of meetings of the Monterey County Water Resources Agency Board of Directors and to provide guidelines for the other activities of the Board of Directors.

1.03. Relations between Board and Staff. The purpose of the Board of Directors is to set policy for implementation by the General Manager and Staff. The Board will adopt a hands-off policy regarding day-to-day management as that is the duty of the General Manager. Board members shall direct requests of Staff to the General Manager.

II. MEMBERS.

2.01. Number and Appointment. There are nine members on the Board of Directors. The members are appointed by the Monterey County Water Resources Agency Board of Supervisors.

2.02. Duties. The Board of Directors shall perform the duties delegated to them by the Monterey County Water Resources Agency Act and by Ordinance No. 3559.

2.03. Vacancies and Removal of Directors. A vacancy occurs on the Board of Directors when a Director resigns or dies or when the position is declared vacant by the Supervisors, on the recommendation of the Directors due to the incumbent Directors' incapacity or failure to attend meetings. A vacancy shall be filled by appointment in the same manner as the appointment of the original holder of the office. If a Board member is absent from three consecutive meetings of the Board or its committees, the Personnel/Administration Committee shall review the matter within 30 days and determine whether it should be heard by the full Board. The Board may, based on the recommendation of the Personnel/Administration Committee, by resolution, recommend to the Board of Supervisors that the Board of Supervisors declare a vacancy and appoint a replacement Director.

2.04. Compensation.

(a) Each member of the Board of Directors of the Monterey County Water Resources Agency appointed pursuant to the Monterey County Water Resources Agency Act shall receive compensation for his or her services at the rate of \$100.00 for each meeting attended by such Director. A meeting shall be a regular or special meeting of the Board of Directors, a meeting of any of the standing committees or additional committees, or any meeting so designated as such by the Chair.

(b) In addition, the Directors shall be reimbursed for actual necessary expenses incurred in the performance of official business of the Agency pursuant to assignment of the Board of Directors consistent with the reimbursement schedules and policies of the County of Monterey.

2.05. Conflicts of Interest. No Board member shall participate in any matter which comes before the Board of Directors, or in any matter in which he or she is required to act in his or her capacity as a Board member, when the Board member has or may have a direct or indirect economic interest which may be affected as a result of such action, unless such participation is otherwise required or permitted by law. No Board member shall undertake any employment, activity, or economic enterprise for compensation which is inconsistent, incompatible, in conflict with or inimical to his or her duties as a Board member. Board members shall comply with the conflict of interest code to be adopted by the Board.

2.06. Notice to Directors. Whenever written notice is required by these bylaws to be given or delivered when the notice is left at the Directors' residence or usual place of business by personal messenger, when the notice is sent to the Director via fax transmittal to the fax number given to the Agency by the Director, or five days after the notice is deposited in the U.S. mail, first class postage prepaid, properly addressed to the Director.

2.07. Authority of Director to speak for the Board or Agency. No director will speak on behalf of the Board of Directors in any public forum unless expressly authorized to do so by the Board of Directors. No director will speak on behalf of the Agency in any public forum unless expressly authorized to do so by the Board of Supervisors.

III. OFFICERS.

3.01. List of Officers. The officers of the Board shall be the Chair, Vice-Chair, and Secretary.

3.02. Qualification, Selection, and Term. Each Chair and Vice-Chair shall be members of the Board of Directors. The General Manager of the Agency shall be the Secretary for the Board but shall not vote at Board meetings. The Chair and Vice-Chair shall be elected by the Board at the Board's first meeting of January 2019, and shall serve for a period of one year or until a successor has been duly elected. The Chair and Vice Chair shall serve for a period of two years beginning January 2020. The Chair and Vice Chair shall be elected by the Board at the Board's first meeting

of January 2020 or until a successor has been elected. The Board shall elect the Chair and Vice Chair at the Board's first meeting of January every subsequent even year thereafter. A Board member shall not simultaneously hold more than one office. At the last regular meeting of the year when the Chair's and Vice Chair's terms end, the Chair shall appoint an ad hoc nominating committee consisting of a chairperson and two directors. The Chair shall be an ex-officio member.

3.03. Duties of Chair. The Chair shall preside at all meetings of the Board; execute contracts, correspondence, conveyances, and other written instruments as authorized by the Board; and appoint chairpersons and members of Board committees.

3.04. Duties of Vice-Chair. The Vice-Chair shall, in the absence of the Chair, assume the duties of the Chair and perform such reasonable duties as may be required by the Board or the Chair of the Board.

3.05. Duties of Secretary. The Secretary shall be responsible for maintaining Board meeting minutes and other records that may from time to time be required by the Boards' activities, and shall perform such reasonable duties as may be required by the Board or Chair of the Board. The Secretary may delegate the actual performance of the tasks necessary to fulfill these duties.

3.06. Vacancies and Removal of Officers. A vacancy in any office shall be filled by nomination and election by the Board of Directors as soon as it is reasonably possible. Officers may be removed by a majority vote of the Board of Directors for failure to perform the duties of the office or for malfeasance in office.

IV. COMMITTEES.

4.01. Appointment and Terms of Committees. The Board Chair shall appoint members of the Board committees, and the Chair of each Board committee. Appointments are for one year. Members of the public may be appointed as members of advisory, ad hoc, or special committees by the Board of Directors, and if so appointed, shall have the right to vote only at committee meetings. Members of committees may be re-appointed for succeeding terms, without limitation.

4.02. Standing Committees. The Directors shall maintain the following standing committees: Finance Committee, Personnel/Administration Committee, and Planning Committee. Standing committees shall be comprised of Board members.

(a) Finance Committee. The Finance Committee consists of a Chair and three other Board members. The Finance Committee assists in establishing and enhancing valid business and financial management systems. It annually reviews and recommends the budget, and each month it reviews the Agency's financial performance under the adopted budget. The committee acts as the audit committee for the Board of Directors and makes recommendations on capital expenditures. The committee reviews the financial aspects of projects proposed to be implemented by the Agency, reviews charges proposed to be levied by the Agency (including, but not limited to, standby charges, and assessments), and may recommend revisions to the Agency's accounting system.

(b). Planning Committee. The Planning Committee consists of a Chair and three other Board members. The Planning Committee shall help to develop short- and long-range plans for the Agency with respect to all activities in which the Agency is involved or might become involved. The Planning Committee helps to screen, evaluate, and prioritize projects and programs considered for implementation by the Agency, and reviews the Agency's ongoing projects and programs.

(c). Personnel/Administration Committee. The Personnel/Administration Committee consists of a Chair and three other Board members. The Personnel/Administration Committee reviews Agency personnel matters, and governmental affairs.

4.03. Advisory and Ad-Hoc Committees. The Chair may appoint, with the approval of the Board of Directors, advisory or ad-hoc committees as the need arises, and define the mission and duties thereof. The following advisory committees are hereby confirmed and recognized:

(a). Reservoir Operations Advisory Committee. The Reservoir Operations Advisory Committee reviews all matters pertaining to Nacimiento and San Antonio Reservoirs. The Reservoir Operations Advisory Committee consists of a Chair three other Board members, and non-Director members. The Chair shall appoint non-Director members to the Reservoir Operations Advisory Committee as follows: one representative of a Salinas Valley City; one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; three members of the public at large; and one representative each from the San Luis Obispo County Public Works Department, Monterey County Parks Department, the Lakes resort concessionaire, and the Nacimiento Regional Water Management Advisory Committee.

(b). Basin Management Advisory Committee. The Basin Management (BMP) Advisory Committee reviews all matter concerning basin management. The Basin Management Advisory Committee consists of a Chair, three other Board members, and non-Director members. The Chair shall appoint non-Director members to the Basin Management Advisory Committee as follows: one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; and three members of the public at large.

4.04. Additional Committees. The Directors may by majority vote establish additional committees from time to time, including standing committees and special committees.

4.05. Staff Assistance to Committees. Water Resources Agency Staff shall provide assistance to all committees of the Directors, at the request of the committee or the Board.

4.06. Role of Committees. The role of each committee is limited to the matters expressly assigned to the committee by these bylaws or by resolution of the Board of Directors, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board of Directors, the committee does not make binding decisions on those matters. Rather, the committee makes recommendations to the Board of Directors on those matters that are to be considered by the Board of Directors.

V. MEETINGS.

5.01. Conduct of Meetings. All meetings of the Board shall be subject to the provisions of the Ralph M. Brown Act (Government Code sections 54950, *et seq.*) (“Brown Act”), the Agency Act, and these bylaws. If any inconsistency exists between the provisions of the Brown Act and these bylaws, the provisions of the Brown Act shall control.

5.02. Regular Meetings . Time and Place. The Board of Directors will establish a regular meeting date and time, which shall be not less than once each month, and shall establish a regular place for holding such meetings. Committees of the board shall meet as frequently as is necessary to fulfill the committee’s duties, but in any event, not less than quarterly. Notice and posting of agendas for regular meetings shall be pursuant to the provisions of the Brown Act.

5.03. Special Meetings. Special meetings may be called by the Board Chair at any time for a specific, announced purpose. At the request of any three Board members, the Board Chair shall call such a special meeting. Written notice of a special meeting shall be delivered to all Board members at least 48 hours in advance of any meeting. Attendance at a special meeting by any Director amounts to a waiver of any defect in the giving of notice to such Director, unless at the meeting the Director specifically objects to the holding of the meeting on the grounds of such defect. Notice and posting of agendas for special meetings shall be pursuant to the provisions of the Brown Act.

5.04. Quorum. No action shall be taken by the Board or by a committee unless a quorum is present at the meeting, except as otherwise provided herein or as allowed under *Roberts Rules of Order*. For Board of Directors meetings, a quorum shall be five members. For committees, a quorum shall be 50% of all the members of the committee, including at least one Board member.

5.05. Majority Vote. Actions of the Board shall be by a majority vote of Board members present and voting on the issue. If a Director is recused or prohibited from voting due to an actual or perceived conflict of interest under the California Political Reform Act (Government Code section 8700, *et seq.*) or Government Code section 1090, *et seq.*, the Director shall leave the dais and the Board chambers, and his or her presence shall not be counted towards a quorum. If the recusal of a Director on a certain item will upset the quorum, such item shall be trailed to the end of the meeting and continued to a future meeting when a quorum can be obtained. The presence of any Director who otherwise abstains from voting shall be counted for purposes of determining a quorum, but the vote of such abstaining members shall not be counted either for or against a measure in determining whether a majority vote has been obtained.

5.06. Minutes. A record of proceedings of all minutes of the Board of Directors and of committees of the Board shall be kept on file with the Agency.

5.07. Public Meetings. All meetings of the Board of Directors shall be open to the public, unless otherwise provided by law.

5.08. Voting. Voting on all motions and resolutions of the Board of Directors shall be by

voice vote, calling for ayes and noes, except that if any member of the Board or the Secretary requests a roll call vote, either before or after the voice vote is taken, then the vote shall be by roll call.

5.09. Agendas of Regular Meetings. At least 72 hours before regular meetings, an agenda shall be posted at the Directors regular place of posting that contains a brief description of each item of business to be transacted or discussed at the meeting.

5.10. Time for Public Comment.

(a) The Chair shall provide an opportunity for members of the public to address the Directors on any agenda item of interest to the public, before or during the Directors consideration of the item. The Chair may limit the time allowed for each person to speak. Public participation need not be allowed on discussions of procedural issues, such as continuances, the order in which agenda items will be considered, and the like, and public participation need not be allowed on items which are presented by Staff to the Directors for information only.

(b) The agenda for each regular meeting will include a regular time near the beginning of the agenda to receive public comment on items that are within the jurisdiction of the Directors and are not otherwise discussed at the meeting. The Directors are not required to respond to any issues raised during the public comment period, and may not take any action on such issues other than to refer the item to Staff or schedule action for a future agenda.

5.11. Non-agenda Items. The Directors may take no action on any item not previously placed on the agenda except in the following situations:

(a) The Directors determine by a majority vote that an emergency situation exists. An emergency situation means work stoppage or other activity which severely impairs health, safety, or both, or a crippling disaster which severely impairs public health, safety, or both.

(b) The Directors determine by a vote of at least two-thirds of the authorized number of Directors, or if less than two-thirds of the authorized number of members are present, that the need to take action arose after the agenda was posted.

(c) The item was continued from a prior meeting held less than five days before the current meeting, and the item was properly placed on the agenda for the previous meeting.

5.12. Roberts Rules of Order. Except as otherwise provided in these bylaws or in rules and regulations adopted by the Directors, all meetings of the Directors shall be conducted pursuant to *Roberts Rules of Order*.

5.13. Hearing Procedure. All hearings shall be conducted by the Chair in the manner provided by law. All hearings of the Directors shall be open for public participation. When a proposal is being considered by the Directors, the public hearing will be opened when the Chair introduces the item for consideration by the Directors. The sequence of events relating to any proposal shall be as follows:

1. By reference to the agenda, the Chair announces the proposal to be heard or considered.
2. The General Manager or his or her designee presents the Staff report to the Directors.
3. The General Manager or his or her designee presents or summarizes any additional messages or communications regarding that proposal.
4. The Chair inquires if Directors have any questions of Staff.
5. The Board may ask all audience members who address the Board to volunteer their name and business or residence address before speaking; however, such information is not mandatory.
6. The Chair asks if there are any proponents in the audience who wish to be heard.
7. The proponents then may address the Board.
8. Following the proponents' remarks, the Chair asks for opponents to be heard.
9. The opponents then address the Board.
10. The Chair may ask for a brief period for rebuttal from proponents following opponents being heard.
11. After the public has been heard, the Chair will entertain a motion to close the public hearing.
12. Following successful passage of the motion to close the public hearing, the discussion will be limited to the Directors.
13. The hearing ends with an action to approve or deny the proposal by vote of the Board.
14. The Chair may alter the order specified above, if the Chair believes such change in the order would facilitate the hearing process.

5.14. Continuance and Adjournment. The Directors may continue any item to another meeting specified in the order of continuance, may adjourn any meeting without specifying a new meeting date, and may adjourn any meeting to a time and place specified in the order of adjournment. Less than a quorum may so continue an item or adjourn a meeting. If all members are absent from any meeting, the Secretary may so adjourn the meeting, and shall provide notice of any new meeting date and time as required by law.

VI. ADOPTION AND AMENDMENT OF BYLAWS.

6.01 These bylaws shall be adopted by resolution, approved by a majority of the Directors. The bylaws may be amended at any properly noticed meeting, by resolution approved by a majority of the Directors.

Upon motion by Director Ken Ekelund, seconded by Director Jason Smith, these bylaws were amended to read as above on **February 20, 2024**, by the following votes:

Ayes: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

Noes: None

Abstain: None

Absent: Mike LeBarre, Mark Gonzalez

Attest: I certify that the within instrument is a true and complete copy of the original Bylaws of the Board of Directors of the Monterey County Water Resources Agency on file within this office.

Dated:

DocuSigned by:
Ara Azhderian 2/29/2024
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Ara Azhderian
General Manager

History: Adopted 12/19/91; amended: 1/13/92, 9/14/92, 10/12/92, 10/26/92, 3/29/93, 5/9/94, 10/28/96, 4/25/16, 9/19/16, 11/19/18, 5/20/19, and 2/20/24



County of Monterey

Item No.7

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-032

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Consider recommending the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025. (Staff Presenting: Ara Azhderian)

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Recommend the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025.

SUMMARY/DISCUSSION:

Work on the Interlake Tunnel and San Antonio Spillway Modification project (ILT) began in 2014. To date, \$11.84M has been spent with \$2.58M coming from the County of Monterey and the remaining \$9.26M coming from a grant from the California Department of Water Resources. Design work is 60% complete. Currently, the remaining grant funded deliverables are a Draft Engineer's Report, a Draft Environmental Impact Report, and documentation related to easements, environmental permitting, and water rights change petitions. The deliverables will be completed prior to the current 2024 fiscal-year ending on June 30, 2024. As of now, there is no approved funding to carry on the ILT work. Therefore, staff has developed three potential options for next steps and is seeking guidance from the Agency's Board of Directors.

OPTION 1: The Agency could budget \$50,000 from Fund 130 (Hydroelectric Funds) for staff time to pursue alternative funding sources for ILT project and will suspend other work on the ILT until an alternative funding source is identified. The Agency has been working with the Natural Resources Conservation Service to explore potential eligibility for funding under the federal PL-566 Watershed and Flood Prevention Operations (WFPO) Program. WFPO could potentially bring up-to 75% of project funding if several federal criteria are met. Additionally, the Agency would continue to seek state grant funding and advocate for project funding under one of the four state water, flood, and climate change bonds currently being considered by the legislature. This funding represents a minimal level of effort by staff and little consulting support.

OPTION 2: The Agency could budget \$150,000 from Fund 130 (Hydroelectric Funds) to continue design, environmental permitting, and water rights change petitions. The funding would also support engagement in a potential NRCS process if the ILT were deemed eligible for PL-566 funding. This funding represents a low level of effort by staff and little consulting support and legal support.

OPTION 3: The Agency could budget \$350,000 from Fund 130 (Hydroelectric Funds) to support work proposed under Option 2 as well as certifying the Final Environmental Impact Report and finalizing the Agency's water rights change petitions. This funding represents a moderate level of effort by staff with some consulting technical and legal support.

RECOMMENDATION: Staff recommends Option 3. The Agency has invested significant time and resources in the development of ILT. While many questions remain, the project, at this stage, retains a positive cost to benefit ratio. Continued investment in the project will allow for more informed decision making about its ultimate fate in the future.

OTHER AGENCY INVOLVEMENT:

County of Monterey, California Department of Water Resources

FINANCING:

All three options could be funded by Fund 130, Hydroelectric Revenue with a range of \$50,000 to \$350,000.

Prepared by: Ara Azhderian, General Manager (831)755-4860



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-032

February 20, 2024

Introduced: 2/13/2024

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

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RECOMMENDATION: Staff recommends Option 3. The Agency has invested significant time and resources in the development of ILT. While many questions remain, the project, at this stage, retains a positive cost to benefit ratio. Continued investment in the project will allow for more informed decision making about its ultimate fate in the future.

OTHER AGENCY INVOLVEMENT:

County of Monterey, California Department of Water Resources

FINANCING:

All three options could be funded by Fund 130, Hydroelectric Revenue with a range of \$50,000 to \$350,000.

Prepared by: Ara Azhderian, General Manager (831)755-4860



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

**RECOMMEND TO THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF)
DIRECTORS TO INCLUDE FUNDING FOR)
INTERLAKE TUNNEL PROJECT DEVELOPMENT,)
IN THE RECOMMENDED BUDGET FOR)
FISCAL-YEAR 2024-2025.)**

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

Recommend to the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025.

PASSED AND ADOPTED on this **20th day of February 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager



Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California

BOARD ORDER No. 24-004

RECOMMEND TO THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF)
DIRECTORS TO INCLUDE FUNDING FOR)
INTERLAKE TUNNEL PROJECT DEVELOPMENT,)
IN THE RECOMMENDED BUDGET FOR)
FISCAL-YEAR 2024-2025.)

Upon motion of Director Ken Ekelund, seconded by Director Deidre Sullivan, and carried by those members present, the Board of Directors hereby:

Recommend to the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025 OPTION 3: The Agency could budget \$350,000 from Fund 130 (Hydroelectric Funds) to support work proposed under Option 2 as well as certifying the Final Environmental Impact Report and finalizing the Agency’s water rights change petitions. This funding represents a moderate level of effort by staff with some consulting technical and legal support.

PASSED AND ADOPTED on this **20th day of February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie

NOES: Marvin Borzini

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:
Mike LeBarre
3DE98F68D10F4DB...
BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:
Ara Azhderian
1F182FFB49A2435
ATTEST: Ara Azhderian
General Manager



County of Monterey

Item No.8

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-025

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

February, March and April 2024 Calendars.

February 2024

February 2024							March 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3					1	2	
4	5	6	7	8	9	10	3	4	5	6	7	8	9
11	12	13	14	15	16	17	10	11	12	13	14	15	16
18	19	20	21	22	23	24	17	18	19	20	21	22	23
25	26	27	28	29			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 28	29	30	31	Feb 1	2 10:00am Finance Committee-2023-11 (https://montereycty.zoom.us/j/92403510520?pwd=ektEZUNZenYyMStLMVZ6U0c2SUN)	3
4	5	6	7 8:30am Basin Management 10:00am Planning Committee-2023-12 12:00pm Special Board 12:00pm Human	8	9	10
11	12	13	14	15	16	17
18	19	20 12:00pm Board of Directors Meeting Place holder (Gov. Center - 168 Alisal St.) - MC Water	21	22	23	24
25	26	27	28	29 1:30pm Reservoir Operations Advisory Committee - 2024 (https://montereycty.zoom.us/j/92085702216?pwd=RzQ0R1RNaU)	Mar 1	2

March 2024

March 2024							April 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 25	26	27	28	29	Mar 1 8:30am Personnel & Administration 10:00am Finance 12:00pm "Building"	2
3	4	5	6 8:30am Basin Management 10:00am Planning Committee-2023-12	7	8	9
10	11	12	13	14	15	16
17	18 Board of Directors Meeting - 930-Board 12:00pm Board of Directors	19	20	21	22	23
24	25	26	27	28 1:30pm Reservoir Operations Advisory Committee - 2024 (https://montereycty.z)	29	30
31	Apr 1	2	3	4	5	6

April 2024

April 2024							May 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	8	9	10	11
21	15	16	17	18	19	20	19	20	21	15	16	17	18
28	22	23	24	25	26	27	26	27	28	22	23	24	25

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 31	Apr 1	2	3 8:30am Basin Management Advisory Committee - 10:00am Planning Committee-2023-12 (https://montereycty.z)	4	5 8:30am Personnel & Administration Committee-2023-11 10:00am Finance Committee-2023-11 (https://montereycty.z)	6
7	8	9	10	11	12	13
14	15 Board of Directors Meeting - 930-Board of Directors 12:00pm Board of Directors Meeting-2022-3	16	17	18	19	20
21	22	23	24	25 11:00am Joint Water Resources/Board of Supervisors 1:30pm Reservoir Operations Advisory Committee - 2024	26	27
28	29	30	May 1	2	3	4



County of Monterey

Item No.9

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

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- Fiscal-Year Ending 2025 Budget Preparation Update
- GEMS Expansion
- Personnel Update
- Monterey One Reconciliation
- Dam Safety Project Funding
- Carmel River Flood Model Update Funding
- Association of California Water Agencies Update
- Other



WATER RESOURCES AGENCY

MEMORANDUM

Monterey County

DATE: February 20, 2024

TO: Board of Directors

FROM: Ara Azhderian, General Manager

SUBJECT: General Manager's Report

Fiscal-Year Ending 2025 Budget Preparation Update

Work continues on the development of the fiscal-year ending 2025 budget. Preliminary information will be provided to the County of Monterey by March 1. A workshop will be scheduled of the WRA BOD on March 18th for a detailed review and direction. Related, the initial draft of the WRA Financial Forecasting Model is essentially complete. A summary presentation of the model was provided to the Planning Committee on February 7th – see attached. Work on the model will resume following development of the FYE'25 budget, later this spring and early summer. Work on the model will begin to coincide with the current update of the Historical Benefits Analysis, legal review of funding authorities and alternatives, and analysis of revenue streams and debt potential all aimed at informing development of a funding strategy for the Safety of Dams Project to meet state and federal mandates and compliment state and federal funding sources.

GEMS Expansion

On February 7th, the WRA Directors held a special meeting to consider alternative approaches to expand the existing Groundwater Extraction Management System to meet today's regulatory requirements under the Sustainable Groundwater Management Act. The presentation, attached, reviewed the establishment of GEMS, SGMA, and the changes that have occurred in Monterey County as a result, as well as exploring potential opportunities to streamline current groundwater management efforts led by numerous entities. It also summarized existing roles of the WRA and Salinas Valley Basin Groundwater Sustainability Agency and offered some comparisons of alternative approaches, if pursued. In the end, the WRA Directors directed staff to explore the expansion of GEMS by the WRA to meet the needs of the SVB, at a minimum, and to potentially provide additional services to other entities in the County upon request. Staff will continue to work with the SVB and others and provide a more detailed recommendation at the March WRA Directors meeting.

Personnel Update

On January 26th, WRA staff met with the new County of Monterey Director of Human Resources, Andreas Pyper, to discuss the Agency commissioning a class and compensation study. We explained our difficulties recruiting, retaining, and rewarding quality staff when we are competing against other water agencies, not counties, and discussed potentially establishing an Agency specific compensation philosophy, similar to how Natividad approaches its unique staffing needs. The Director easily understood the challenge and offered advice. Following that advice, staff has prepared a draft scope of work and has identified potential consultants to perform the proposed work. Upon receipt of work proposals from the consultants, WRA staff will review with County HR and make a final decision about next steps. We expect to initiate the study by May.

As for staffing recruitment efforts and changes:

- Water Resource Engineer: In the interview process;
- Water Maintenance Worker I: In the interview process;
- Water Resource Hydrologist: recruitment closed, staff is working with HR on next steps;
- Water Resource Technician: recruitment closed, staff is working with HR on next steps;
- Associate WR Engineer: recruitment closed, staff is working with HR on next steps;
- Accountant II: HR has the recruitment open through 2/16

Current staffing level: Approved positions – 51, filled – 37, unfilled – 11, unfunded – 3.

Monterey One Water Reconciliation

The reconciliation effort to address certain questions regarding the operation and maintenance of the Monterey County Water Recycling Projects remains ongoing. The draft financial audit is scheduled to be delivered on Friday, February 16th. Both the WRA and M1W will have the opportunity to review and comment on the draft, then finalize and present the final report to our respective Boards in March. As for the hydrodynamic modelling, that work continues to be delayed by data quality assurance and control issues. WRA has engaged E2 Engineers's SCADA experts to help resolve the issues. The electrical engineers have been supplied with the remote monitoring unit (RMU) component specifications for each turnout, which will be followed by a field inspection of the equipment to determine a solution. A workplan and schedule is expected by February 23rd. Delay of the hydrodynamic modelling may also affect the potential use of grant funding through a sub-grant agreement with the Salinas Valley Basin Groundwater Sustainability Agency, as this funding was originally aimed at Castroville Seawater Intrusion Project improvements, which were to be informed by the hydrodynamic modelling. WRA staff is working with the SVB to explore options to meet the grant deadline of March 2025. Additionally, WRA has been beta testing the read-only SCADA feed for the Monterey County Water Recycling Projects from M1W and initial indications are positive. WRA is now receiving information about what turnouts are in use and instantaneous flow readings, which provides improved clarity on current operational conditions. As for next steps, WRA staff and County ITD will meet with M1W to discuss additional options, such as possibly developing a database to store usage logs. Lastly, WRA and M1W met with the Salinas Basin Water Alliance and Salinas Valley Water Coalition to discuss their letter of January 5th requesting information pertaining to quantities and timings of recycled water source supplies. WRA and M1W committed to providing the Alliance and Coalition a joint response within the next few months.

Dam Safety Funding

The WRA continues to work with the California Department of Water Resources to finalize a funding agreement for the \$17M appropriated by the state legislature in 2023 under Senate Bill 104 for Nacimiento and San Antonio Dam improvements. We anticipate executing a final agreement within the next few weeks. The funding is currently aimed at supporting spillway replacement design work at San Antonio and the plunge pool rehabilitation at Nacimiento. Also, the WRA participated in the County of Monterey Board of Supervisors special Legislative Workshop wherein we provided an update – see attached – on current Safety of Dams Project work and funding sources and requested legislative support to pursue an additional \$1.8M of state and federal funds in the upcoming 2024-25 fiscal-year to support modernization of San Antonio’s Low Level Outlet Works, as well as County support for the United States Department of Agriculture’s Watershed Protection and Flood Prevention Program – PL-566 – as a potential funding source for the Interlake Tunnel Project.

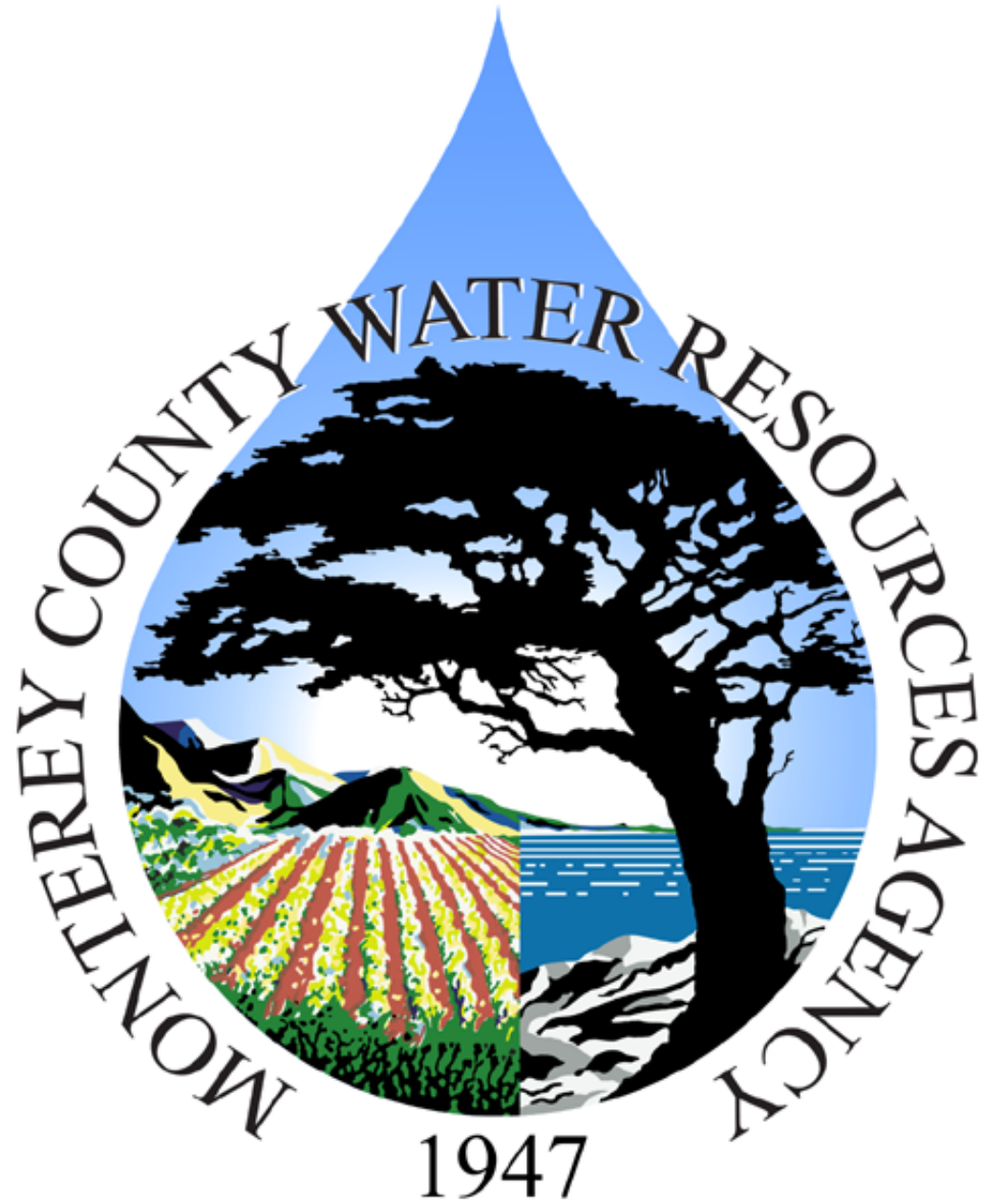
Carmel River Flood Model Update Funding

On January 25th, WRA received notice from the California Department of Water Resources that the \$230k appropriated under Assembly Bill 102 in 2023 to update the Federal Emergency Management Agency’s hydrologic flood model of the Carmel River had been suspended. This is the first fiscal impact upon the WRA as a result of the State’s current fiscal situation. Senator Laird and Supervisor Adams have both been informed of the situation. They have been ardent advocates for this important update and will continue to work diligently to restore this funding.

Association of California Water Agencies Update

The Federal Affairs Committee met on January 31st. Angela Ebner, Policy Advisor for Senator Padilla, spoke to the FAC about supporting the soon to be introduced “Low-Income Household Water Assistance Program (LIHWAP) Establishment Act” to permanently establish a program first launched as emergency assistance during COVID to assist low-income households in paying arrearages and other rates for drinking water or wastewater services. The FAC did not take a position at the meeting; however, separately, the County Administrative Officer has provided a letter of support – see attached. As we do not serve retail customers, I offer no recommendation on a WRA position. The balance of the meeting was to received updates from ACWA staff on regulatory and legislative matters and to review proposed FAC priorities for 2024 – see attached. ACWA has requested comments on these priorities from FAC members.

Amy Woodrow attended the SGMA Implementation Subcommittee of the ACWA Groundwater Committee meetings in January and February 2024. The subcommittee has discussed the content and timeline of forthcoming Guidance Documents from DWR, as well as the California Salmon Strategy launched by Governor Newsom in January 2024.



TODAY'S ACTION

Consider receiving an update on the Agency's Groundwater Extraction Management System and discuss options on how to expand that system consistent with the Sustainable Groundwater Sustainability Act requirements related to collecting and monitoring groundwater data; and provide direction to staff.



Committee Action

- No Prior Committee Action

Board Of Directors Action

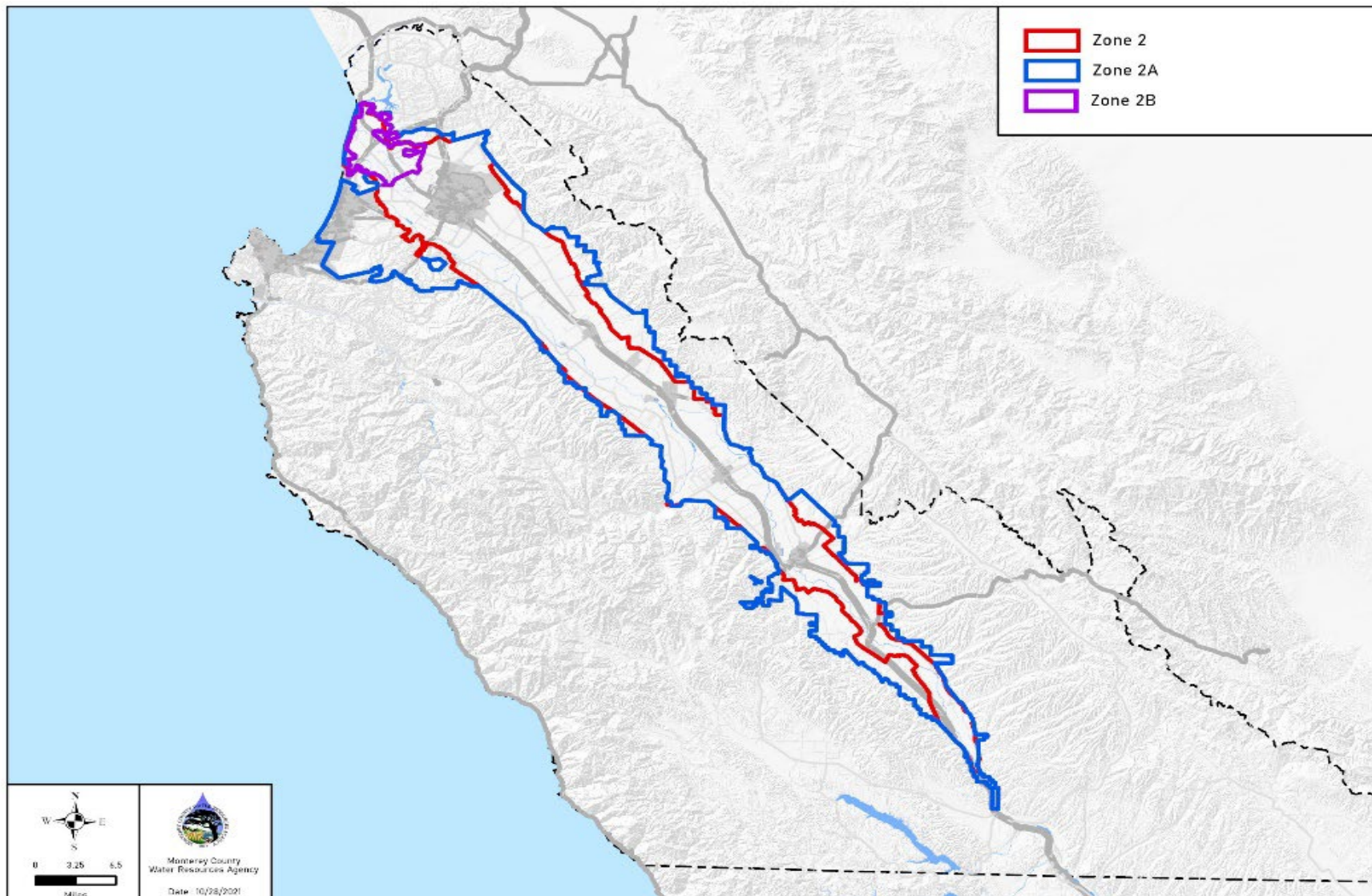
- No Prior BOD Action

Summary Discussion

GROUND WATER EXTRACTION MANAGEMENT SYSTEM BACKGROUND

- 1993
 - When the Agency began collection GEMS data
- 3660, 3717, & 3718
 - The Agency's Ordinances authorizing well registration & GEMS reporting
- Zones 2, 2A & 2B
 - The geographic areas where registration for certain wells is required and GEMS data is collected

Summary Discussion



Summary Discussion

GROUND WATER EXTRACTION MANAGEMENT SYSTEM BACKGROUND

- 1993
 - When the Agency began collection GEMS data
- 3660, 3717, & 3718
 - The Agency Ordinances authorizing well registration & GEMS reporting
- Zones 2, 2A & 2B
 - Geography areas where GEMS data is collected
- 3851 & 3886
 - The Agency Ordinances authorizing Ag & Urban Water Conservation Plan reporting
- 29
 - How many GEMS & Water Conservation Reports have been published!

Summary Discussion



Summary Report:

1995 Ground Water Extraction Data and
Agricultural Water Conservation Practices

Published by the
Monterey County Water Resources Agency

August 1996

2022

Groundwater Extraction Summary Report



Monterey County Water Resources Agency
July 2023



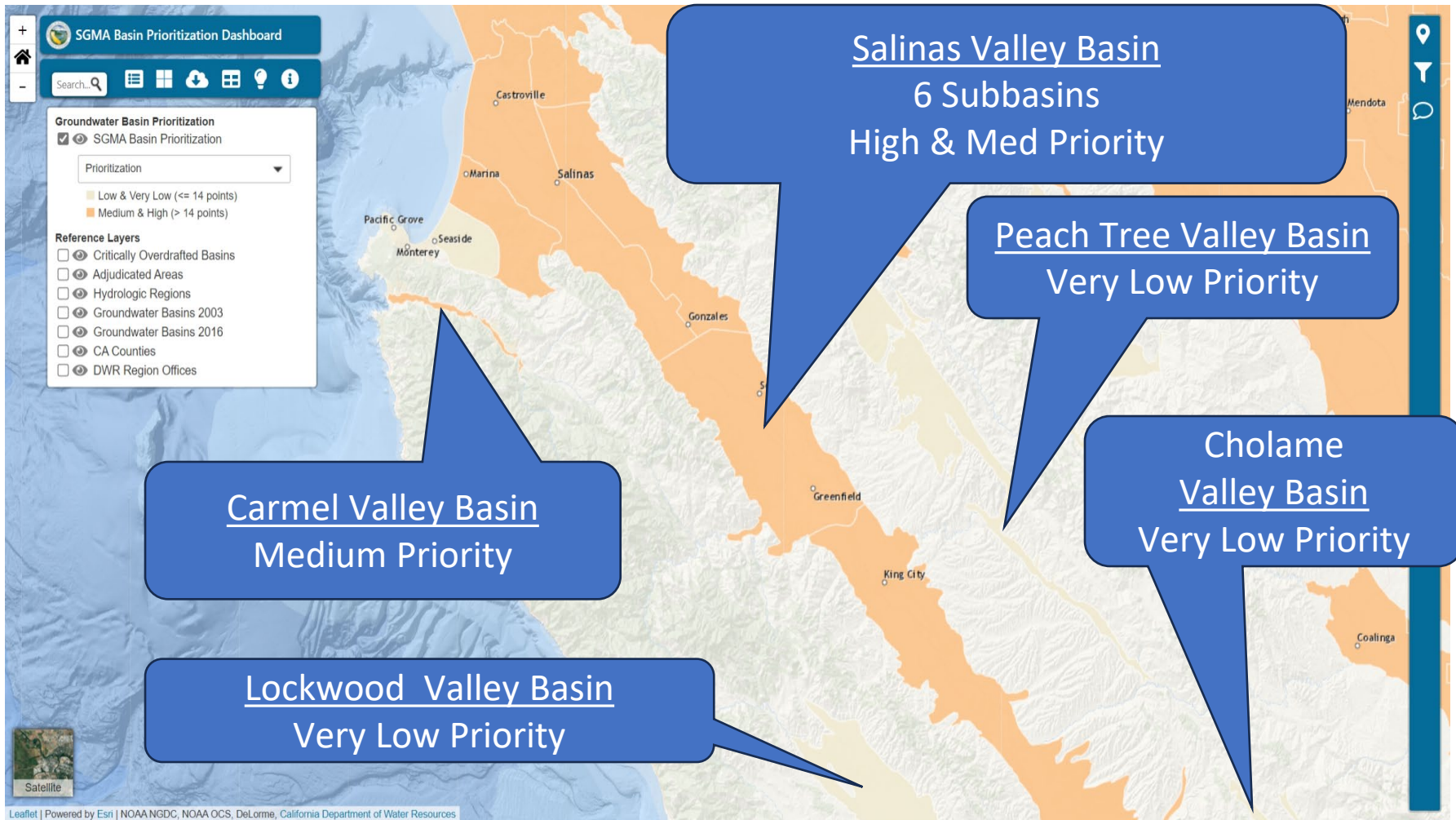
Summary Discussion

SGMA BACKGROUND

- 2014
 - When the Sustainable Groundwater Management Act became law
- DWR
 - The Department of Water Resources tasked with:
 - ✓ Establishing and prioritizing groundwater basins
 - ✓ Approving plans and monitoring progress
 - ✓ Determining sustainability
- Groundwater Basins
 - Monterey County has 5 Basins, 8 Subbasins – 3 are NOT Priority

Summary Discussion

County of Monterey SGMA Basins



Leaflet | Powered by Esri | NOAA NGDC, NOAA OCS, DeLorme, California Department of Water Resources



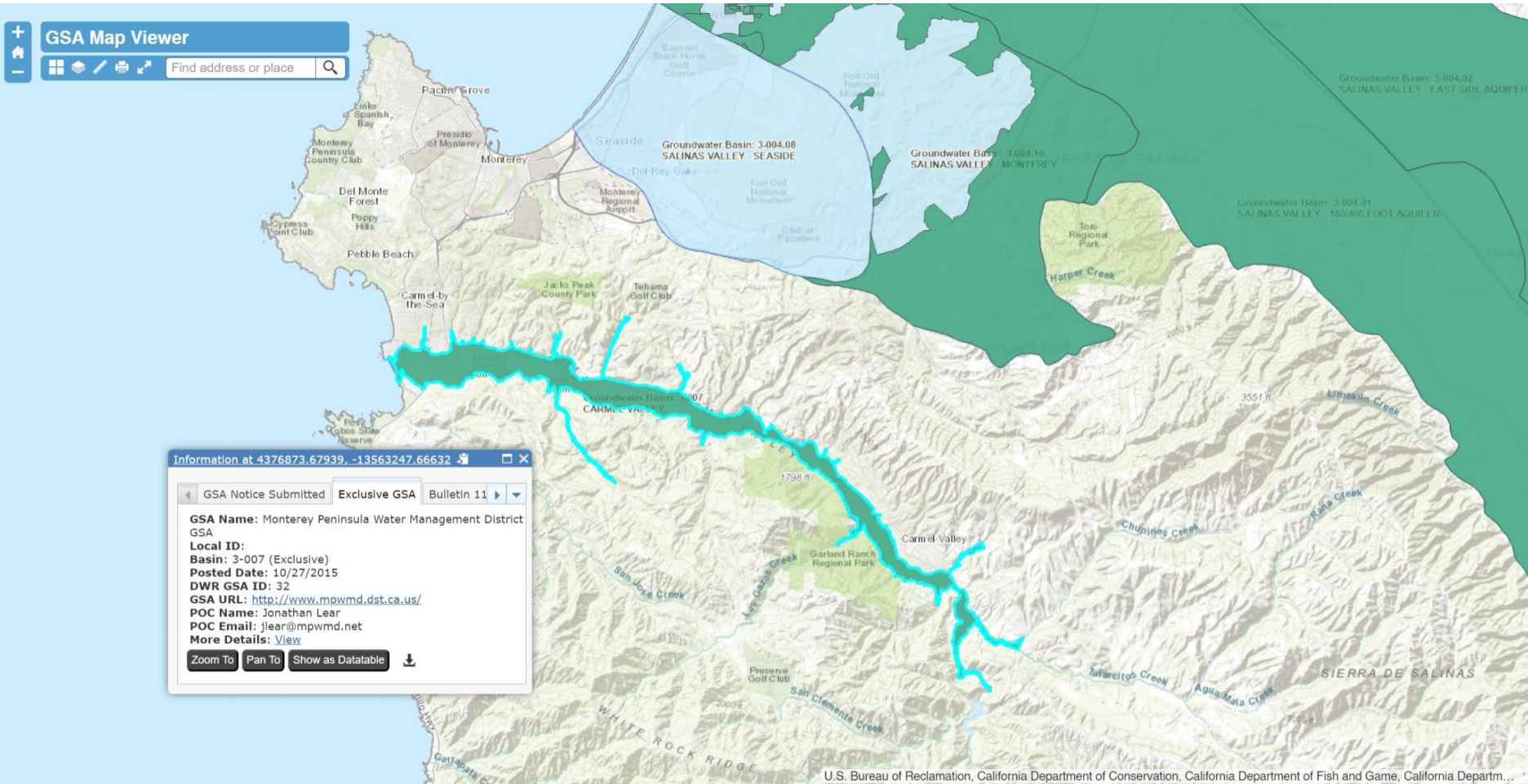
Summary Discussion

SGMA BACKGROUND

- 2014
 - When the Sustainable Groundwater Management Act became law
- DWR
 - The Department of Water Resources prioritizes groundwater basins
- Groundwater Basins
 - Monterey County has 5 Basins, 8 Subbasins – 3 are NOT Priority
- GSAs
 - Groundwater Sustainability Agencies – currently there are 6!

Summary Discussion

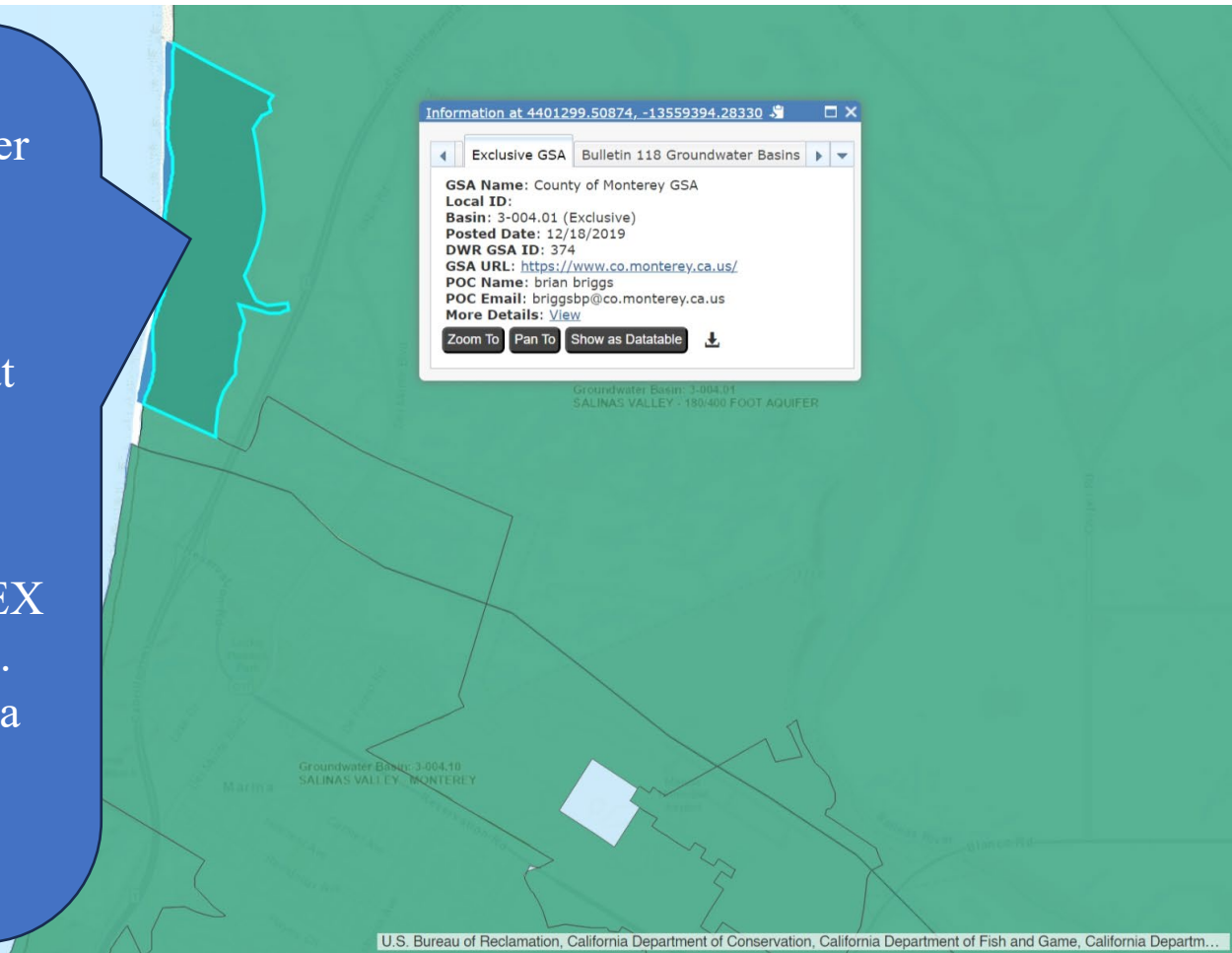
Monterey Peninsula Water Management District GSA Carmel Valley Basin



Summary Discussion

County of Monterey* GSA Salinas Valley 180/400 Subbasin

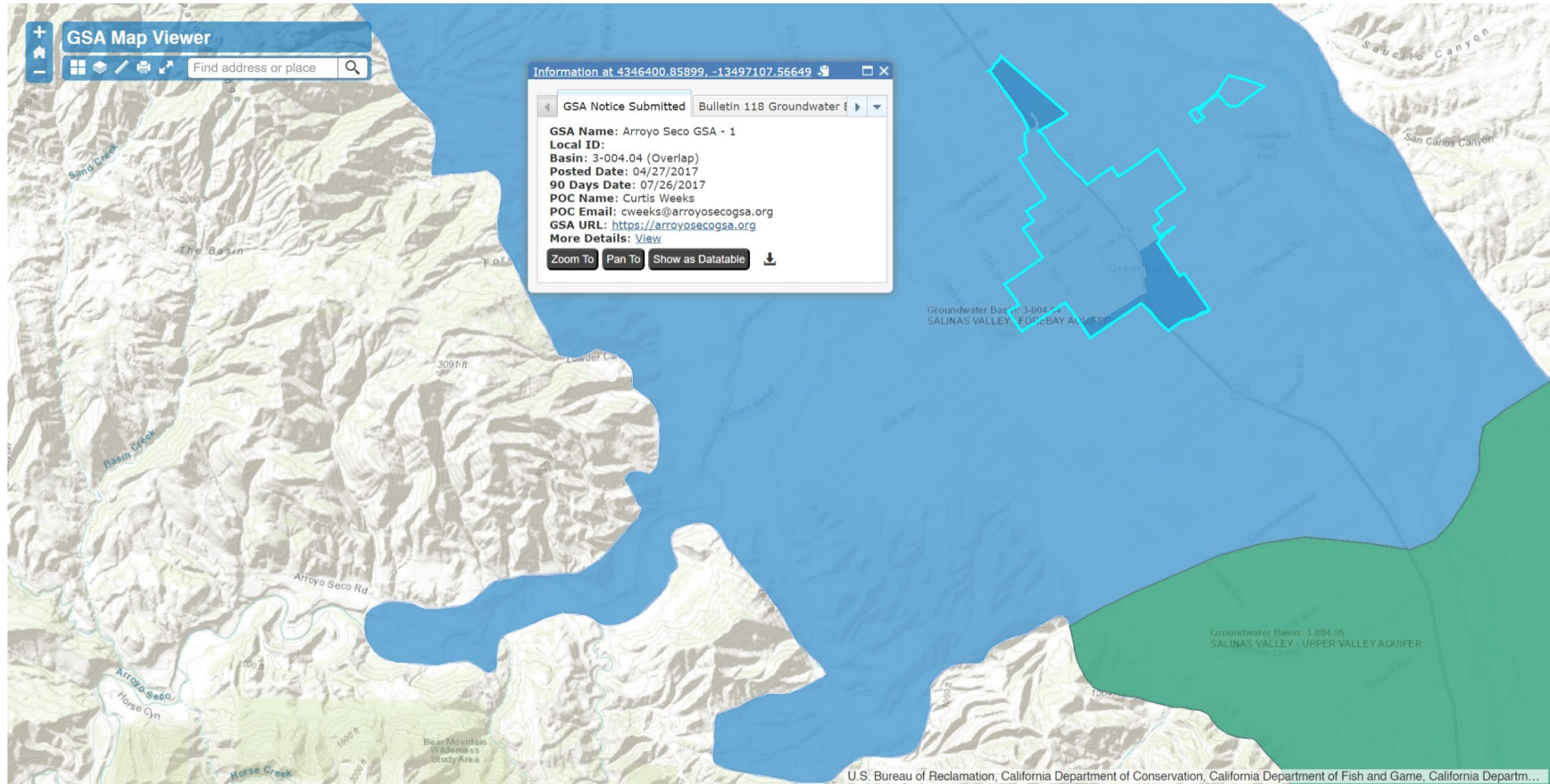
* The status of the City of Marina's GSA is in dispute per the *City of Marina, et al. v. County of Monterey, et al.* (H049575) case. The Sixth Appellate District opined that the County of Monterey properly stepped in as the groundwater sustainability agency for the disputed CEMEX area of the 180/400 subbasin. The City of Marina has filed a petition for review with the California Supreme Court, which is currently pending.



U.S. Bureau of Reclamation, California Department of Conservation, California Department of Fish and Game, California Departm...

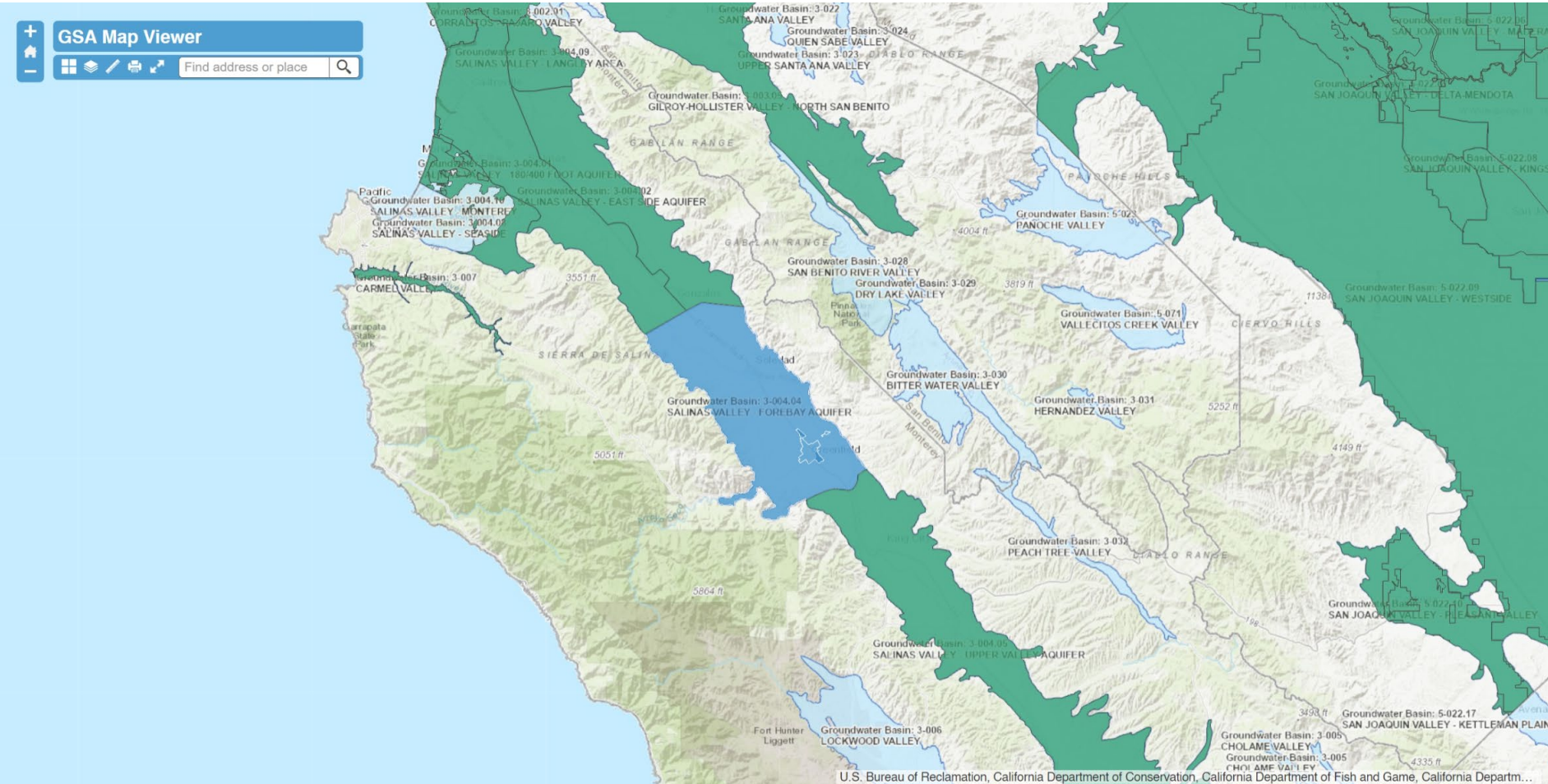
Summary Discussion

Arroyo Seco GSA Salinas Valley Forebay Subbasin



Summary Discussion

Salinas Valley Basin GSA – 6 Subbasins 180/400, Eastside, Forebay, Langley, Monterey, Upper Valley



Summary Discussion

SGMA BACKGROUND

- 2014
 - When the Sustainable Groundwater Management Act became law
- DWR
 - The Department of Water Resources prioritizes groundwater basins
- Groundwater Basins
 - Monterey County has 5 Basins, 8 Subbasins – 3 are NOT Priority
- GSAs
 - Groundwater Sustainability Agencies – currently there are 6!
- GSPs
 - Groundwater Sustainability Plans – **ALL** dependent upon monitoring!

Summary Discussion

OTHER OPPORTUNITIES

- Expand cooperation among agencies with well monitoring jurisdiction
 - County of Monterey's Health Department
 - Monterey County Water Resources Agency
 - Central Coast Water Quality Preservation, Inc.
 - Salinas Valley Basin Groundwater Sustainability Agency
 - Other GSAs
- Streamline the current well permitting process
- Minimize potential for duplicative services
- Minimize confusion about jurisdictions
- Explore opportunities to consolidate work & reduce costs

Summary Discussion

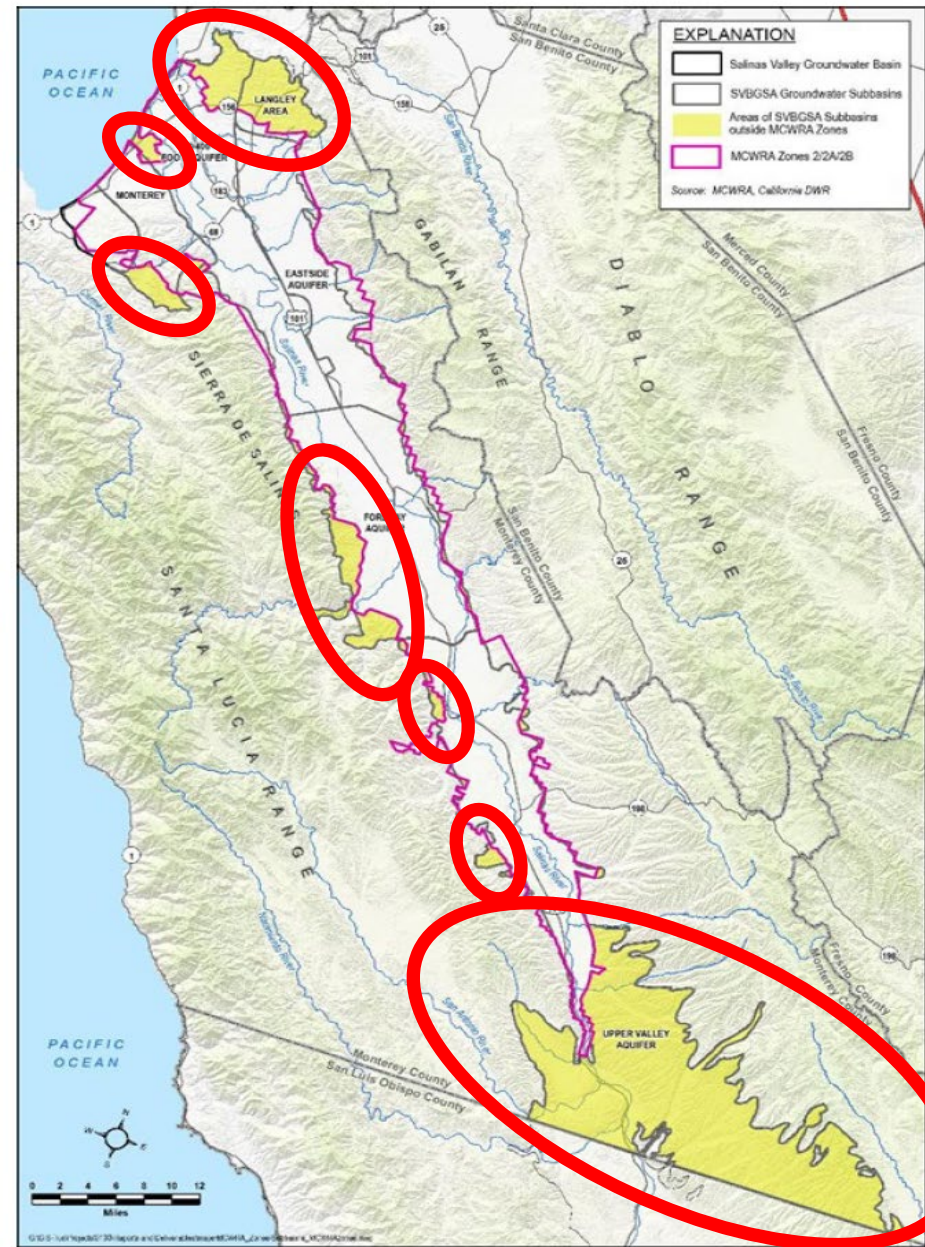
SVBGSA NEEDS GOING FORWARD

- All the GSAs are dependent upon collecting and monitoring groundwater data
- The SVB's 5-year evaluations of high and medium GSPs Priorities are due January 2025 and 2027
- SVB received a DWR "Recommended Corrective Action" requiring additional well data to resolve
- DATA GAPS!
 - ! The Agency's GEMS Zones do not align entirely with the Salinas Valley Basin boundary

Red Circles Are Outside of Current GEMS Program

3 alternatives to address DATA GAPS:

- ✓ The Agency expands its current GEMS program to include the new areas currently not reporting;
- ✓ The Agency transfers its GEMS program to the SVB for all future administration; or
- ✓ The SVB develops a GEMS like program to address the areas currently not reporting.



Summary Discussion

CURRENT ROLES & RESPONSIBILITIES

The Agency – Data Collection & Management

- Collect groundwater level data
- Administer GEMS Well Registration effort
- Administer GEMS Reporting
- Administer Water Conservation Reporting
- Monitor Water Chemistry
180/400

The SVB – Governance & Planning for Sustainability

- Governance of the 6 SVB GSPs
- Planning for Sustainability
- Administer Planning Grants
- Studying Projects Feasibility
- Coordinating within and doing outreach among Subbasins and other GSAs

Summary Discussion

CHANGES IN ROLES & RESPONSIBILITIES Agency expands its current GEMS

Agency – Data Collection & Management

- Add staffing
- Procure additional equipment
- Expand administration
- Modify funding mechanism
- No OTHER changes to current Data Collection & Management efforts

SVB – Governance & Planning for Sustainability

- No changes to current Governance & Planning for Sustainability
- No change in staffing, administration, or funding

Summary Discussion

CHANGES IN ROLES & RESPONSIBILITIES *SVB assumes and expands GEMS*

Agency – Data Collection & Management

- Eliminate well registration & GEMS Reporting
- Rely upon SVB for Water Conservation Reporting data
- No changes to OTHER current Data Collection & Management
- No staffing changes
- No equipment changes
- No administrative or funding changes

SVB – Governance & Planning for Sustainability

- Add staff to perform well registration & GEMS reporting
- Develop program procedures and expand administration
- Procure equipment
- Develop funding mechanism
- No changes to current Governance & Planning for Sustainability

Summary Discussion

CHANGES IN ROLES & RESPONSIBILITIES

SVB develops GEMS like program in expansion area

Agency – Data Collection & Management

- No changes to current Data Collection & Management
- No change in staffing, administration, or funding

SVB – Governance & Planning for Sustainability

- Add staff to perform well registration & GEMS reporting
- Develop program procedures and expand administration
- Procure equipment
- Develop funding mechanism
- No changes to current Governance & Planning for Sustainability

GEMS Expansion Proposed Timeline

WELL REGISTRATION & GEMS EXPANSION TIMELINE															
Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	Apr '24	May '24	Jun '24	Jul '24	Aug '24	Sep '24	Oct '24	Nov '24	Oct '25	Feb '26	Jan '27
OUTREACH															
			WELL REGISTRATION & GEMS EXPANSION PROPOSAL DEVELOPMENT												
					ORDINANCE, AGREEMENTS, & POLICIES DEVELOPMENT										
								POPULATE WELL REGISTRATION & GEMS EXPANSION DATABASE							
											COLLECT NEW WELL & GEMS DATA				
													REPORT NEW DATA		
															5-YR. GSPs UPDATE





Financial Impact

- Unknown

TODAY'S ACTION

Consider receiving an update on the Agency's Groundwater Extraction Management System and discuss options on how to expand that system consistent with the Sustainable Groundwater Sustainability Act requirements related to collecting and monitoring groundwater data; and provide direction to staff.





Monterey County Water Resources Agency

Planning Committee Meeting

February 7, 2024

 **FIELDMAN ROLAPP**
& ASSOCIATES
EXPERIENCE, INTEGRITY & SERVICE

Long Range Financial Planning Tool - Objectives

Combines financial forecasting, strategic thinking and a vision for the long-term

Aligns finances, capital needs, public policy and service objectives

Maintains sound financial position

- Preserves or enhances key financial metrics

Provides a flexible financial framework allowing for adjustments due to:

- Changing economic conditions
- Operational objectives
- Stakeholder needs
- Environmental/Regulatory factors

Becomes a tool to effectively manage financial challenges

Requires annual review/maintenance and periodic consideration

Long Range Financial Planning Tool - Elements



Time Horizon: Upcoming budget year plus at least 31 years into the future



Scope: All Agency Funds



Monitoring: Annual review of financial results and update of model; in depth review every 5 years, e.g., revise assumptions and objectives

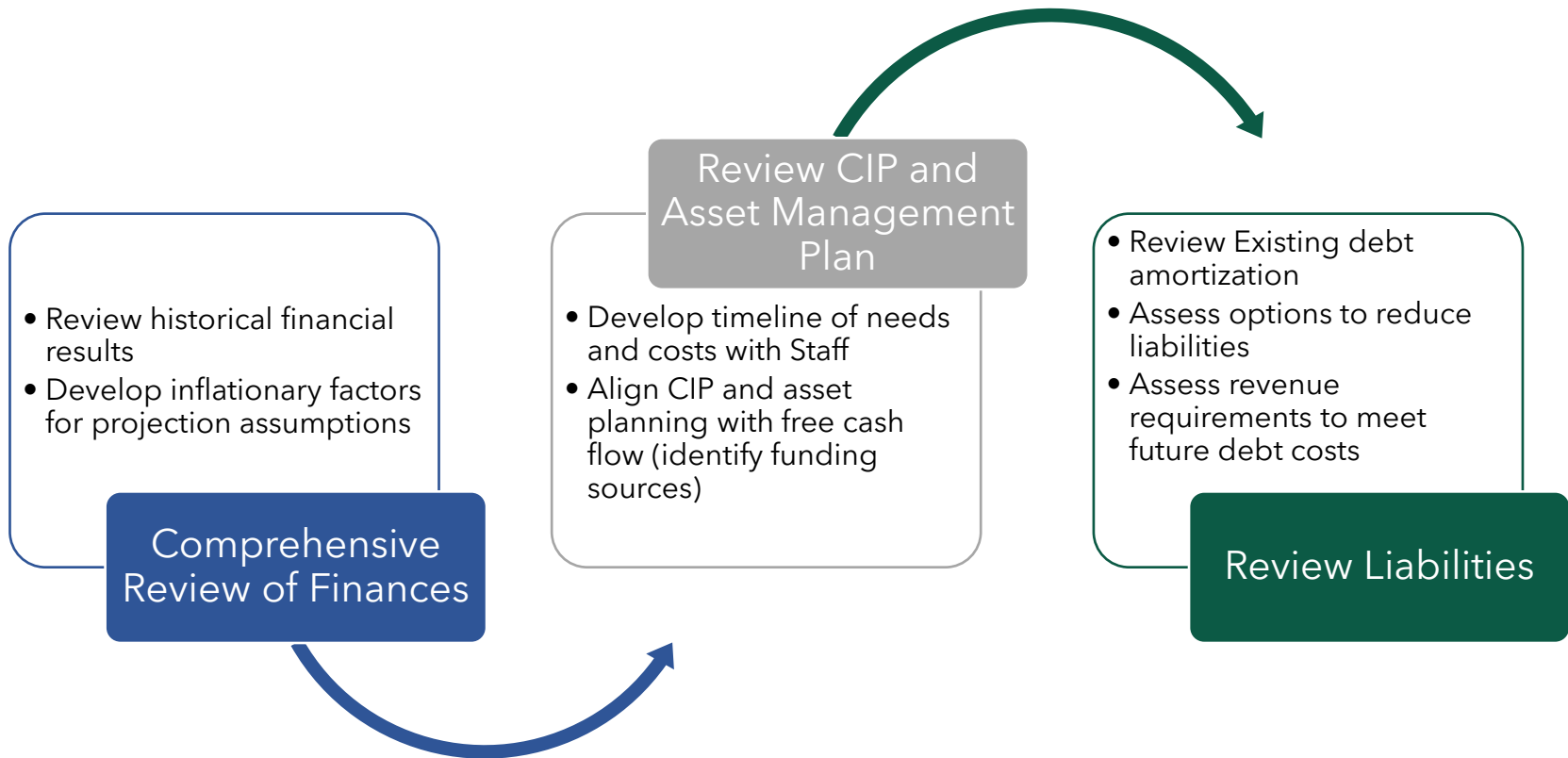


Content: Analysis of economic and financial environments, revenues, expenses, capital expenditures, rate impacts, strategies to achieve strong financial health and key indicators to measure financial health



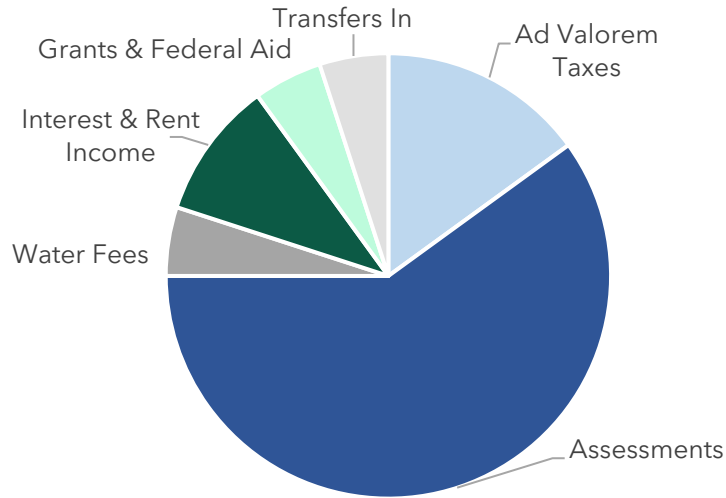
Visibility: Easily communicated and understandable by officials, staff and public

Initiating the LRFP

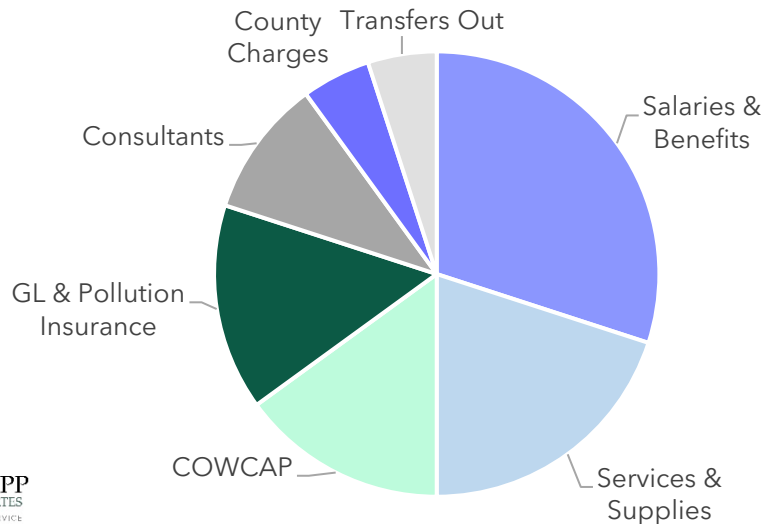


Funding Overview

Revenue Sources



O&M Sources



All Agency Funds



Capital Financing Options

- Debt financing is reviewed in conjunction with funding provided by grants and PayGo sources

	Fixed-rate Tax Exempt Loans / Bonds	WIFIA / CWIFP	SRF Loan
Lien Priority	Issuer's Option	Senior or Subordinate	Senior
Borrowing	100%	49%	Up to 100%
Prepayment	Usually, 10 years after closing	Annually, \$500,000 minimum	With consent of SWRCB
Rate Reset	NA	Permits 1 rate reset	NA
Amortization	Typically, 30 years	35 Years after Completion	Between 20-30 years

Sources: US EPA, USACE, and State Water Resources Control Board.

Next Steps

- Update future capital costs
- Examine flexibility of existing revenue sources
 - ✓ Assessments
 - ✓ Property tax share
- Discuss financing options with Finance Committee



Questions & Discussion

Disclaimer

Fieldman, Rolapp & Associates, Inc. is an SEC-registered Municipal Advisor, undertaking a fiduciary duty in providing financial advice to public agencies. Compensation contingent on the completion of a financing or project is customary for municipal financial advisors. To the extent that our compensation for a transaction is contingent on successful completion of the transaction, a potential conflict of interest exists as we would have a potential incentive to recommend the completion of a transaction that might not be optimal for the public agency. However, Fieldman, Rolapp & Associates, Inc. undertakes a fiduciary duty in advising public agencies regardless of compensation structure.

These materials include an assessment of current market conditions, and include assumptions about interest rates, execution costs, and other matters related to municipal securities issuance or municipal financial products. These assumptions may change at any time subsequent to the date these materials were provided. The scenarios presented herein are not intended to be inclusive of every feasible or suitable financing alternative.

Nacimiento and San Antonio Dams High Priority Safety of Dams Project

A set of subprojects for Nacimiento and San Antonio Reservoir and Dam facilities to fulfill Federal and State regulatory requirements and provide flood protection and a sustainable water supply. Current cost estimate \$192.5 million.



Nacimiento and San Antonio reservoirs supply water to Monterey County's fertile Salinas Valley for all the valley's beneficial uses. The reservoirs, built in 1957 and 1967 respectively, were put in place by the people of the Salinas Valley to provide flood control; store and release water for aquifer recharge; and combat seawater intrusion in the valley. The facilities provide water to the Salinas Valley agricultural economy, as well as valley residents; a large number who work in the agricultural industry or in the tourism-related businesses on the Monterey Peninsula. Without these reservoirs, life, culture, and the economies of Monterey County would suffer greatly.



Nacimiento Dam and Reservoir

The water released from these reservoirs utilizes the natural Salinas River channel for approximately 100 miles of conveyance through the Salinas Valley. The releases percolate into the ground for groundwater aquifer recharge and are seasonally diverted about 90 miles downstream to augment recycled water supplies used for irrigating crops in northern Monterey County.



San Antonio Reservoir

Aging infrastructure is a national phenomenon. The problems in California and other states indicate there is a significant need to protect, maintain, enhance, and renew existing infrastructure, which is far more cost effective if done early and consistently. At Nacimiento, the condition of the spillway and plunge pool limits the volume of releases from the high-level outlets. This limitation can adversely affect the dam's storage and flood control potential. San Antonio is currently operated under self-imposed, risk reduction measures that limit the amount of water that can be stored pending the California Department of Safety of Dams mandated replacement of the spillway following the 2017 Oroville Dam spillway failure.



San Antonio Dam and Spillway

This is a multi-benefit Project. It provides flood control, drought resiliency, and groundwater recharge to drinking water supply aquifers for over 250,000 residents, including disadvantaged communities that support our hospitality and \$11.7 billion agricultural industry. In addition, having both facilities fully operational is crucial to implementation of several

Groundwater Sustainability Plans. Monterey County does not receive any imported water from State or Federal water projects. Monterey County Water Resources Agency (Agency) is the lead agency for the Project. The Agency received just over \$6 million in the 2022-23 State Budget, and a commitment for an additional \$17 million in the 2023-24 State Budget to advance these projects. While appreciative of these investments, a large financial obligation remains to achieve project completion.

San Antonio Dam Spillway:

In September 2023, the Agency let a contract to conduct a feasibility study of the replacement of the San Antonio Dam spillway. The study is expected to be complete in February 2024 and will provide the basis for future design and permitting steps as well as updated cost estimates.

After the feasibility study, the Agency currently estimates design and permitting costs for the spillway replacement to be about \$3 million over a 2-to-3-year timeframe. The Agency currently plans to utilize a portion of the \$17 million in 2023-24 State Budget funding to support this work.

Nacimiento Plunge Pool Rehabilitation:

Also, in November 2023, the Agency let another contract to begin the design of the Nacimiento Plunge Pool Rehabilitation, and more specifically removal of the Plunge Pool rock outcropping. This work is expected to be complete by the Fall of 2024 and will provide the basis for future design and permitting steps, as well as updated cost estimates, to complete the Rehabilitation.

The Agency currently estimates full design and permitting costs to be \$1.1 million over a 2-to-3-year timeframe and the construction cost to be about \$17 million. The Agency currently plans to utilize a portion of the \$6 million in 2022-23 State Budget funding and the \$17 million in 2023-24 State Budget funding to support this work. The Agency has also applied for an additional \$5 million of funding assistance from the United States Department of Energy for the Safety of Dams Project at Nacimiento for this project. The Rehabilitation Project is expected to be complete by 2028.

San Antonio Dam Low-Level Outlet Works:

The Agency must secure an additional \$8.6 million over the next three (3) fiscal years to modernize the San Antonio Dam Low-Level Outlet Works. This project entails seven (7) sub-tasks laid out in an order of successive steps to ensure safety and efficiency. To achieve this goal, the Agency is seeking \$1.8 million in funding in FY 2024-25, \$5.6 million in FY 2025-26, and \$1.2 million in FY 2026-27.

Request

Secure funding for a set of projects for Nacimiento and San Antonio Dam and Reservoir facilities to fulfill Federal and State regulatory requirements and provide flood protection and a sustainable water supply. Support legislation and budget proposals that protect existing and create new sources of funding for these projects. Tremendous momentum has been achieved to advance these critical dam safety projects over the past few years. The Agency seeks continued assistance and support in securing funding to complete the full suite of dam safety projects, and specifically \$8.6 million over the next three (3) fiscal years to complete the San Antonio Dam Low-Level Outlet Works project.

Contact

Ara Azhderian, General Manager

Monterey County Water Resources Agency

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Farm Bill Reauthorization and Immigration Considerations



Support reauthorization of the Farm Bill, especially an update to the definition of “rural” and funding for the USDA Watershed Protection and Flood Prevention Program – PL-566. Support the Farm Workforce Modernization Act and other comprehensive immigration reform legislation that addresses the County’s labor force needs and provides a path to citizenship for the nation’s undocumented immigrant population.

Farm Bill Reauthorization: The Farm Bill is a package of legislation passed roughly once every five years that has a tremendous impact on farming livelihoods, how food is grown, and what kinds of foods are grown. Covering programs ranging from crop insurance for farmers to healthy food access for low-income families, from beginning farmer training to support for sustainable farming practices, the farm bill sets the stage for our food and farm systems. Several components of the current Farm Bill expired in September 2023, with others set to expire on December 31, 2023. However, in November 2023, Congress extended the Farm Bill provisions through September 2024. The County supports reauthorization of the Farm Bill to support the local agricultural industry, consumers, and the natural environment.



Update the Definition of “Rural”: Significantly, there has been discussion about updating the federal definition of “rural” in the new Farm Bill. For many programs covered in the Farm Bill, the adjusted gross income (AGI) is capped at \$900,000. However, this cap sometimes makes California farmers and ranchers ineligible because their income thresholds are higher, and because the calculation is based on gross numbers and not net numbers.

Funding for the USDA Watershed Protection and Flood Prevention Program – PL-566: This program provides technical and financial assistance to States, local governments and Tribal organizations to help plan and implement authorized watershed projects for the purpose of flood prevention, watershed protection, public recreation, public fish and wildlife, agricultural water management, municipal and industrial water supply, and water quality management.

Immigration: Current immigration policies make it increasingly difficult to meet the workforce needs of the local agricultural industry that is highly dependent on an adequate supply of immigrant labor. The County is becoming increasingly concerned with labor shortages affecting the agricultural industry that threaten the economic vitality of the region. In California alone, the U.S. Department of Agriculture estimates losses attributed to labor shortages has cost



farmers millions of dollars per year as fruit and other crops are left to rot in the field because of a lack of farmworkers to bring in the harvest. The County believes the Farm Workforce Modernization Act strikes the right balance between the needs of workers and employers, as evidenced by the support it has garnered from over 300 agricultural groups, including the United Farm Workers and California Farm Bureau Federation.

Taken together, these policy proposals are critically important to the economic health of Monterey County.

Request

Support reauthorization of the Farm Bill, including agricultural reforms that will improve health and protect the environment of all County residents through significantly strengthening federal nutrition programs, improving access to healthy food, promoting environmental stewardship and conservation, protecting our food supply, and robustly funding rural development initiatives based on best practices in coordination with local officials. Support efforts to update the definition of “rural” in the new Farm Bill and to protect or expand funding for the Watershed Protection and Flood Prevention Program – PL-566.

Support the Farm Workforce Modernization Act, which would establish a program for agricultural workers in the United States to earn legal status through continued agricultural employment and contribution to the U.S. agricultural economy; reform the H-2A program to provide more flexibility for employers, while ensuring critical protections for workers; and establish a nationwide E-Verify system through which agricultural employers would electronically verify the employment eligibility of their workers.

Contact

Nicholas E. Chiulos, Chief Assistant County Administrative Officer

County Administrative Office

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Proposed Federal Affairs Committee 2024 – 2025 Priorities

Funding:

- Funding for Water Infrastructure
 - SRF
 - WIFIA for EPA, Army Corps, and Bureau
 - Water Recycling
 - Desalination
 - Storage, WIIN Act Storage Account
 - CALFED
 - Colorado River Salinity Control Program
 - Salton Sea
 - Dam Safety
 - Resilient Infrastructure
 - Safe Drinking Water for Disadvantaged Communities
- Funding to support health and reliability of critical water systems including Sacramento-San Joaquin River Delta and Colorado River Basins
- Expedited funding allocation and disbursement

Water Supply:

- West Wide Drought Legislation
- Forest Management/Wildfire legislation and funding
- Weather forecasting and implementation of Forecast Informed Reservoir Operation
- Conservation and Forestry Titles in Farm Bill

Infrastructure and Agriculture:

- Water Resources Development Act (WRDA)
- Endangered Species Act Implementation
- Buy America, Build America Act Implementation
- Permitting issues

Drinking Water & Energy:

- Low-income water rate assistance
- Tax exemptions for water conservation rebates
- Clean Water Act issues
- Lead and Copper regulation and implementation
- Addressing PFAS

Items are listed in no particular order.



County of Monterey

Item No.10

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

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Committee Agenda's and Cancellation Notices for January and February 2024:

- Special Water Resources Agency Board of Directors
- Water Resources Agency Reservoir Operations Advisory Committee
- Water Resources Agency Basin Management Advisory Committee
- Water Resources Agency Personnel and Administration Committee
- Water Resources Finance Committee
- Water Resources Planning Committee
- Joint Water Resources/Board of Supervisors Leadership Committee

County of Monterey

*Laguna Seca Raceway - Hospitality Pavilion
1021 Monterey Salinas Hwy,
Salinas, CA 93908*



Meeting Agenda

Wednesday, January 24, 2024

9:00 AM

**IN-PERSON SPECIAL MEETING - HOSPITALITY PAVILION
LAGUNA SECA RACEWAY**

Water Resources Agency Board of Directors

*Mike LeBarre, Chair
Matt Simis, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
John Ballie
Marvin Borzini*

1. If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting.. Please submit your comment to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@co.monterey.ca.us> In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

2. Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion.. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@co.monterey.ca.us> Para ayudar al Secretario a idenficar el artículo de la agenda relacionado con su comentario, por favor indique en la linea de asunto del correo electronico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

Call to Order at 9:00 A.M.

Roll Call

Public Comment on items not on today's agenda

Scheduled Items

1. Hold a workshop to review the Monterey County Water Resources Agency Strategic Plan Update.

Attachments: [2020 Strategic Plan](#)
[Staff Presentation of Strategic Plan Goals and Results](#)
[Staff Presentation of Goals and Objectives for the Coming Year](#)

Public Comment

Adjournment

County of Monterey

Cayenne Room
1441 Schilling Place 1st Floor
Salinas, CA 93901



Meeting Agenda

Thursday, January 25, 2024

1:30 PM

Water Resources Agency Reservoir Operations Advisory Committee

John Baillie, Chair

Ken Ekelund

Mark Gonzalez

Matthew Simis

Jon Anthony

Bill Lipe

Wes Thomson

Layla Decker

Richard Ortiz

Matthew Panziera

Vacancy (1)

Eric Morgan

Kevin Piearcy

Marc Kelley

Doug Scattini

Zach Barnes

Steve Blois

To participate in this Reservoir Operations Advisory Committee meeting, the public is invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

1. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/92085702216>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Meeting ID number: 920 8570 2216 PASSWORD 877574 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment, if joined by computer audio, please Raise your Hand; and by phone, please push *9 on your keypad.

2. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means:

When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

3. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Wednesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Reservoir Operations Advisory Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Wednesday deadline will be distributed to the Committee and will be placed in the record.

4. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Reservoir Operations Advisory Committee) and item number (i.e. Item No. 10). Every effort

will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

5. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Wednesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Reservoir Operations Advisory Committee date and agenda number in the subject line.

6. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Wednesday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

7. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for the Agency to address the request.

8. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

Para participar en esta reunión del Comité Asesor de la Operación de Embalses, el público están invitados a observar y dirigirse al Comité telefónicamente o por vía electrónica. Las instrucciones para la participación pública están a continuación:

1. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/92085702216>

O el público puede escuchar a través del teléfono llamando al:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números:920 8570 2216 PASSWORD 877574 Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

2. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

3. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPublicComment@co.monterey.ca.us antes de las 5:00 P. M. el Miércoles antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Miércoles a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

4. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité Asesor de la Operación de Embalses) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

5. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Miércoles antes de la reunión a: WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunion del Comité y el número de agenda en la línea de asunto.

6. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint

mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Miércoles antes de la reunión a WRAPublicComment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

7. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPublicComment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Miércoles antes de a la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Roll Call

Public Comment

Committee Member Comments

Consent Calendar

1. Approve the Minutes of the Reservoir Operations Advisory Committee meeting on November 30, 2023.

Attachments: [Draft ResOps Minutes November 30, 2023](#)

Staff Reports

2. Reservoir Storage and Releases Update. (Staff Presenting; Joseph Klein)

Attachments: [Reservoir Storage Release Update Report](#)
[Reservoir Elevation and Storage PPT](#)

3. Current Operations and Maintenance Activities at the Reservoirs. (Staff Presenting; Jason Demers)
4. San Antonio Operations Policy Manual Update. (Staff Presenting; Peter Kwick)

Status Reports

5.
 - Lake Recreation by Concessionaire and Parks Department
 - San Luis Obispo County Activities

- National Marine Fisheries Service
- Quagga Mussel Update

Calendar

6. Set next meeting date and discuss future agenda items.

Adjournment

County of Monterey

*Taragon Room
1441 Schilling Place
Salinas, Ca. 93901*



Meeting Agenda

Wednesday, February 7, 2024

8:30 AM

Water Resources Agency Basin Management Advisory Committee

*John Baillie Chair
Deidre Sullivan
Matthew Simis
David Bunn
Kevin Pearcey
Marisela Cerda
Patrick Breen
Marc Kelley
Richard Ortiz*

To participate in this Basin Management Advisory Committee meeting through the following methods:

1. You may attend in person,

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/99621772720>

OR to participate by phone call any of these numbers below: +1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US +1 301 715 8592 US

Enter this Meeting ID number: 996 2177 2720 PASSWORD: 478310 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment, if joined by computer audio, please Raise your Hand; and by phone, please push *9 on your keypad.

PLEASE NOTE: IF ALL COMMITTEE MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE BASIN MANAGEMENT ADVISORY COMMITTEE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

3. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means: When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and un mute their device one at a time. Public speakers may be broadcast in audio form only.

4. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Tuesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Basin Management Advisory Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Tuesday deadline will be distributed to the Committee and will be placed in the record.

5. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body

(i.e. Basin Management Advisory Committee) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

6. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Tuesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Basin Management Advisory Committee date and agenda number in the subject line.

7. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Tuesday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

8. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for the Agency to address the request.

9. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

PARA PARTICIPAR EN LA REUNIÓN DEL COMITE DE ASESOR DE GESTION DE LA CUENCA A TRAVES DE LOS SIGUIENTES METODOS:

1. Podar asistir personalmente a la reunion; o,

2. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/99621772720>

O el público puede escuchar a través del teléfono llamando al:

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996 2177 2720 PASSWORD: 478310. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DEL COMITÉ ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN DEL COMITÉ ASESOR DE GESTIÓN DE LA CUENCA PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

3. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios: Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

4. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPubliccomment@co.monterey.ca.us antes de las 5:00 P. M. el Martes antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Martes a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

5. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Asesor de Gestion de la Cuenca) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

6. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité

para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Martes antes de la reunión a: WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número de agenda en la línea de asunto.

7. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Martes antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

8. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPubliccomment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

9. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Roll Call

Public Comment

Committee Appointments

1. Appointment of Basin Management Advisory Committee Members for 2024.

Consent Calendar

2. Approve the minutes of Basin Management Advisory Committee meeting held on January 3, 2024.

Attachments: [Draft BMAC Minutes January 3, 2024](#)

Staff Reports

3. Update on 2023 Annual Groundwater Elevation Program-Groundwater Contour Maps and Cumulative Groundwater Change Chart. (Staff Presenting; Guillermo Diaz-Moreno)

Attachments: [2023 Annual GWL and Change Chart Report](#)
[AttachmentA AnnualShallow23](#)
[AttachmentB AnnualDeep23](#)
[AttachmentC CumulativeChanges 2023 WY](#)
[AttachmentD SummaryofChanges 2023](#)

4. Update on data presented in the Salinas Valley Water Conditions Report for the First Quarter of Water Year 2023-2024 (Staff Presenting; Guillermo Diaz-Moreno)

Attachments: [QuarterlyRpt 1stQtr WY24](#)

5. Update on New Monitoring Wells. (Staff Presenting; Tamara Voss)

Information Items

6. 2023 Well Permit Applications (Staff Presenting; Guillermo Diaz-Moreno)

Calendar

7. Set next meeting date and discuss future agenda items.

Adjournment



WATER RESOURCES AGENCY

MEMORANDUM

Monterey County

DATE: January 23, 2024

PUBLIC MEETING CANCELLATION NOTICE

**THE PERSONNEL & ADMINISTRATION
COMMITTEE MEETING SCHEDULED FOR
FRIDAY February 2, 2024 @ 8:30 AM
HAS BEEN CANCELLED.**

**THE NEXT MEETING IS SCHEDULED FOR
FRIDAY MARCH 1, 2024 @ 8:30 AM**

**WATER RESOURCES AGENCY
1441 SCHILLING PLACE
SALINAS, CA**

County of Monterey

*Taragon Room
1441 Schilling Place, North Building
Salinas, CA 93901*



Meeting Agenda

Friday, February 2, 2024

10:00 AM

Water Resources Agency Finance Committee

*John Baillie, Chair
Mark Gonzalez
Mike LeBarre
Matthew Simis*

To participate in this Finance Committee meeting through the following methods:

1. You may attend in person,
2. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/92403510520>
OR to participate by phone call any of these numbers below:
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 924 0351 0520 PASSWORD: 404237 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment, if joined by computer audio, please Raise your Hand; and by phone, please push *9 on your keypad.

PLEASE NOTE: IF ALL COMMITTEE MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE FINANCE COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE FINANCE COMMITTEE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

3. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means: When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and un mute their device one at a time. Public speakers may be broadcast in audio form only.

4. If you wish to comment on a particular agenda item, please submit your comments in writing via email to [Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us](mailto:WRAPubliccomment@co.monterey.ca.us) by 5:00 p.m. on the Thursday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Finance Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Thursday deadline will be distributed to the Committee and will be placed in the record.

5. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Finance Committee) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

6. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Thursday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Finance Committee date and agenda number in the subject line.

7. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Thursday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

8. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Thursday prior to the Committee meeting in order to provide time for the Agency to address the request.

9. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

Participar en esta reunión del Comité de Finanzas a través de los siguientes métodos:

1. Puede asistir en persona,

2. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/92403510520>

O el público puede escuchar a través del teléfono llamando al:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 924 0351 0520 PASSWORD: 404237 . Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite. Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

TENGA EN CUENTA: SI TODOS MIEMBROS DEL COMITÉ DE FINANZAS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN DEL COMITE DE FINANZAS PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

3. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

4. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPublicComment@co.monterey.ca.us antes de las 5:00 P. M. el Jueves antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Jueves a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

5. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Finanzas) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios

públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

6. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Jueves antes de la reunión a: WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número de agenda en la línea de asunto.

7. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Jueves antes de la reunión a WRAPublicComment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

8. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPublicComment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Jueves antes de a la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

9. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to

Call to Order

Roll Call

Public Comment

Committee Member Comments

Consent Calendar

1. Approve the minutes of the Finance Committee meeting held on November 3, 2023.

Attachments: [Draft Finance Minutes November 3, 2023](#)

Scheduled Items

2. Consider receiving the December 2023 Financials for All Agency Funds.

Attachments: [WRA FY24 Financial Status Report Dec 31 2023](#)
[23 12 WRA Financial BFY2023-24 R1 PPT](#)

Staff Reports

3. Year-to-Date Expense Report by Monterey One Water. (Presenter; Fred Marsh)

Attachments: [M1W YTD expenses thru Nov 2023](#)

4. Fiscal Year 23-24 Hydroelectric Revenue Summary. (Staff Presenting; Nora Cervantes)

Attachments: [FY23 - FY24 Hydro Revenue](#)

5. Water Resources Agency Fund Balance Reserves. (Staff Presenting; Nan Kim)

Attachments: [FY24 Budgeted Fund Balance Reserves](#)

Presentation

6. County's Cost Allocation Plan. (Staff Presenting; Nan Kim)

Attachments: [23 12 County Wide Cost Allocation Plan PPT](#)

Calendar

7. Set next meeting date and discuss future agenda items.

Adjournment

County of Monterey

1441 Schilling Place
Taragon Room
Salinas, CA 93901



Meeting Agenda

Wednesday, February 7, 2024

10:00 AM

Water Resources Agency Planning Committee

Deidre Sullivan, Chair
Ken Ekelund
Mark Gonzalez
Matthew Simis

To participate in this Planning Committee meeting through the following methods:

1. You may attend in person,
2. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/95511982423>
OR to participate by phone call any of these numbers below:
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 955 1198 2423, PASSWORD: 884853 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment, if joined by computer audio, please Raise your Hand; and by phone, please push *9 on your keypad.

3. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means: When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

PLEASE NOTE: IF ALL COMMITTEE MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE PLANNING COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE PLANNING COMMITTEE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Tuesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Tuesday deadline will be distributed to the Committee and will be placed in the record.

5. If you wish to make either a general public comment for items not on the day's agenda or to Committee Meeting Agenda comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the

agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Planning Committee) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

6. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Tuesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Committee date and agenda number in the subject line.

7. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Tuesday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

8. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for the Agency to address the request.

9. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

Participar en esta reunión del Comité de Planificación a través de los siguientes métodos:

1. Puede asistir en persona,

2.El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/95511982423>

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simplemente presionará # nuevamente después de que la grabación lo solicite.

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4. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPublicComment@co.monterey.ca.us antes de las 5:00 P. M. el Martes antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Martes a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

5. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Planificación) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

6. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el

Martes antes de la reunión a: WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número de agenda en la línea de asunto.

7. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Martes antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

8. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPubliccomment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud.

9. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Roll Call

Public Comment

Committee Member Comments

Consent Calendar

1. Approve the Action Minutes of the Planning Committee meeting held on December 6, 2023.

Attachments: [Draft Planning Minutes December 6,2023](#)

Presentation

2. Long Range Financial Forecasting Model Update-Fieldman, Rolapp & Associates, Inc. (Presenting; Robert A. Porr & Lora Nichols)

Attachments: [Planning Committee Presentation \(MCWRA\) Financial Forecasting Model](#)

Scheduled Items

3. Consider adoption of a resolution amending the Bylaws of the Monterey County

Water Resources Agency Board of Directors concerning Board member participation on standing and advisory committees.

Attachments: [Board Report](#)
[ByLaws MCWRA BOD Proposed Amendments](#)
[Bylaws MCWRA BOD Proposed Amendments Feb.2024 \(redline\)](#)
[Resolution](#)

4. Consider recommending to the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project Development, in the recommended budget for fiscal-year 2024-2025.

Attachments: [Board Report](#)

Staff Reports

5. Agency Compensation Philosophy Update. (Staff Presenting; Ara Azhderian)
6. Salinas River Maintenance Update. (Staff Presenting; Ara Azhderian)
7. Review of January 2024 Strategic Planning Update Meeting. (Staff Presenting; Shaunna Murray)
8. Discuss development of staff survey related to the Agency and General Manager. (Staff Presenting; Shaunna Murray)

Calendar

9. Set next meeting date and discuss future agenda items.

Adjournment

County of Monterey

*Cinnamon Room
1441 Schilling Place North Building
Salinas, CA 93901*



Meeting Agenda

Wednesday, February 7, 2024

12:00 PM

SPECIAL MEETING - GEMS Expansion

Water Resources Agency Board of Directors

*Mike LeBarre, Chair
Matt Simis, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
John Ballie
Marvin Borzini*

Participation in meetings:

You may attend the Board of Directors meeting through the following methods:

- 1. You may attend in person**
- 2. Attend via Zoom (info below),**
- 3. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/99769079850>**

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)**
- +1 346 248 7799 US (Houston)**
- +1 312 626 6799 US (Chicago)**
- +1 929 205 6099 US (New York)**
- +1 253 215 8782 US**
- +1 301 715 8592 US**

Enter this Meeting ID number: 997 6907 9850 when prompted. Please note there is no Participant Code, you will just press # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE BOARD OF DIRECTORS MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting.. Please submit your comment to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

Participacion en Reuniones:

Puede asistir a la reunion de la Junta Directiva a traves de los siguientes metodos:

- 1. Podar asistir personalmente a la reunion; o,**

2. Asistir por Zoom (informacion a continuacion),

3. Para participar for ZOOM, por favor únase for audio de computadora por:
[https://montereycty.zoom.us/j/997 6907 9850](https://montereycty.zoom.us/j/99769079850)

O para participar for teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite, ingrese este número de reunión: 997 6907 9850. Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique.

Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI EL FEED DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN DE LA JUNTA DIRECTIVA PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion.. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@co.monterey.ca.us
<mailto:WRAPubliccomment@co.monterey.ca.us> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Call to Order at 12:00 P.M.

Roll Call

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(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

ADDITIONS AND CORRECTIONS BY CLERK: The Clerk of the Board will announce agenda corrections and proposed additions, which may acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Public Comment

Action Items

2. Consider receiving an update on the Agency's Groundwater Extraction Management System and discuss options on how to expand that system consistent with the Sustainable Groundwater Sustainability Act requirements related to collecting and monitoring groundwater data; and provide direction to staff.

Attachments: [Board Report](#)
[Exhibit A: Map of Expansion Areas](#)
[Board Order](#)

Board of Directors Comments

Adjournment



MONTEREY COUNTY WATER RESOURCES AGENCY

M E M O R A N D U M

DATE: February 8, 2024

PUBLIC MEETING CANCELLATION NOTICE

**THE JOINT WATER RESOURCES/BOARD OF
SUPERVISORS LEADERSHIP COMMITTEE**

MEETING SCHEDULED FOR

THURSDAY FEBRUARY 15, 2024 @ 11:00AM

HAS BEEN CANCELLED.

THE NEXT MEETING IS SCHEDULED FOR

THURSDAY, APRIL 18, 2024 @ 10:30AM

**WATER RESOURCES AGENCY
1441 SCHILLING PLACE
SALINAS, CA**



County of Monterey

Item No.11

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-028

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

Reservoir Storage Release Update. (Staff: Peter Kwiek)

Reservoir Storage & Release Update

SUMMARY/DISCUSSION:

The Board of Directors receives monthly updates on the status of Agency reservoirs.

RESERVOIR ELEVATION / STORAGE: As of February 6, 2024, San Antonio Reservoir has a water surface elevation of approximately 758.9 feet (NGVD 29), with 231,530 acre-feet of water in storage. Nacimiento Reservoir has a water surface elevation of approximately 779.0 feet, with 268,150 acre-feet of water in storage. San Antonio Reservoir is currently at 69% of storage capacity and Nacimiento Reservoir is at 71% of capacity.

RESERVOIR RELEASES: Following a staff assessment of watershed conditions in response to hydrologic triggers, Nacimiento releases were increased to an approximate flowrate range of 280 to 300 cfs on February 1, 2024, to support Steelhead passage conditions, in accordance with the Agency's Interim Operations Plan and the Salinas Valley Water Project Flow Prescription for Steelhead Trout in the Salinas River. By February 3, sustained storm activity began to provide targeted Flow Prescription flowrates in the lower Salinas River, obviating the need for supplemental flow, and Nacimiento releases were reduced to minimum fisheries releases of 60 cfs. Subsequently, on February 5, periodic inspection and testing of Nacimiento's high level gates required a temporary release of water through the gates, resulting in a daily average flowrate of approximately 90 cfs on that day. Nacimiento releases have since been reduced to a target flow of 60 cfs to support fish habitat below the dams. San Antonio Reservoir has remained at minimum fisheries releases of 10 cfs since the end of conservation releases on October 27, 2023.

INFLOW: Rainfall through the region this winter has generated inflow to both reservoirs. Since December 18, water storage at Nacimiento reservoir has increased by approximately 60,000 acre-feet and water storage at San Antonio Reservoir has increased by approximately 17,000 acre-feet.

SALINAS LAGOON: High tides and large waves on December 28 and 30, 2023 caused the Salinas Lagoon to fill to over 7 feet in elevation. Agency staff managed the sandbar to open the lagoon to the ocean on January 4, 2024. The lagoon has remained open to the ocean since this action and recent Salinas River stormflows have stabilized the river mouth.

Releases as of February 6, 2024:

- Nacimiento Reservoir: 69 cfs
- San Antonio Reservoir: 10 cfs

Total releases from both reservoirs to the Salinas River are approximately 79 cfs. The following "provisional" flows have been recorded by the USGS:

- Salinas River near Bradley: 966 cfs
- Salinas River at Soledad: 1,780 cfs
- Salinas River near Chualar: 3,080 cfs
- Salinas River near Spreckels: 4,040 cfs

Prepared by: Peter Kwiek, Associate Hydrologist (831) 755-4860



County of Monterey

Item No.12

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-030

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

Salinas Valley Water Conditions: Quarterly Update for the First Quarter of Water Year 2023-2024.
(Staff: Rene Nunez, Guillermo Diaz Moreno, and Tamara Voss)

Salinas Valley Water Conditions: First Quarter of Water Year 2023-2024

January 2024

Monterey County Water Resources Agency





MONTEREY COUNTY WATER RESOURCES AGENCY
Salinas Valley Water Conditions
Quarterly Update for First Quarter of Water Year 2023-2024
January 2024

Prepared by Rene Nunez, Guillermo Diaz-Moreno, and Tamara Voss

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Introduction

This report covers the first quarter of Water Year 2024 (WY24), consisting of October through December 2023. It provides a brief overview and discussion of hydrologic conditions in the Salinas Valley including precipitation, reservoir storage, streamflow, and groundwater level trends (Figure 1).

Data for the first quarter of Water Year 2023-2024 indicate close to normal levels of precipitation, and reservoir storage is significantly higher than in December 2022 at both Nacimiento and San Antonio Reservoirs. Over the first quarter of WY24, groundwater elevations increased across all monitored subareas and aquifers, and are higher than they were one year ago.

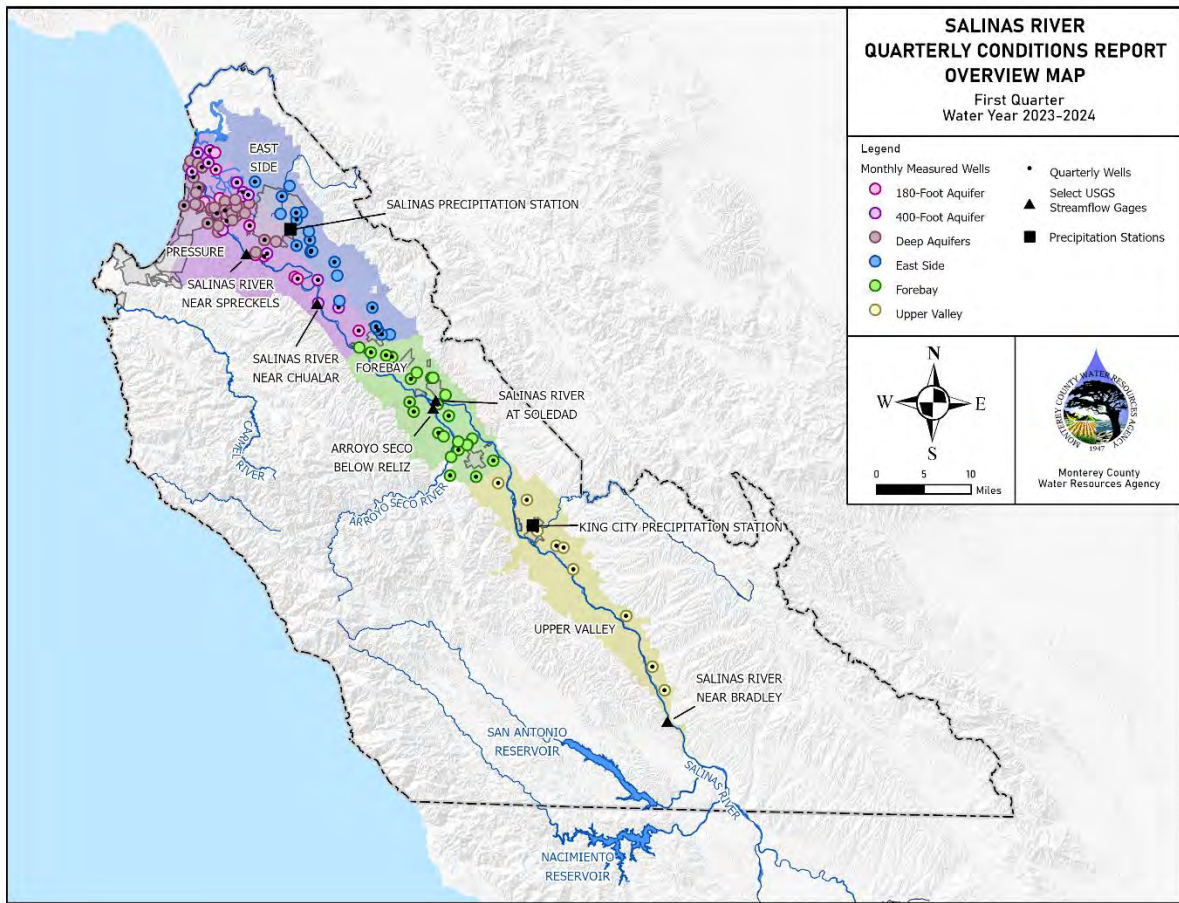


Figure 1: Geographic extent of the area covered by this report and supporting data sources.

Precipitation

Preliminary National Weather Service rainfall data indicates that the first quarter of WY24 brought below normal rainfall to Salinas and above normal rainfall to King City. Totals for the quarter were 2.62 inches at the Salinas Airport (66% of normal rainfall of 3.98 inches for the quarter) and 4.71 inches in King City (132% of normal rainfall of 3.57 inches for the quarter).

Figure 2 and Figure 3 show monthly and cumulative precipitation data for the current and a “normal” water year, based on long-term monthly precipitation averages, for the Salinas Airport and King City sites, respectively. Included below each graph is a table showing the numeric values for precipitation as well as percent of “normal” precipitation. For the purposes of these graphs, a “normal” water year is the average precipitation over the most recent 30-year period ending in a decade. Currently, the period from 1991 to 2020 is used for this calculation.

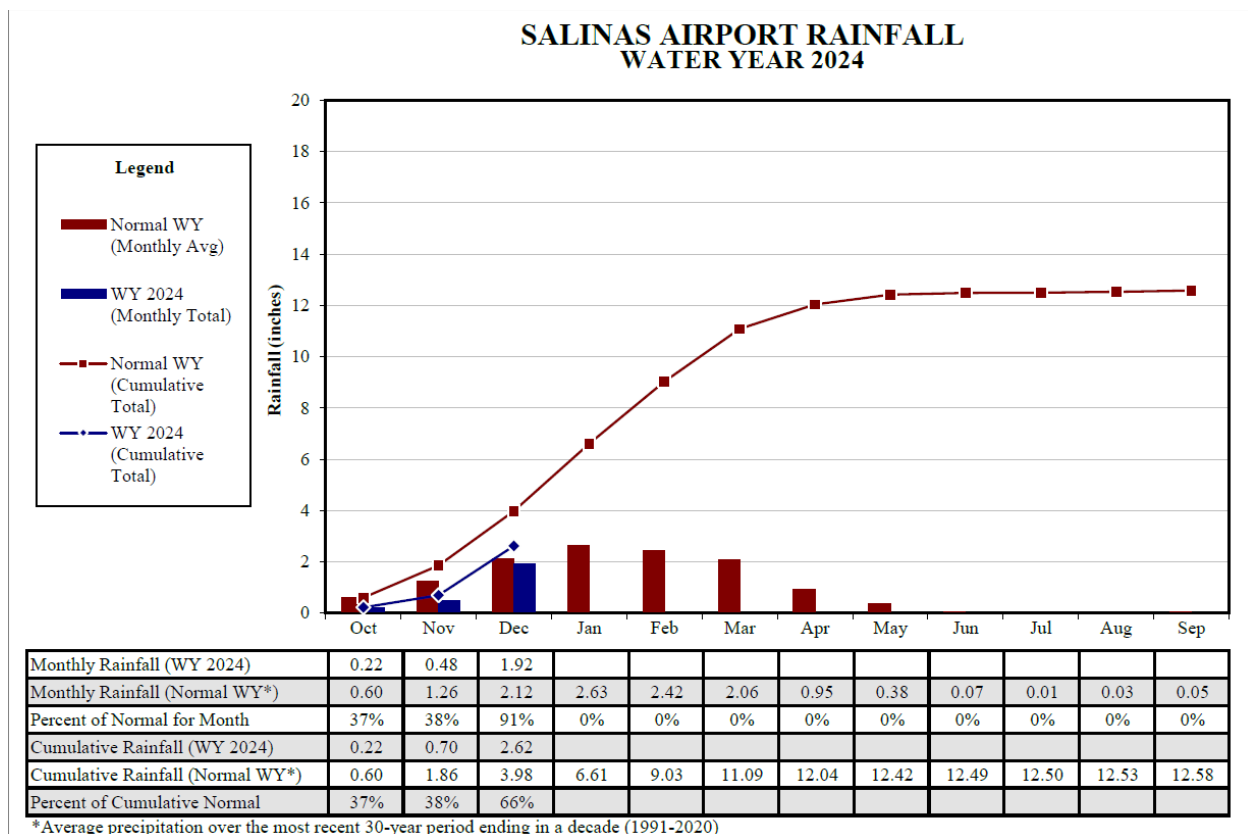


Figure 2: Salinas Airport Rainfall for Water Year 2024

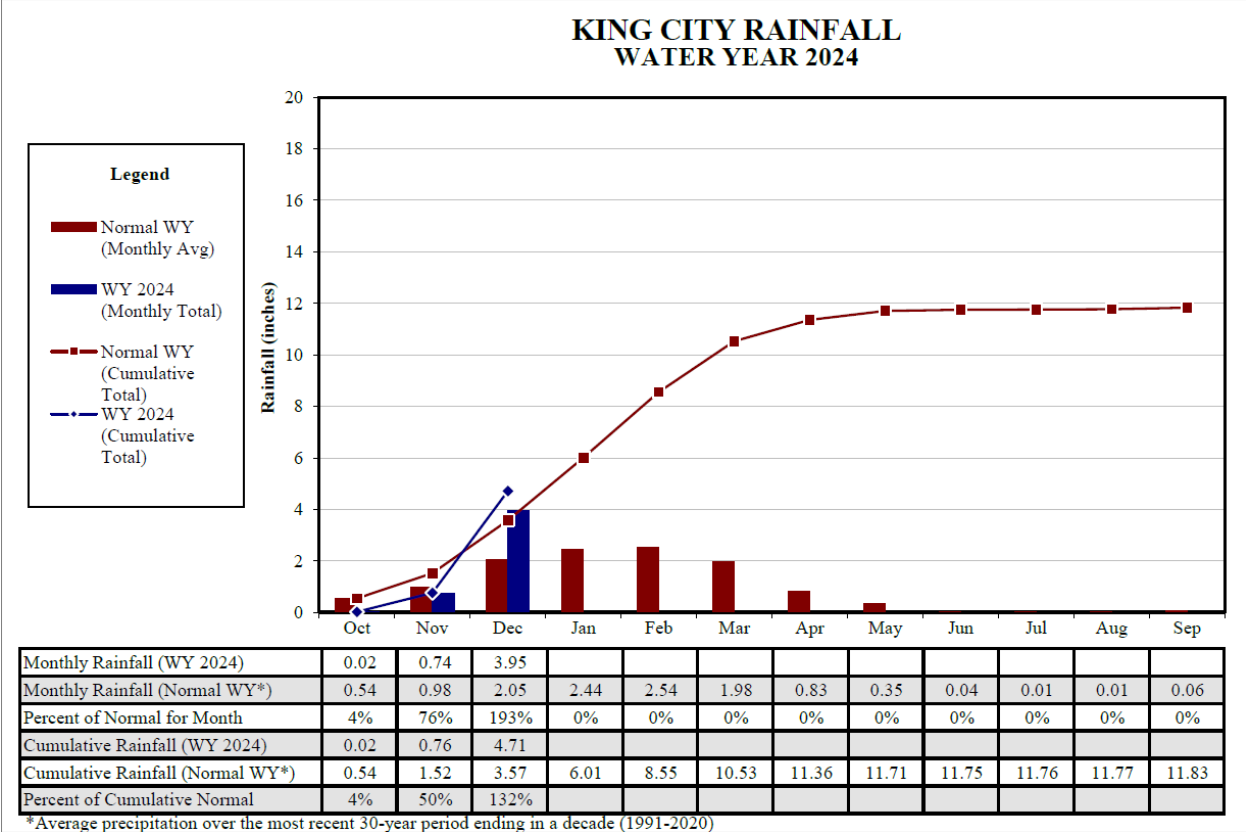


Figure 3: King City Rainfall for Water Year 2024

Reservoir Storage

At the end of the first quarter of Water Year 2024, storage at Nacimientto Reservoir on December 31, 2023 was 216,010 acre-feet, which is 112,380 acre-feet higher than in December 2022. Storage in San Antonio Reservoir on December 31, 2023 was 215,750 acre-feet, which is 179,455 acre-feet higher than at the same time in December 2022.

Reservoir	December 31, 2023 (WY24) Storage in acre-feet	December 31, 2022 (WY23) Storage in acre-feet	Difference in acre-feet
Nacimientto	216,010	103,630	112,380
San Antonio	215,750	36,295	179,455

Graphs showing daily reservoir storage for the last five water years along with 30-year average daily storage for comparison are included as Figure 4 and Figure 5.

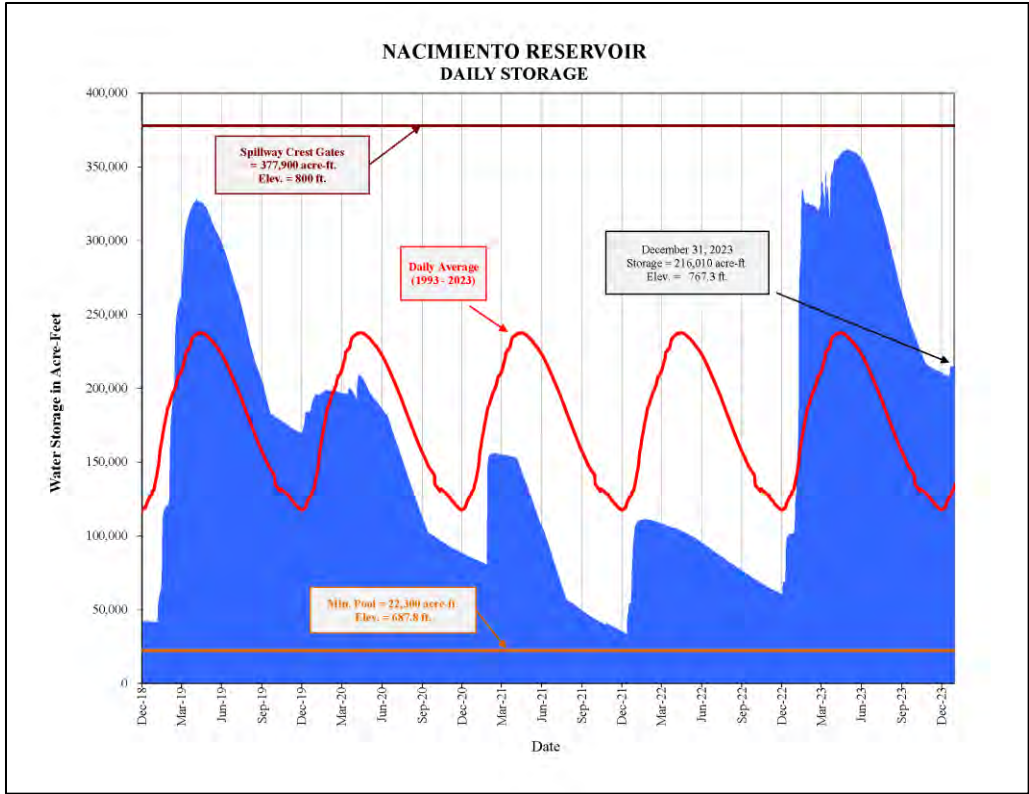


Figure 4: Nacimiento Reservoir Storage

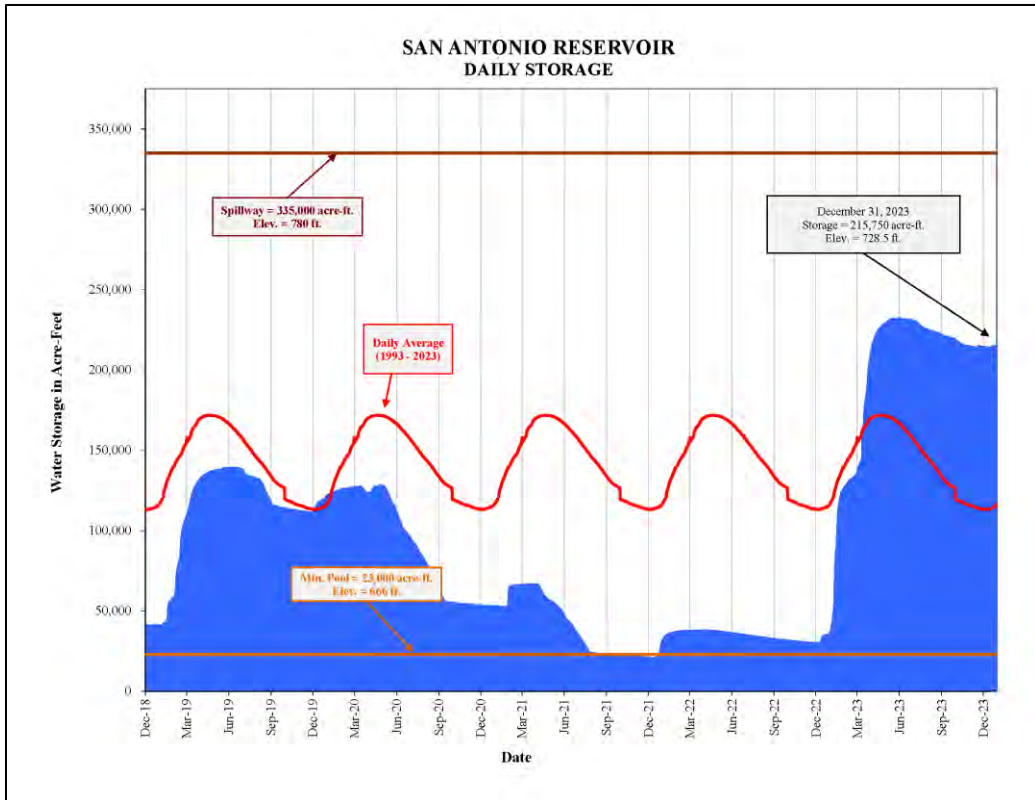


Figure 5: San Antonio Reservoir Storage

Streamflow

The Salinas River is predominately a losing stream, meaning streamflow moves from the streambed into the underlying aquifers. The U.S. Geological Survey maintains several streamflow gages throughout the Salinas River watershed that continuously measure discharge or flow in the river (Figure 1). Figure 6 shows mean daily flow, in cubic feet per second, from select gages on the Salinas River and Arroyo Seco for the last five years (WY 2020-2024) and the current water year (WY 2024).

Streamflow recorded during the first quarter of WY24 was predominantly the result of releases being made from the reservoirs with the exception of a small increase in December due to the rainfall recorded at the end of the quarter.

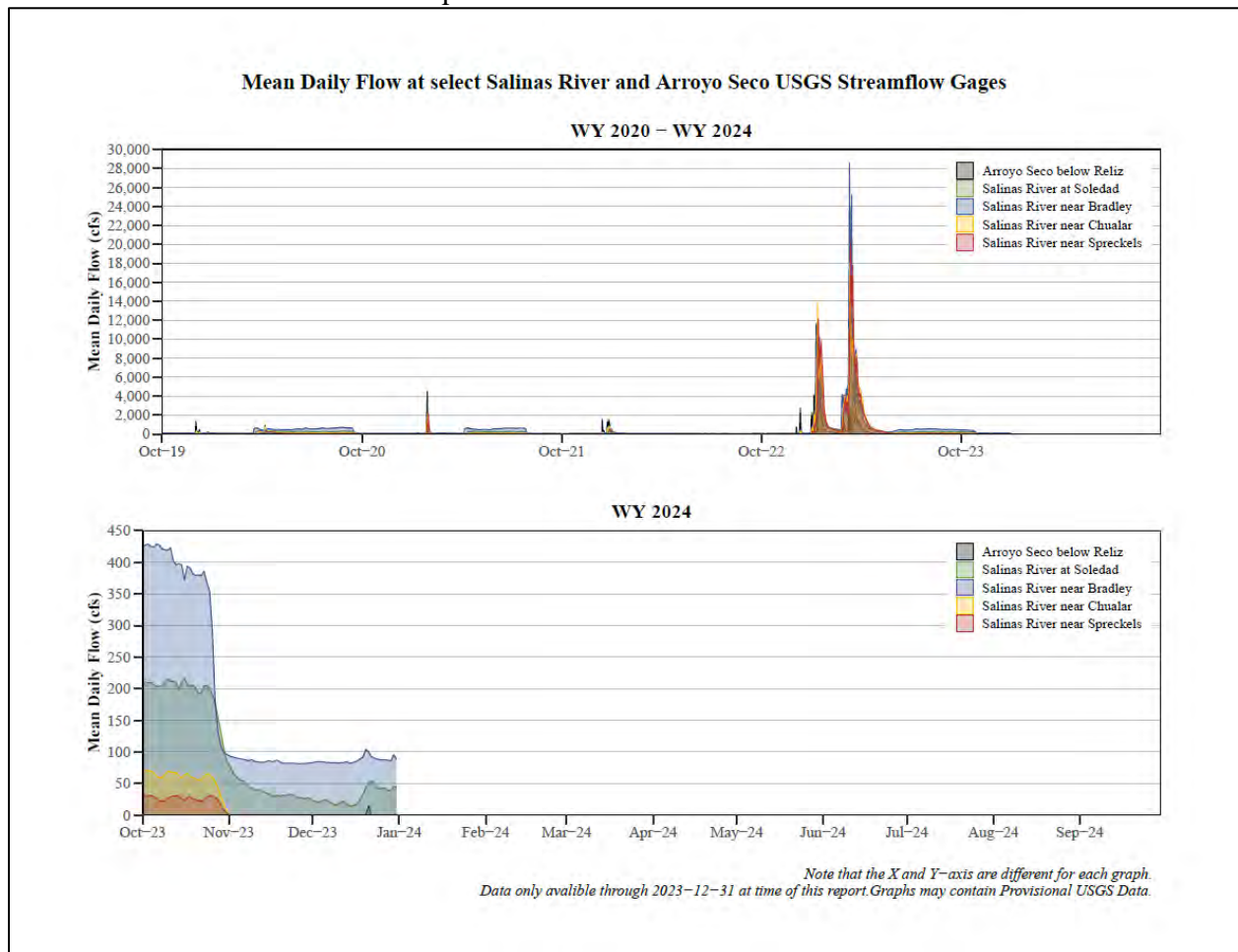


Figure 6: Mean Daily Flow at Selected Stream Gages

Groundwater Elevations

Groundwater elevation data provides insight into how an aquifer or subarea responds to hydrologic conditions over time, such as changes in precipitation and reservoir releases. A one-year comparison can show the short-term effects of a single wet or dry year while a long-term comparison will help provide information on general trends in groundwater storage and demonstrate effects that occur on a longer time scale as surface hydrology interacts with the underlying geology. Subareas or aquifers will respond differently to these hydrologic conditions. For example, groundwater elevations in shallower aquifers may respond more quickly to a wet season while aquifers that are confined, deeper, or more depleted may take longer to show a response to hydrologic conditions.

More than 130 wells are measured monthly throughout the Salinas Valley to monitor seasonal groundwater elevation fluctuations. Data from approximately 50 of these wells are used in the preparation of this report (Figure 1). The measurements are grouped by hydrologic subarea, averaged, and a single value for the wells within each subarea is graphed to compare current groundwater elevations (WY24) with past conditions. Graphs for individual subareas, showing the current year’s water level conditions, last year’s conditions (WY23) and dry conditions (WY15) are found in the following sections.

For comparison to long term conditions, a curve showing monthly water levels averaged over the most recent 30 years (WY1994-WY2023) is included on each graph. The Deep Aquifers graph (Figure 9) does not include a 30-year average because there is not yet a 30-year period of record to make that comparison. Table 1 provides a summary of the groundwater elevation trends for December 2023, with additional detail provided on Figures 7-12.

Subarea/Aquifer	December 2023 Groundwater Elevation (ft-msl)	Change during First Quarter	One Year Change	Difference from 30-Year Average Elevation
180-Foot Aquifer	11 feet	Up 8 feet	Up 8 feet	Up <1 foot
400-Foot Aquifer	2 feet	Up 10 feet	Up 6 feet	Up <1 foot
Deep Aquifers	-24 feet	Up 10 feet	Up <1 foot	Not applicable
East Side	-4 feet	Up 22 feet	Up 7 feet	Down 6 feet
Forebay	164 feet	Up 3 feet	Up 14 feet	Up 5 feet
Upper Valley	318 feet	Up 3 feet	Up 9 feet	Up 3 feet

180-Foot Aquifer

Over the last quarter, groundwater elevation levels increased eight feet in the 180-Foot Aquifer (Figure 7). Groundwater elevations have increased eight feet compared to December 2022 and are up less than one foot from the 30-year average.

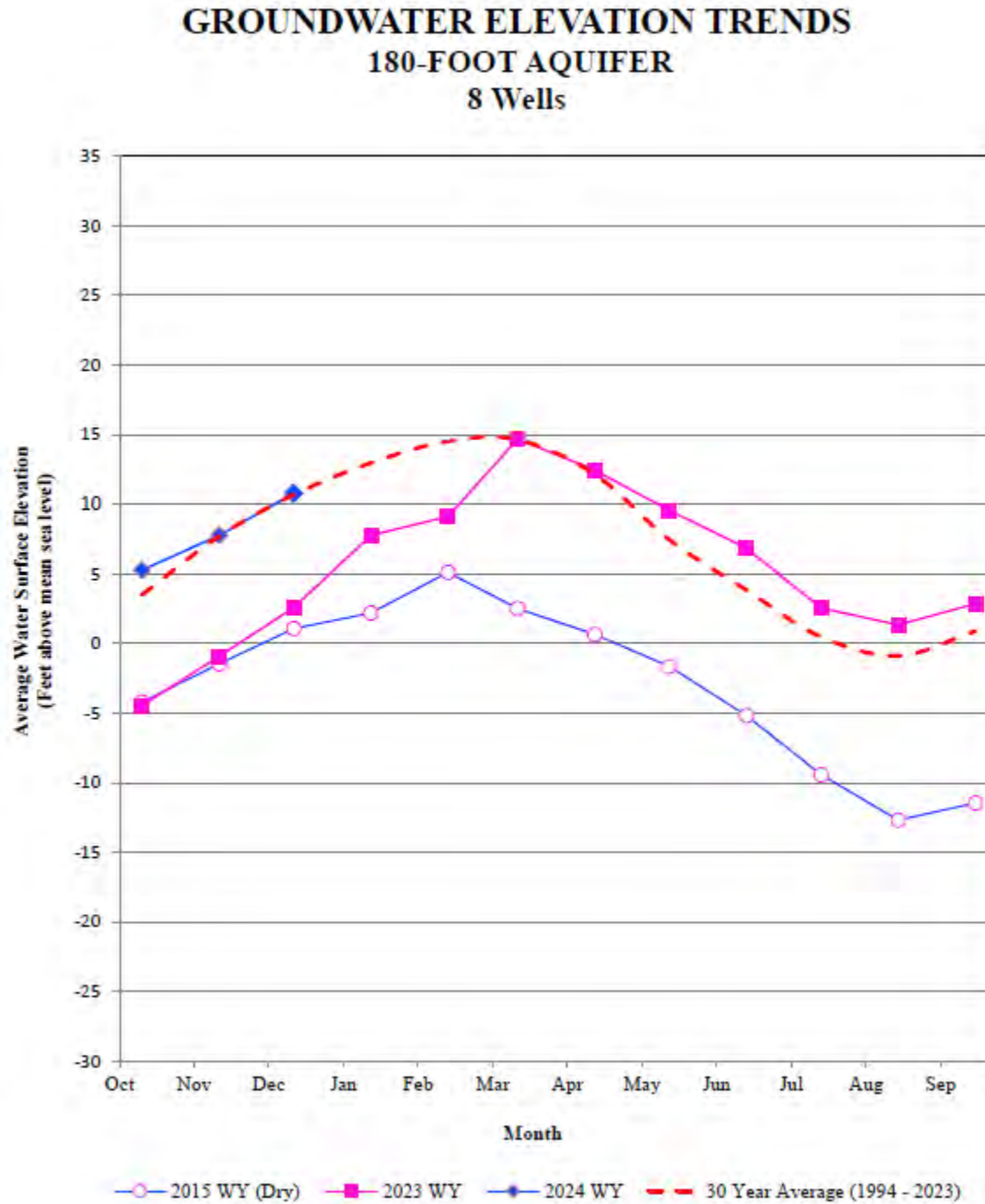


Figure 7: Groundwater Elevation Trends for the 180-Foot Aquifer

400-Foot Aquifer

Over the last quarter, groundwater elevation levels increased ten feet in the 400- Foot Aquifer (Figure 8). Groundwater levels are up six feet compared to December 2022 and up half a foot from the 30-year average.

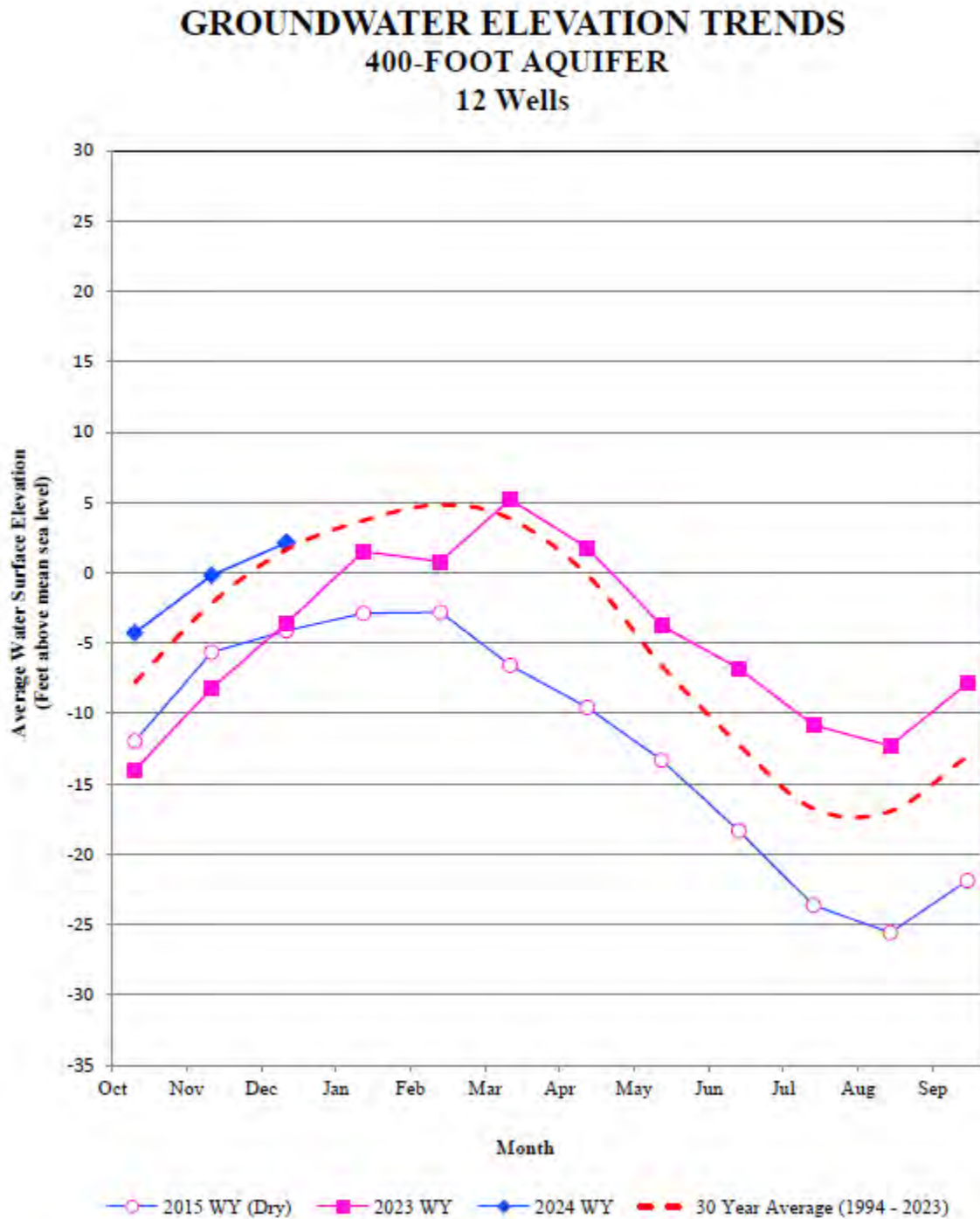


Figure 8: Groundwater Elevation Trends in the 400-Foot Aquifer

Deep Aquifers

Over the last quarter, groundwater elevations increased ten feet in the Deep Aquifers (Figure 9). Groundwater elevation levels are up less than one foot compared to December 2022. Given the shorter period of record in the wells used for the Deep Aquifers, a 30-year average cannot yet be calculated. To represent the long-term trends in the Deep Aquifers, Figure 9 also includes a 30-year time series graph with groundwater elevation level data from the eleven wells to show the seasonal and long-term trends in these wells.

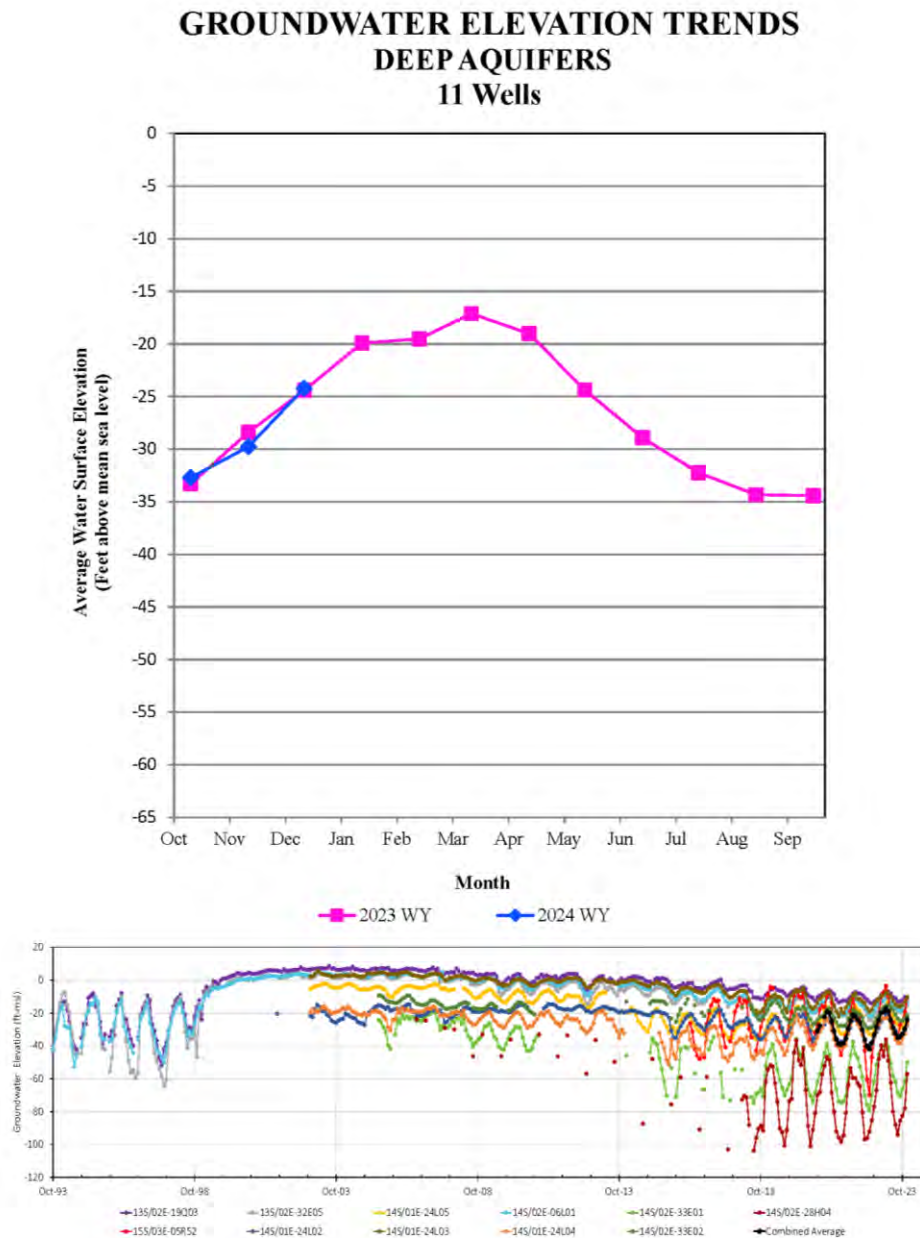


Figure 9: Groundwater Elevation Trends in the Deep Aquifers

East Side Subarea

East Side groundwater elevation levels increased twenty-two feet over the last quarter (Figure 10). Groundwater elevation levels are up seven feet from December 2022 levels and down six feet from the 30-year average.

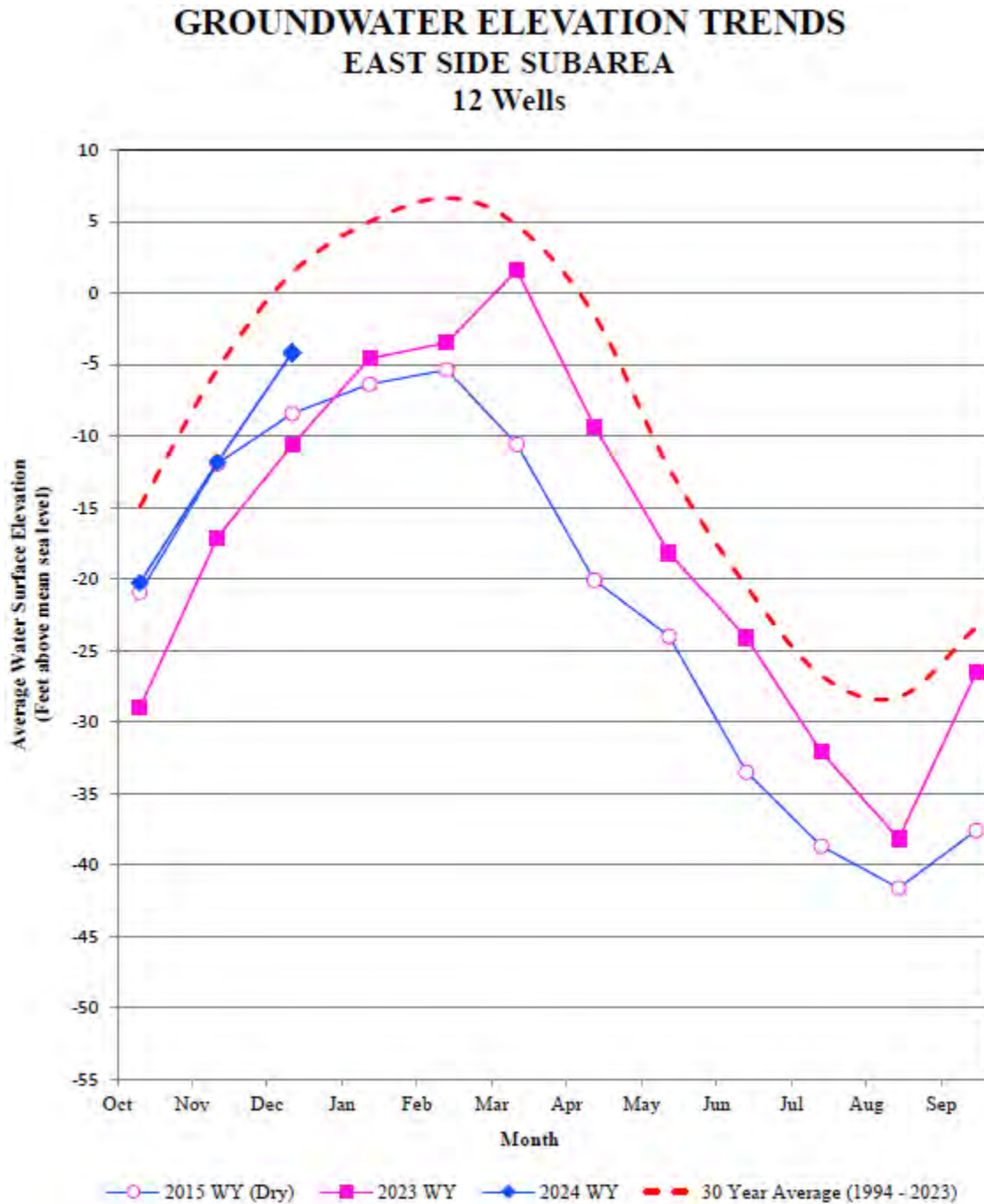


Figure 10: Groundwater Elevation Trends in the East Side Subarea

Forebay Subarea

Over the last quarter, groundwater elevation levels have increased three feet in the Forebay (Figure 11). Groundwater elevation levels are up fourteen feet from December 2022 levels and are up five feet from the 30-year average.

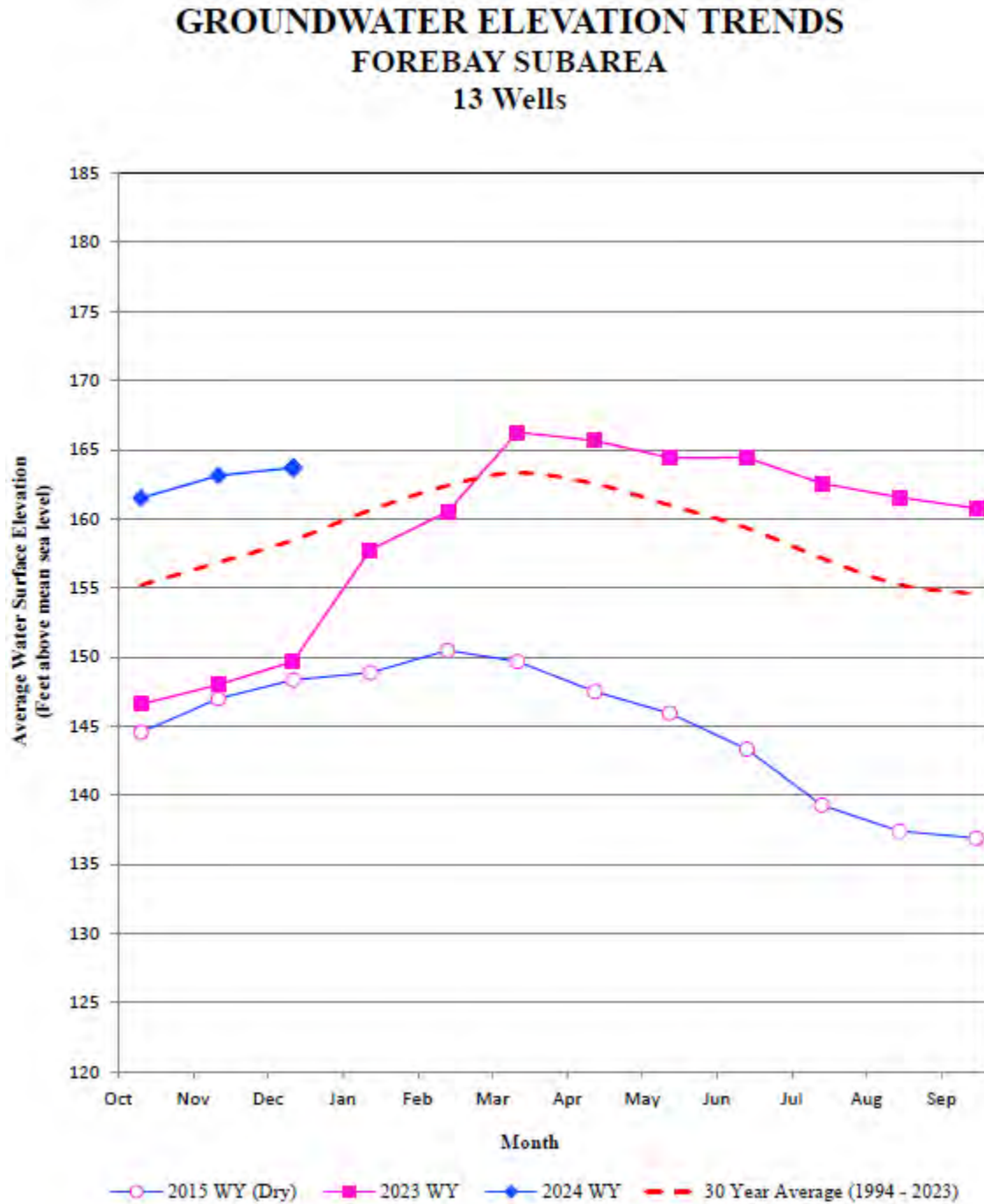


Figure 11: Groundwater Elevation Trends in the Forebay Subarea

Upper Valley Subarea

Upper Valley groundwater elevation levels have increased three feet over the last quarter (Figure 12). Groundwater elevation levels are up nine feet from December 2022 levels and up three feet from the 30-year average.

GROUNDWATER ELEVATION TRENDS UPPER VALLEY SUBAREA 9 Wells

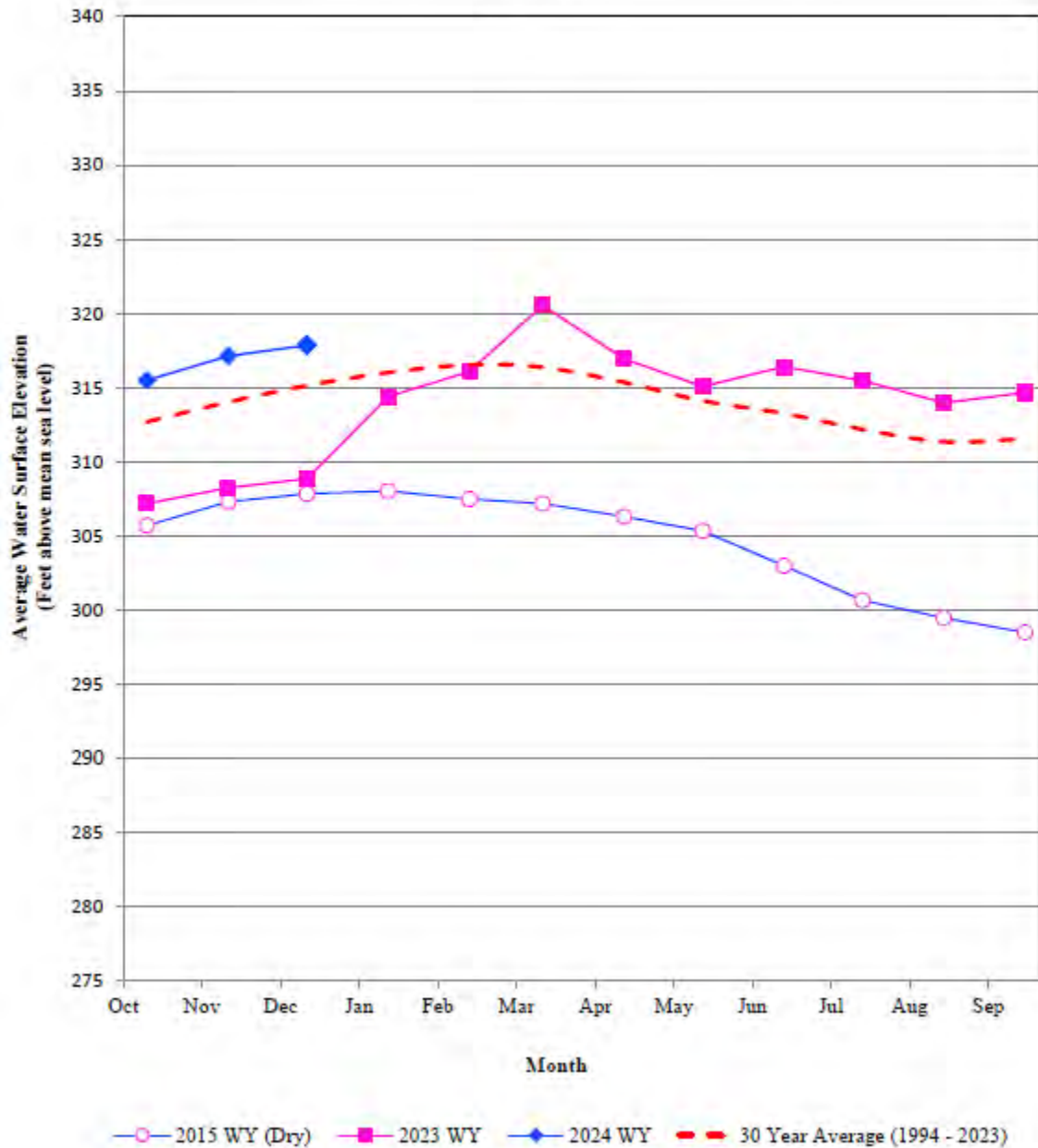


Figure 12: Groundwater Elevation Trends in the Upper Valley Subarea

Figure 13 shows the spatial distribution of changes in groundwater elevation levels from December 2022 to December 2023. Over the last Water Year, all hydrologic subareas experienced increasing groundwater elevations, though not all wells in the Deep and East Side aquifers showed signs of increased groundwater elevations.

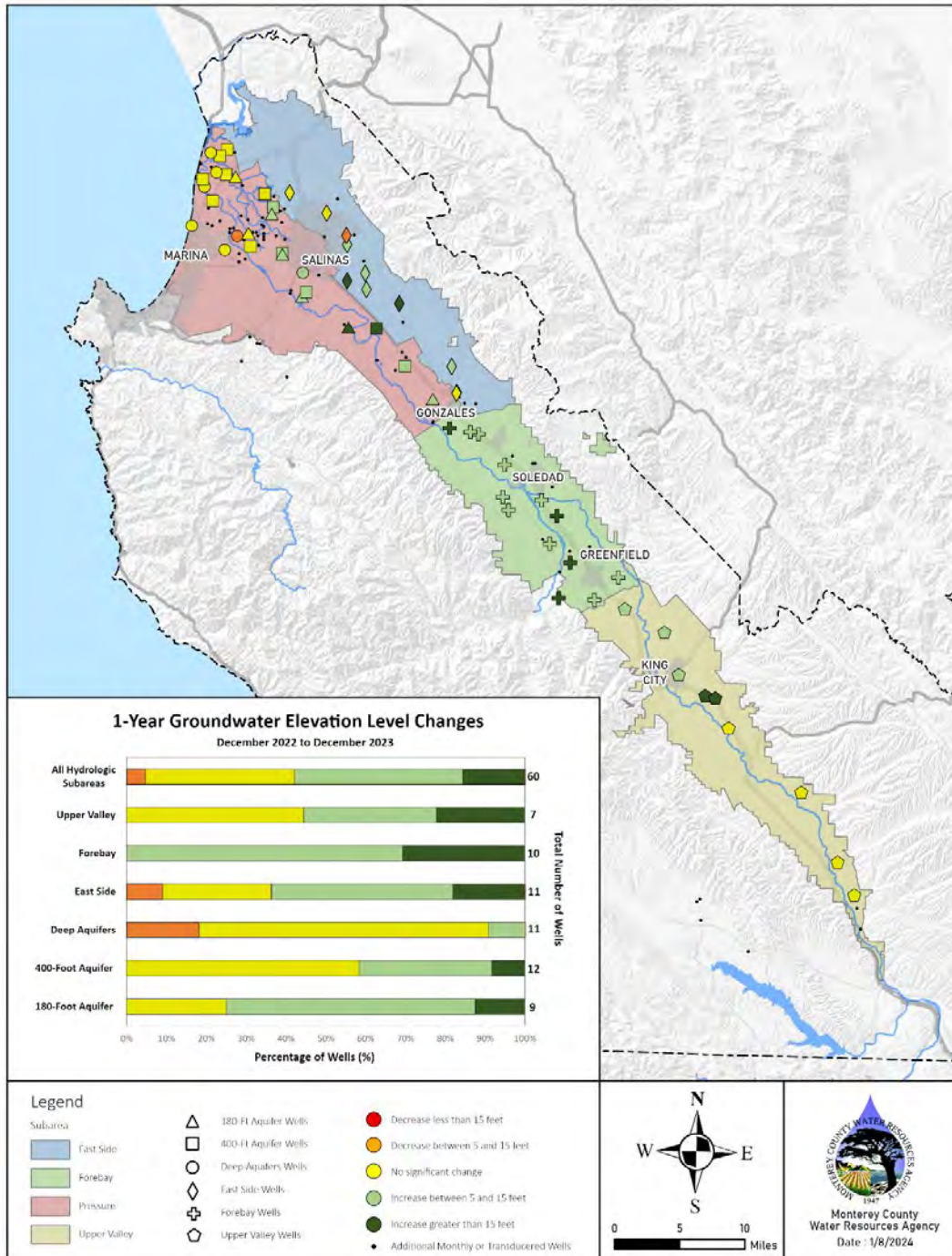


Figure 13: One-Year Groundwater Elevation Changes

Depth to Groundwater vs Groundwater Elevation

Most of the figures in this report use groundwater elevation as a means of describing where groundwater was observed in a well. However, Figure 14 shows the monthly depth to groundwater measured in each well, which is an alternative approach to representing the same type of data.¹ The depth to groundwater is measured from a reference point that is unique to each well. Groundwater elevation is calculated from the measured depth to groundwater using the reference point elevation and ground surface elevation.

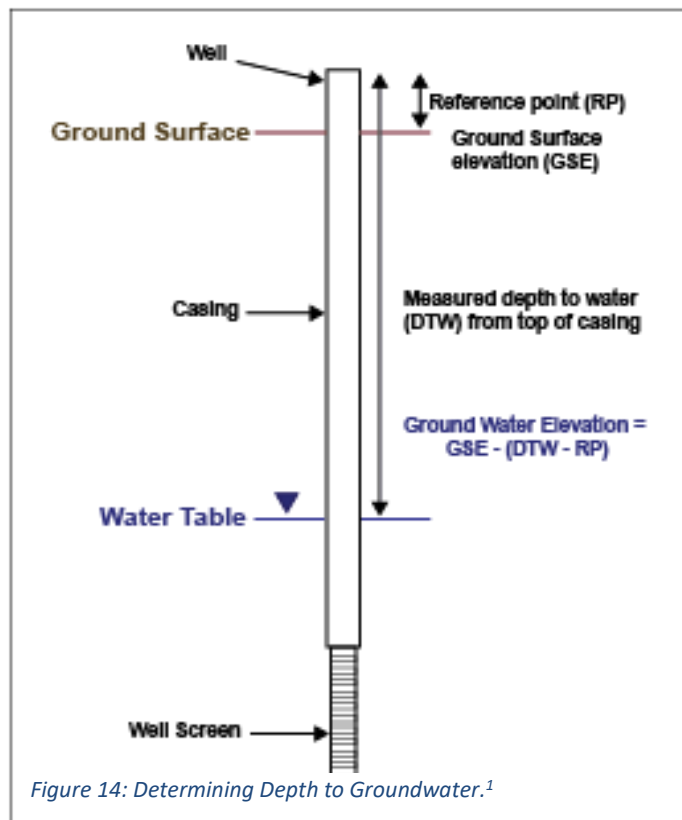
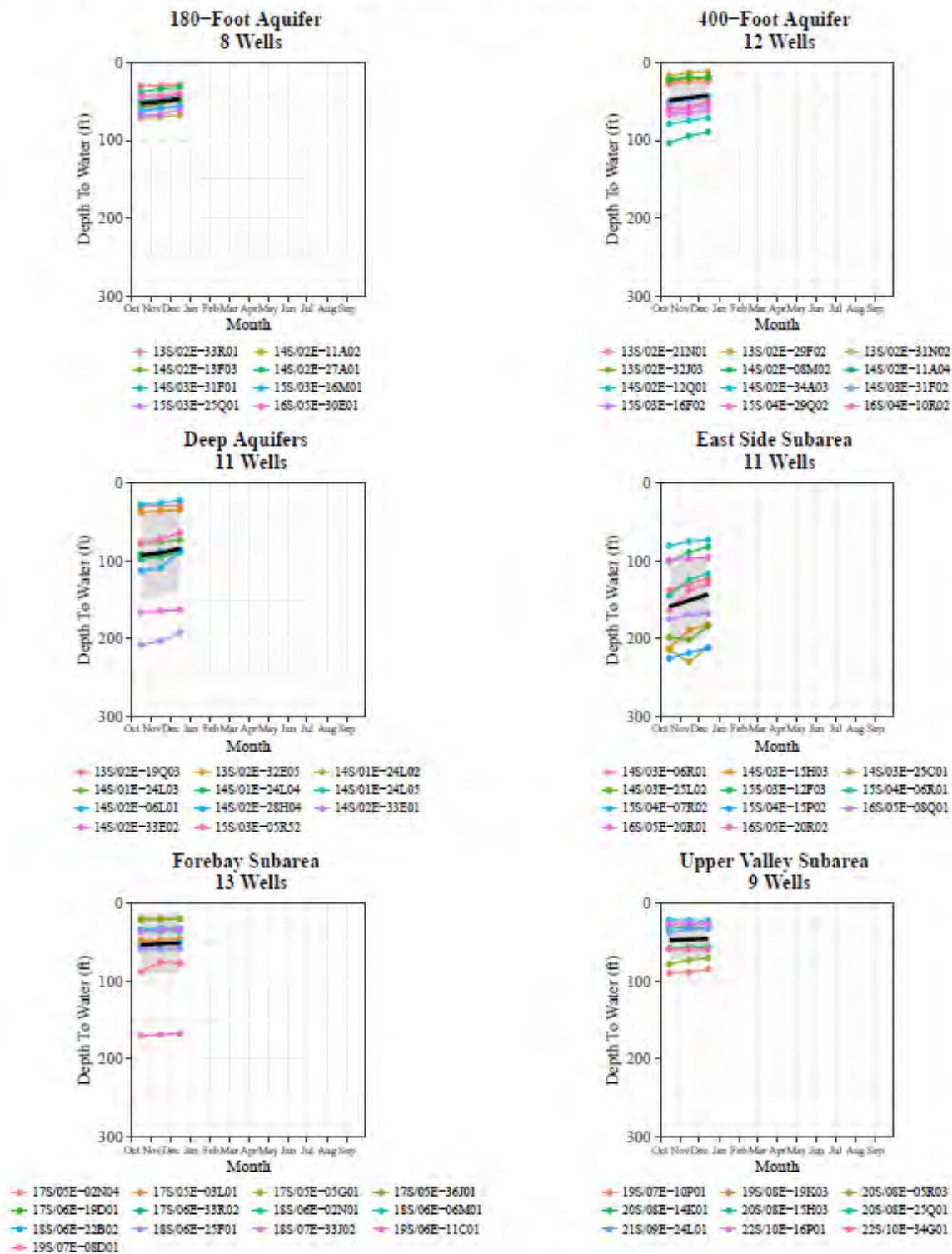


Figure 15 shows the depth to groundwater that was measured in each of the wells, within a given subarea, that is used for developing this quarterly water conditions report. As shown on Figure 15, there is a range of depth to water values within each subarea with some, like the East Side Subarea, having a wider range of measured values than others, like the 180-Foot Aquifer. The black line on each of the subarea graphs in Figure 15 is the average depth to groundwater for each set of wells. This value is converted from “depth to groundwater” to “groundwater elevation” and graphed as the “2024 WY” line on each of the preceding subarea-specific graphs (Figures 7-12).

¹ Figure 14 is modified from the Idaho Department of Environmental Quality.

Depth to Groundwater in Quarterly Conditions Report Wells, WY 2024



Depth to Water is measured in feet below a standard reference point at each well. This may be close to, but not always equal to, the ground surface. The black line on each graph shows the average depth to water for each set of wells. The grey shaded area shows the standard deviation.

Figure 15: Depth to Groundwater in Wells Used for Quarterly Conditions Report, WY 2024



County of Monterey

Item No.13

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-031

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

Well Permit Application Summary. (Staff: Guillermo Diaz Moreno)

Well Permit Application Activities Update

SUMMARY/DISCUSSION:

In support of Monterey County's Well Permit Application Program the Agency acts as technical advisor to the program's lead agency, the Environmental Health Bureau (EHB). In accordance with a 1991 interdepartmental Memorandum of Agreement between the Agency and EHB, the Agency performs a comprehensive review process on well permit applications for new wells pumping five acre-feet of water or more per year, as well as for proposed well destructions and repairs.

The Agency provides review and/or advisement to EHB within five (5) business days of receiving new well permit applications. The Agency has provided EHB a review within 4.1 business days, on average, for permits received in 2023.

The Agency also reviews final well designs and annular seal depth proposals on an on-going basis and is committed to providing a response to EHB within twenty-four (24) hours of receiving design proposals.

The Agency receives funds that cover staff time for well application review, well completion report processing, and database maintenance from fees collected by EHB. The Agency's fees are defined in Article XI of the Monterey County Fee Resolution.

The Agency conducts a well impact assessment for non-replacement domestic and high-capacity wells in fulfillment of the County's mandate to implement policies of the 2010 Monterey County General Plan. Additionally, the Agency conducts a well impact assessment for all non-domestic or public water supply wells in Monterey County in partial fulfillment of the Governor's Executive Order N-7-22. This year, none of the well impact assessments performed indicated potential for significant adverse impacts to the subject under evaluation by the applicable policy (e.g., existing domestic wells, water system wells, or in-stream flows).

Table 1 (attached) provides a summation of well permit applications received in 2023 for evaluation by Agency staff, categorized by permit type, Agency management area, and aquifer unit. Also included is a tabulation of new well applications reviewed for the year. This table is now being provided to the Board of Directors and Basin Management Advisory Committee on a yearly basis.

Publication of the Agency's Report, "Recommendations To Address the Expansion of Seawater Intrusion in the Salinas Valley Groundwater Basin (October, 2017) and subsequent adoption of Interim Urgency Ordinance 5302 and Ordinance 5303 by the Monterey County Board of Supervisors (May 22, 2018 and June 26, 2018, respectively) have led to increased interest in data related to wells in and extractions from the Deep Aquifers (Figure 1).

Figure 2 depicts the history of well installation in the Deep Aquifers by water use category. As illustrated in the chart, a total of fifty-seven (57) wells have been installed in the Deep Aquifers since 1974, with twenty-two (22) of those wells being constructed in the last ten years. Figure 2 includes a tabular historical summary of reported annual Deep Aquifer well extractions by water use category.

Three (3) additional permit applications have been submitted for new Deep Aquifers wells but construction has not been completed as of the date of this report. The proposed wells were applied for as replacement wells after the expiration of Ordinance No. 5302, which expired on May 21, 2020.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

Prepared by: Guillermo Diaz Moreno, Hydrologist, (831) 755-4860

Attachments:

1. Table 1 - Summary of Well Permits Received
2. Figure 1- Map showing Deep Aquifer Wells
3. Figure 2 - Timeline of Well Installation in the Deep Aquifers with Summary of Deep Aquifer Groundwater Extractions

Well Permits Received January-December, 2023

Permit Type

- △ Construction- High Capacity Agricultural
- ▽ Construction- Non High Capacity Agricultural
- Construction-Domestic
- ⊕ Construction-Other
- Destruction
- ◇ Other
- ⬠ Repair

Subarea

- 180-Ft Aquifer
- 400-Ft Aquifer
- Deep Aquifers
- East Side
- Forebay
- Upper Valley
- Outside Zone 2C or defined GW Basin
- Zone 2C
- CA 118 Groundwater basins in Monterey County

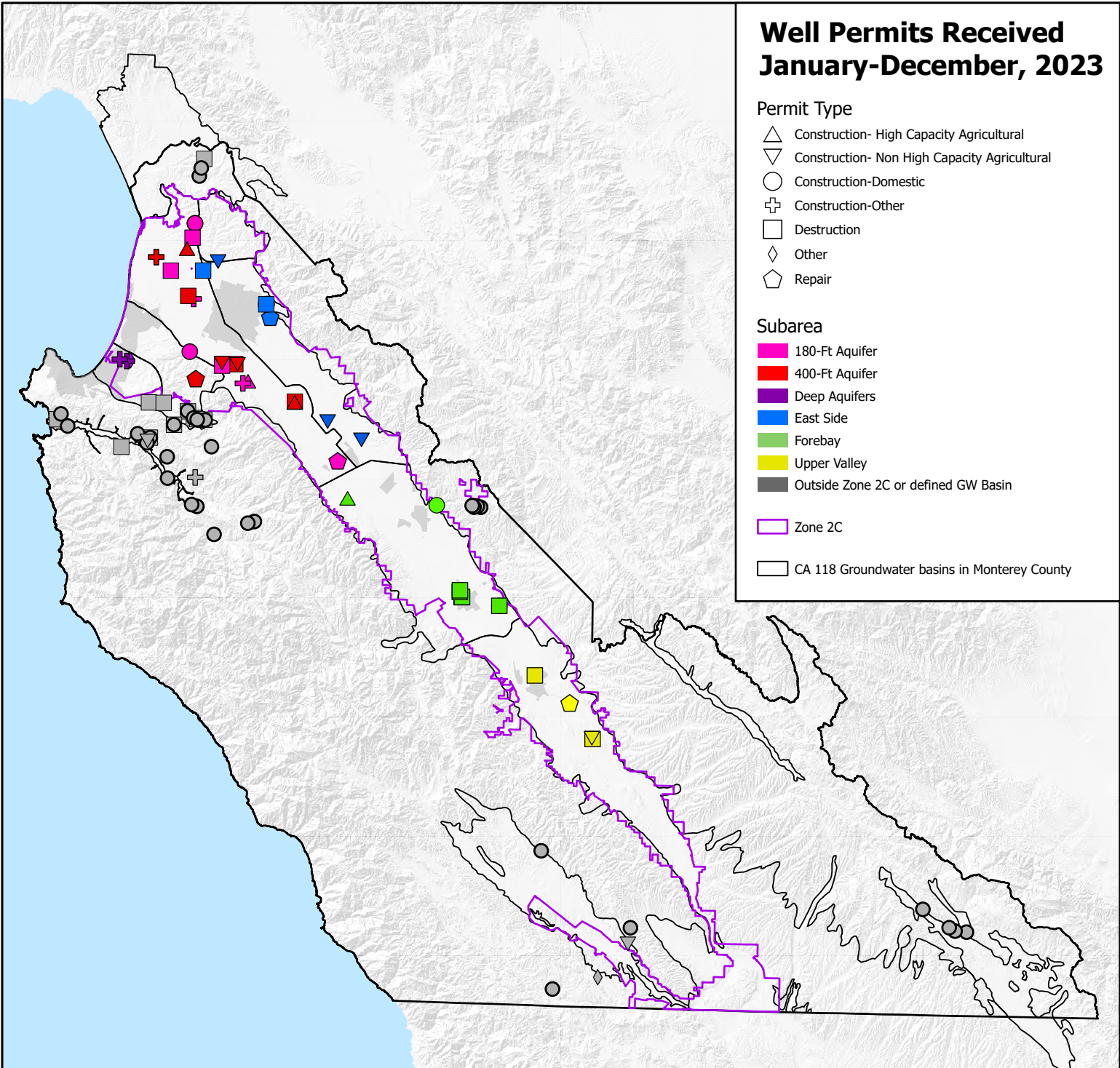


Table 1. Well Permit Applications Received by Category: January - December, 2023

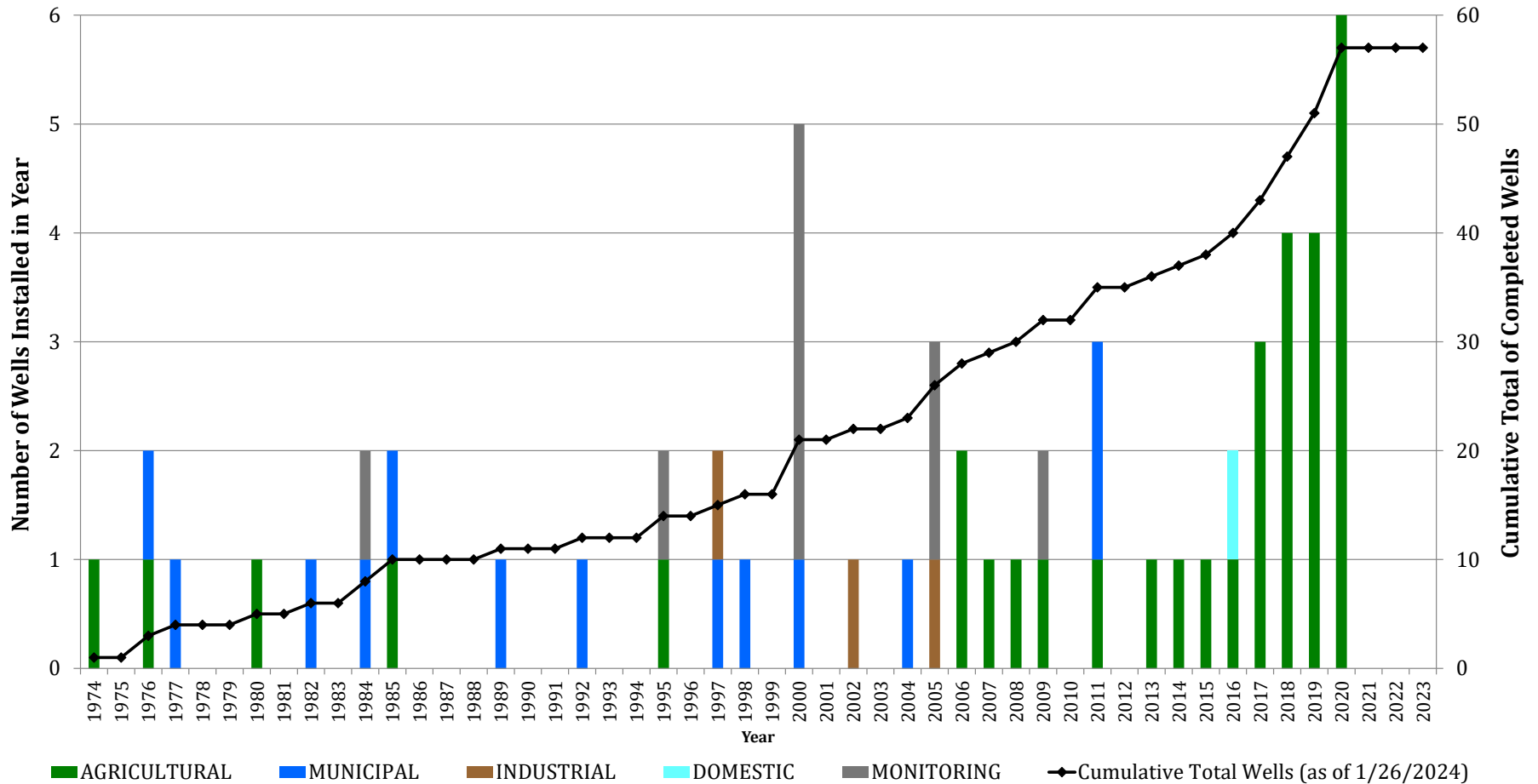
Subarea/ Aquifer	Construction: Agricultural		Construction: Domestic	Construction: Other	Destruction	Repair	Other	Yearly Total
	High Capacity	Non High Capacity						
180-Ft Aquifer	1		1	3	4	1		10
400-Ft Aquifer	2	2		1	4	1		10
Deep Aquifers				2			2	4
East Side		4	1		2	1		8
Forebay	1		2		5			8
Upper Valley		2			2			4
Outside Zone 2C, Undefined GW Basin		1	33	1	11	1	1	48
Total	4	9	37	7	28	4	3	92 207



Source: MCWRA
Date: 1/26/2024

Figure 2

Timeline of Well Installation in Deep Aquifers of the 180/400 Foot Aquifer Subbasin



Deep Aquifers Groundwater Extraction History Since 1993*

1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
2,054	1,992	2,036	2,137	2,170	1,906	2,056	2,302	2,355	2,399	2,366	2,442	2,358	2,005	1,738	2,004	2,102	1,903	1,803	2,044	1,989	3,784	3,746	3,788	4,116	4,605	4,820	4,264	4,216	4,085
1,507	2,620	2,302	1,990	2,556	1,648	96	1	0	0	0	0	0	0	58	384	696	982	927	1,397	1,097	2,031	2,010	4,194	4,834	4,749	5,331	6,996	8,820	9,599
0	0	0	0	0	0	0	3	13	17	379	305	343	336	393	371	348	333	370	380	523	620	617	569	567	291	196	84	42	69
3,561	4,612	4,338	4,127	4,725	3,554	2,151	2,307	2,368	2,416	2,745	2,747	2,701	2,341	2,189	2,759	3,146	3,218	3,100	3,821	3,608	6,436	6,373	8,551	9,516	9,645	10,347	11,344	13,079	13,752

* Notes: Table includes all reported extraction data for the forty-five (45) Deep Aquifer production wells that have reported extractions since inception of the Agency's GEMS program in 1993. Data are reported in acre-feet. Colors denote water use category (Municipal, Agricultural, Industrial).



County of Monterey

Item No.14

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 24-029

February 20, 2024

Introduced: 2/13/2024

Current Status: Draft

Version: 1

Matter Type: WR General Agenda

1. Letter dated January 23, 2024 to Governor Gavin Newsom, Ben Allen (Bond Authors), Susan Eggman (Bond Authors), Eduardo Garcia (Bond Authors), Carlos Villapudua (Bond Authors), Josh Becker (Budget Subcommittee Chair), Steve Bennett (Budget Subcommittee Chair) from ACWA, CMUA, California Alliance for Jobs, Irvine Ranch Water District, San Diego County Water Authority, Sweetwater Authority, Yuba Water Agency, EVMWD, El Dorado Irrigation District, United Water Conservation District, Sonoma Water, NCWA, Serrano Water District, Monterey County, Monterey County Water Resources Agency, The City of San Diego, Turlock Irrigation District, Northern California Power Agency, Valley Water, SAFCA
RE: Dam Safety and Resilience Program/Legislative Bond Proposals

2. Letter dated February 2, 2024 to Majority Leader Charles Schumer, Republican Leader Mitch McConnell, Speaker of the House Mike Johnson, Democratic Leader Hakeem Jefferies from Agribusiness and Water Council Arizona, Animas - La Plata Water Conservancy District (Colorado), Central Arizona Irrigation and Drainage District, Colorado Ag Water Alliance Colorado River District, Columbia Basin Development League (WASHINGTON), Deschutes Basin Board of Control (OREGON) - Arnold Irrigation District - Central Oregon Irrigation District -North Unit Irrigation District -Ochoco Irrigation District -Swalley Irrigation District -Three Sisters Irrigation District -Tumalo Irrigation District -Lone Pine Irrigation District, East Columbia Basin Irrigation District (WASHINGTON), Elephant Butte Irrigation District (NEW MEXICO), Farmers Conservation Alliance, Family Farm Alliance, Family Water Alliance (CALIFORNIA), Farwell Irrigation District (NEBRASKA), Greenfields Irrigation District (MONTANA), Idaho Water Users Association, Kansas Bostwick Irrigation District (KANSAS), Kittitas Reclamation District (WASHINGTON), Klamath Water Users Association (OREGON), Iliff Irrigation District (COLORADO), Logan Irrigation District; Loup Basin Reclamation District (NEBRASKA), Maricopa-Stanfield Irrigation and Drainage District (ARIZONA), Milk River Joint Board of Control (MONTANA), Monterey County Farm Bureau (CALIFORNIA), Monterey County Water Resources Agency (CALIFORNIA), National Water Resources Association, New Magma Irrigation and Drainage District (ARIZONA), North Sterling Irrigation District (COLORADO), Orange Cove Irrigation District (CALIFORNIA), Oregon Farm Bureau, Oregon Water Resources Congress, Roza Irrigation District (WASHINGTON), Salt River Project (ARIZONA), San Carlos Irrigation and Drainage District (ARIZONA), San Luis & Delta-Mendota Water Authority (CALIFORNIA), Sargent Irrigation District (NEBRASKA), Solana Irrigation District (CALIFORNIA), South Columbia Basin Irrigation District (WASHINGTON), Truckee-Carson Irrigation District (NEVADA), Turlock Irrigation District (CALIFORNIA), Washington State Potato Commission, Washington State Water Resources Association.

RE: 70 million for Watershed and Flood Prevention Operation Program

3. Letter dated February 1, 2024 to Honorable Alex Padilla, United States Senate from Sonia M. De La Rosa, County Administrative Officer RE: Support for the Low-Income Water Assistance Program (LIHWAP) Establishment Act



January 23, 2024

The Honorable Gavin Newsom
 Governor of California
 State Capitol
 Sacramento, CA 95814

The Honorable Ben Allen
 California State Senate
 1021 O Street, Room 6610
 Sacramento, CA 95814

The Honorable Susan Eggman
 California State Senate
 1021 O Street, Room 8530
 Sacramento, CA 95814

The Honorable Eduardo Garcia
 California State Assembly
 1021 O Street, Room 8120
 Sacramento, CA 95814

The Honorable Carlos Villapudua
 California State Assembly
 1021 O Street, Room 6340
 Sacramento, CA 95814

The Honorable Josh Becker
 Chair, Senate Budget Subcommittee #2
 1021 O St., Ste. 7250
 Sacramento, CA 95814

The Honorable Steve Bennett
 Chair, Assembly Budget Subcommittee #4
 1021 O St., Ste. 4710
 Sacramento, CA 95814

RE: Dam Safety and Resilience Program / Legislative Bond Proposals

Dear Governor Newsom, Bond Authors and Budget Subcommittee Chairs:

As members of the dam safety and climate resilience coalition, we are writing to urge the Administration and Legislature to maintain dam safety as a priority in budgetary and water and climate bond discussions in 2024.

This an important public safety issue that has been highlighted in the state and national media, including the attached New York Times' piece "The Trillion Dollar Question: What if California's Dams Fail?" (*available at www.nytimes.com/2023/06/22/magazine/california-dams.html*). Additionally, funding for dam safety projects will provide significant job opportunities throughout the state.

Specifically, we are writing to:

- 1) Express our continued support for the "Dam Safety and Enhancements Grant Program" and statutory language as established last year, as well as update decision makers on progress on current implementation.
- 2) Comment on the Governor's proposed Fiscal Year 2024-'25 cut from \$100 million to \$50 million for the "starter" funding for the program.
- 3) Express our continued gratitude for the inclusion of dam safety program funding in all four of the current water, flood and climate resilience bonds currently under consideration by the Legislature and urge substantial funding in any final water and climate resilience bond for the November 2024 ballot.

Please find additional detail on these topics below:

Newly Established "Dam Safety and Enhancements Grant Program" and Proposed General Fund Reduction for Initial Funding Allocation

As you may recall, last year's SB 122, Section 35 (as attached) established California's first-ever dam safety funding program. We are grateful for this well-crafted language and are generally encouraged by the Department of Water Resources' ongoing work to establish program guidelines and allocate currently available funding.

As individual organizations, we will continue to engage in this process and strongly believe that this program should be fortified with substantial additional funding to make a real impact in the multibillion challenge facing dams throughout California.

The Governor's January 10 budget proposal includes a proposed cut from \$100 million to \$50 million, and we appreciate the state's current budget challenges - yet we would urge consideration of a restoration of the full initial funding to the greatest extent possible, especially if economic conditions improve relative to current estimates.

Beyond the level of initial general fund monies available, we continue, as detailed below, to strongly urge inclusion of substantial monies for this purpose in any final water and climate bond forged in 2024.

Maintaining Dam Safety Funding as a Priority in Water and Climate Bond Discussion:

We are grateful to note that the current range for dam safety and related climate resilience funding among the bond proposals is from \$400 million to a welcome \$1 billion. We continue to maintain our request that at least \$850 million be included in any final bond agreement.

Additionally, we wish to speak to our interest in ensuring that final bond language sufficiently captures all necessary elements of a dam safety and climate resilience program needed to address the paramount priority of public safety and to support important benefits related to dam safety improvements.

Specifically, the language in the Fiscal Year 2023-'24 budget package (SB 122, Section 35 - as attached) that established the program addresses these needs, and we urge that a final bond refer to this well-crafted language.

Again, we are grateful to all current bond authors for the inclusion of dam safety as a significant funding category and will continue to highlight this issue as discussions build toward a bond agreement.

Reiterating the Need for Substantial Program Funding - The Background:

For your convenience, we are providing key, previously distributed background information about the significant need for dam safety and enhancements funding.

Overall, to our knowledge, there is no comprehensive total for the statewide need for dam safety and resilience projects, but the information that does exist easily suggests the need is in the multiple billions of dollars.

For example, the Department of Water Resources has conducted an analysis for just a small subset of the 1,240 jurisdictional-sized dams that fall under the Division of the Safety of Dams' oversight. For 76 of the 88 less-than-satisfactory dams with high or extremely high downstream hazard classification, repair costs are estimated to exceed \$2 billion.

Additionally, just a few examples of dam safety and resilience project costs totaling roughly \$3.7 billion suggest a multi-billion state need for funding. These few examples include:

- Santa Clara County - Anderson Dam - \$2.3 billion
- Yuba County - Atmospheric River Control Spillway at New Bullards Bar Dam - \$240 million
- San Luis Obispo County and Monterey County - San Antonio and Nacimiento Dams Repair/Rehabilitation - \$192.5 million.
- San Diego County - Lake Hodge Dam Repair/Rehabilitation - \$275-300 million
- Ventura County - Santa Felicia Dam Public Safety Improvement Project - \$198 million
- Sacramento County Flood Control Agency - Union Valley Reservoir and Hell Hole Reservoir release facilities - \$400 million
- Elsinore Valley Municipal Water District - Lee Lake Dam - \$60 million
- El Dorado Irrigation District - Silver Lake Dam - \$50 million

For more background information, please find the attached fact sheet from the Association of California Water Agencies, California Municipal Utilities Association and California Alliance for Jobs.

As you are aware, the 2023 hydrological year served as a stunning reminder of why substantial funding for such a program is critically important. Whether providing funds to restore existing dam storage capacity to capture atmospheric river-driven storm flows or better protect communities from flooding risks and/or dam failure, recent conditions have proven the great need to bolster California's aging dam infrastructure.

We offer this information to the Governor, all of the bond authors and relevant budget subcommittees and policy committees as we seek to continue to engage in the finalization of a dam safety and resilience funding component of a bond to be considered by the voters.

Sincerely,

**Cindy Tuck, Deputy Executive Director
Association of California Water Agencies**

**Danielle Blacet-Hyden, Deputy Executive Director
California Municipal Utilities Association**

**Michael Quigley, Executive Director
California Alliance for Jobs**

**Paul A. Cook, General Manager
Irvine Ranch Water District**

**Dan Denham, General Manager
San Diego County Water Authority**

**Carlos Quintero, General Manager
Sweetwater Authority**

**Willie Whittlesey, General Manager
Yuba Water Agency**

**Greg Thomas, General Manager
Elsinore Valley Municipal Water District**

**Jim Abercrombie, General Manager
El Dorado Irrigation District**

**Mauricio Guardado, General Manager
United Water Conservation District**

**Grant Davis, General Manager
Sonoma Water**

**David Guy, President
Northern California Water Association**

**Jerry Vilander, General Manager
Serrano Water District**

**Glenn Church, Chair
Monterey County Board of Supervisors**

**Ara Azhderian, General Manager
Monterey County Water Resources Agency**

**Adrian Granda, Director, Department of Government Affairs
City of San Diego, Office of Mayor Todd Gloria**

**Michelle Reimers, General Manager
Turlock Irrigation District**

**Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs
Northern California Power Agency**

**Rick L. Callender, Esq., Chief Executive Officer
Santa Clara Valley Water District (Valley Water)**

**Richard M. Johnson, Executive Director
Sacramento Area Flood Control Agency**

**cc: Kip Lipper, Chief Policy Advisor, Senate President pro Tempore Toni Atkins
Joanne Roy, Consultant, Senate Budget Subcommittee #2
Katharine Moore, Chief Consultant, Senate Natural Resources & Water Committee
Genevieve Wong, Principal Consultant, Senate Natural Resources & Water Committee
Keith Cialino, Policy Consultant, Assembly Speaker Robert Rivas
Shy Forbes, Consultant, Assembly Budget Subcommittee #4
Pablo Garza, Chief Consultant, Assembly Water, Parks & Wildlife Committee
Todd Moffitt, Consultant, Senate Republican Caucus
Brent Finkel, Consultant, Assembly Republican Caucus**

Why Invest in Dam Safety?



California can protect public safety and enhance the State's climate resilience by allocating substantial funding for public safety projects at existing dams, including repairs, reinforcements, seismic upgrades and new spillways.

As detailed in "State High Risk," the California State Auditor's updated assessment of high-risk issues faced by the State released in 2020:

"Aging water infrastructure within the State continues to threaten public safety. Specifically, inadequately maintained dams or those not meeting standards, especially those whose failure could affect large populations, pose significant risks to California residents."

Many of these aging facilities present public safety risks and cannot provide their intended water supply benefit because they have been forced to operate at levels significantly below their full design capacities.

The impacts of climate change on California's hydrology also will require improvements to existing dams and their associated facilities to ensure that they can provide flood protection benefits now and into the future.

Half of the state's 1,250 dams are classified as "high" or "extremely high" downstream hazard risks by the California Division of Safety of Dams.

California's 2023-24 budget package established a new State program, the "Dam Safety and Climate Resilience Local Assistance Program," (SB 122, Section 35) to provide funding assistance to local dam safety projects and appropriated \$100 million in initial funding for the program.

Fortunately, all bond proposals introduced to date in the 2023-24 legislative session include some level of funding for dam safety. Given the multi-billion dollar need to continue to enhance dam safety statewide, any ultimate resources bond proposal for 2024 should include substantial additional funding – at least \$850 million – for this important new program.

Re-investing in existing dam facilities across California will protect public safety, enhance the state's resilience to climate extremes like drought and flood and create thousands of jobs.

Examples of Dam Safety Projects



- 1 Anderson Dam Federal Energy Regulatory Commission (FERC) Order Compliance Project**
 Santa Clara County
 Estimated Project Cost: \$475 million
- 2 Atmospheric River Control (ARC) Spillway at New Bullards Bar Dam**
 Yuba County
 Estimated Project Cost: \$240 million
- 3 San Antonio and Nacimiento Dams Repair/Rehabilitation**
 San Luis Obispo County and Monterey County
 Estimated Project Cost: \$145 million
- 4 Lake Hodges Dam Repair/Rehabilitation**
 San Diego County
 Estimated Project Cost: \$275-300 million

1

Anderson Dam FERC-Order Compliance Project

Santa Clara County

Estimated Project Cost: \$475 million

A large earthquake on nearby faults could result in significant damage to Anderson Dam, possibly leading to dam failure and an uncontrolled water release that could inundate cities and rural areas from San Francisco Bay south to Monterey Bay, including much of Silicon Valley. The Santa Clara Valley Water District (Valley Water) is working closely with federal and State regulators on this first phase of a larger project to fully remove and replace the dam.

The now drained reservoir had a capacity of nearly 90,000 acre-feet, enough water to supply a million people for a year. It is the largest in Santa Clara County, and its reconstruction is critical to the regional water supply system. Valley Water is moving expeditiously to construct a new dam outlet structure and necessary downstream flood, groundwater recharge and environmental improvements.



2

Atmospheric River Control Spillway at New Bullards Bar Dam

Yuba County

Estimated Project Cost: \$240 million

Yuba Water Agency is designing a new, second spillway for New Bullards Bar Dam – the state’s second tallest dam, with a reservoir capacity of approximately one million acre-feet. The ARC spillway will have gates 31.5 feet lower in elevation, which will significantly reduce flood risk for approximately 100,000 downstream residents along the Yuba and Feather rivers.

The lower gates will improve operational flexibility, allowing for water releases in advance of large, threatening storm events, during periods when there is enough downstream channel capacity to handle increased flows. The ARC Spillway will protect nearly \$1 billion in levee improvement investments made by the State, federal and local governments over the last 20 years by reducing river elevations and pressure on levees during high flow events.



3

San Antonio and Nacimiento Dams Repair/Rehabilitation

San Luis Obispo County and Monterey County

Estimated Project Cost: \$145 million

Monterey County Water Resources Agency (MCWRA) owns and operates the Nacimiento and San Antonio dams and reservoirs. These two dams provide flood protection and groundwater recharge to more than 418,000 acres, with much of the acreage supporting a \$4 billion agricultural industry in the Salinas Valley. Included in this area is a population of over 200,000 people in cities and towns like King City, Gonzales, Soledad and Salinas, as well as rural areas that utilize groundwater as the primary drinking water supply.

MCWRA currently has self-imposed operational criteria in place for these facilities and, without improvements, it is possible that further water storage limitations will be required, impacting MCWRA’s ability to provide reservoir releases necessary for groundwater recharge and municipal, industrial, and irrigation water supply wells.



4

Lake Hodges Dam Repair/Rehabilitation

San Diego County

Estimated Project Cost: \$275-300 million

Owned by the City of San Diego, Lake Hodges Dam was constructed between 1917-1919 and has a reservoir capacity of 30,633 acre-ft. The dam is located on the San Dieguito River near Escondido and has an “extremely high” downstream hazard classification from DSOD. Hodges Reservoir is the main source of local water for Santa Fe Irrigation District. Other local water suppliers also hold water rights in Lake Hodges.

In August 2019, DSOD imposed a water level restriction for Lake Hodges, which resulted in a 57% reduction in the reservoir’s capacity. This restriction significantly reduces the ability of the districts to store local water supplies and reduces the regional emergency storage levels protecting San Diego County in the event of disruption of the imported water system or due to a catastrophic event such as an earthquake.



For more information please contact:

Cindy Tuck, Association of California Water Agencies, cindy@acwa.com
Danielle Blacet-Hyden, California Municipal Utilities Association, dblacet@cmua.org



NORTH STERLING ID **Animas-La Plata Water Conservancy District** Kansas Bostwick ID
 Loup River ID **Iliff ID** **Farwell ID** **LOGAN ID** SAN CARLOS IRRIGATION Sargent ID

February 2, 2024

The Honorable Charles Schumer
 Majority Leader
 U.S. Senate
 S-221 Capitol Building
 Washington, D.C. 20510

The Honorable Mike Johnson
 Speaker of the House
 U.S. House of Representatives
 H-232 Capitol Building
 Washington, DC 20515

The Honorable Mitch McConnell
 Republican Leader
 U.S. Senate
 S-230 Capitol Building
 Washington, DC 20510

The Honorable Hakeem Jeffries
 Democratic Leader
 U.S. House of Representatives
 H-204 Capitol Building
 Washington, DC 20515

Re: \$70 million for Watershed and Flood Prevention Operation Program

Dear Majority Leader Schumer, Republican Leader McConnell, Speaker Johnson, and Democratic Leader Jeffries:

As the West continues to see increasing pressure on its water resources, investing in our water infrastructure is essential to ensure communities, farms, and aquatic ecosystems are resilient to the frequent swings between drought and flood that have accelerated in recent years. One tool that has been especially successful in helping water managers throughout the west is the Natural Resources Conservation Service (NRCS) Watershed and Flood Prevention Operation (WFPO) program.

Funding from this program has been successfully deployed for projects ranging from irrigation modernization, water development for drought-stricken communities and irrigation districts, and flood protection, including flood plain reintegration.

To continue the important ongoing work by water managers to increase water security, we urge you to retain the \$70 million in programmatic funding for WFPO, including the preference for multi-benefit projects, that was included in the Senate Agriculture, Rural Development and Drug Administration spending bill.

Not only is this funding essential to addressing pressing water challenges, it will also ensure that preliminary funding from previous spending bills for planning and compliance is able to proceed to construction.

Thank you for your consideration of this important issue and for all of your leadership on agriculture and water management issues. If you have any questions regarding this letter, please do not hesitate to contact Dan Keppen at Family Farm Alliance (dan@familyfarmalliance.org).

Sincerely,

Agribusiness and Water Council of Arizona
Animas-La Plata Water Conservancy District (COLORADO)
Central Arizona Irrigation and Drainage District
Colorado Ag Water Alliance Colorado River District
Columbia Basin Development League (WASHINGTON)
Deschutes Basin Board of Control (OREGON)
- *Arnold Irrigation District*
- *Central Oregon Irrigation District*
- *North Unit Irrigation District*
- *Ochoco Irrigation District*
- *Swalley Irrigation District*
- *Three Sisters Irrigation District*
- *Tumalo Irrigation District*
- *Lone Pine Irrigation District*
East Columbia Basin Irrigation District (WASHINGTON)
Elephant Butte Irrigation District (NEW MEXICO)
Farmers Conservation Alliance
Family Farm Alliance
Family Water Alliance (CALIFORNIA)
Farwell Irrigation District (NEBRASKA)
Greenfields Irrigation District (MONTANA)
Idaho Water Users Association
Kansas Bostwick Irrigation District (KANSAS)
Kittitas Reclamation District (WASHINGTON)
Klamath Water Users Association (OREGON)
Iliff Irrigation District (COLORADO)
Logan Irrigation District (COLORADO)
Loup Basin Reclamation District (NEBRASKA)

Maricopa-Stanfield Irrigation and Drainage District (ARIZONA)
Milk River Joint Board of Control (MONTANA)
Monterey County Farm Bureau (CALIFORNIA)
Monterey County Water Resources Agency (CALIFORNIA)
National Water Resources Association
New Magma Irrigation and Drainage District (ARIZONA)
North Sterling Irrigation District (COLORADO)
Orange Cove Irrigation District (CALIFORNIA)
Oregon Farm Bureau
Oregon Water Resources Congress
Roza Irrigation District (WASHINGTON)
Salt River Project (ARIZONA)
San Carlos Irrigation and Drainage District (ARIZONA)
San Luis & Delta-Mendota Water Authority (CALIFORNIA)
Sargent Irrigation District (NEBRASKA)
Solana Irrigation District (CALIFORNIA)
South Columbia Basin Irrigation District (WASHINGTON)
Truckee-Carson Irrigation District (NEVADA)
Turlock Irrigation District (CALIFORNIA)
Washington State Potato Commission
Washington State Water Resources Association

cc: Hon. Patty Murray, Chair, Senate Appropriations Committee
Hon. Susan Collins, Vice Chair, Senate Appropriations Committee
Hon. Martin Heinrich, Chair, Senate Appropriations Agriculture, Rural Development and Drug Administration Subcommittee
Hon. John Hoeven, Chair, Senate Appropriations Agriculture, Rural Development and Drug Administration Subcommittee
Hon. Kay Granger, Chairwoman, House Appropriations Committee
Hon. Rosa Delauro, Ranking Member, House Appropriations Committee
Hon. Andy Harris, Chairman, House Appropriations Agriculture, Rural Development and Drug Administration Subcommittee
Hon. Sanford Bishop, Jr., Ranking Member, House Appropriations Agriculture, Rural Development and Drug Administration Subcommittee



County of Monterey

ADMINISTRATIVE OFFICE
Sonia M. De La Rosa
COUNTY ADMINISTRATIVE OFFICER

168 West Alisal St. 3rd Floor
Salinas, CA 93901
831 755 5115
cao-admin@co.monterey.ca.us

February 1, 2024

The Honorable Alex Padilla
United States Senate
Washington, DC 20510

Re: Support for the Low-Income Household Water Assistance Program (LIHWAP) Establishment Act

Dear Senator Padilla:

I write in support of the Low-Income Household Water Assistance Program (LIHWAP) Establishment Act to establish a national, low-income water assistance program.

LIHWAP is an emergency program created by Congress to help households afford drinking water and wastewater services during the COVID-19 pandemic. This critical program expired in September 2023, ending a lifeline for low-income families in need across the country. Congress recognized the public health and economic imperative of maintaining water services by the establishment of this first ever national water assistance program. But with the increase cost of water and sewer services exceeding inflation and energy and medical while and household incomes remain stagnant, the need for the LIHWAP remains.

Water service providers, environmental and public interest organizations, consumer advocates, and labor unions agree that the LIHWAP is just as important to public health and economic development as basic needs like home energy and nutrition, which have benefitted from Federal support for decades.

The LIHWAP Establishment Act would formally establish a program to assist low-income households in paying arrearages and other rates for drinking water or wastewater services. Benefits would be targeted towards households with low incomes and the highest home water burdens; while, allowing recipients of programs like the Low-Income Home Energy Assistance Program, Supplemental Nutrition Assistance Program (SNAP), Temporary Assistance for Needy Families (TANF), Social Security Disability Insurance (SSI), and means-tested Veterans programs to be categorically eligible for LIHWAP assistance.

Thank you for your continued leadership in introducing this legislation and I look forward to working with you as Chair of the Senate Environment and Public Works Subcommittee on Fisheries, Water, and Wildlife to ensure low-income families across the country have access to clean and affordable drinking water and sanitation services.

Sincerely,

Sonia M. De La Rosa
County Administrative Officer





Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. 24-004

**RECOMMEND TO THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF)
DIRECTORS TO INCLUDE FUNDING FOR)
INTERLAKE TUNNEL PROJECT DEVELOPMENT,)
IN THE RECOMMENDED BUDGET FOR)
FISCAL-YEAR 2024-2025.)**

Upon motion of Director Ken Ekelund, seconded by Director Deidre Sullivan, and carried by those members present, the Board of Directors hereby:

Recommend to the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025 OPTION 3: The Agency could budget \$350,000 from Fund 130 (Hydroelectric Funds) to support work proposed under Option 2 as well as certifying the Final Environmental Impact Report and finalizing the Agency’s water rights change petitions. This funding represents a moderate level of effort by staff with some consulting technical and legal support.

PASSED AND ADOPTED on this **20th day of February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie

NOES: Marvin Borzini

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:
Mike LeBarre
3DE98F68D10F4DB...
BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:
Ara Azhderian
1F182FFB49A2435
ATTEST: Ara Azhderian
General Manager

BYLAWS

MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS (As amended 2/20/24)

I. PURPOSE AND AUTHORITY.

1.01. Authority. These bylaws are adopted pursuant to the Monterey County Water Resources Agency Act, as amended by the statutes of 1991, Chapter 1130 (West's California Water Code, Appendix, Chapter 52; hereinafter "Agency Act"), and pursuant to Monterey County Water Resources Agency Ordinance No. 3559.

1.02. Purpose. The purpose of these bylaws is to establish procedures for the conduct of meetings of the Monterey County Water Resources Agency Board of Directors and to provide guidelines for the other activities of the Board of Directors.

1.03. Relations between Board and Staff. The purpose of the Board of Directors is to set policy for implementation by the General Manager and Staff. The Board will adopt a hands-off policy regarding day-to-day management as that is the duty of the General Manager. Board members shall direct requests of Staff to the General Manager.

II. MEMBERS.

2.01. Number and Appointment. There are nine members on the Board of Directors. The members are appointed by the Monterey County Water Resources Agency Board of Supervisors.

2.02. Duties. The Board of Directors shall perform the duties delegated to them by the Monterey County Water Resources Agency Act and by Ordinance No. 3559.

2.03. Vacancies and Removal of Directors. A vacancy occurs on the Board of Directors when a Director resigns or dies or when the position is declared vacant by the Supervisors, on the recommendation of the Directors due to the incumbent Directors' incapacity or failure to attend meetings. A vacancy shall be filled by appointment in the same manner as the appointment of the original holder of the office. If a Board member is absent from three consecutive meetings of the Board or its committees, the Personnel/Administration Committee shall review the matter within 30 days and determine whether it should be heard by the full Board. The Board may, based on the recommendation of the Personnel/Administration Committee, by resolution, recommend to the Board of Supervisors that the Board of Supervisors declare a vacancy and appoint a replacement Director.

2.04. Compensation.

(a) Each member of the Board of Directors of the Monterey County Water Resources Agency appointed pursuant to the Monterey County Water Resources Agency Act shall receive compensation for his or her services at the rate of \$100.00 for each meeting attended by such Director. A meeting shall be a regular or special meeting of the Board of Directors, a meeting of any of the standing committees or additional committees, or any meeting so designated as such by the Chair.

(b) In addition, the Directors shall be reimbursed for actual necessary expenses incurred in the performance of official business of the Agency pursuant to assignment of the Board of Directors consistent with the reimbursement schedules and policies of the County of Monterey.

2.05. Conflicts of Interest. No Board member shall participate in any matter which comes before the Board of Directors, or in any matter in which he or she is required to act in his or her capacity as a Board member, when the Board member has or may have a direct or indirect economic interest which may be affected as a result of such action, unless such participation is otherwise required or permitted by law. No Board member shall undertake any employment, activity, or economic enterprise for compensation which is inconsistent, incompatible, in conflict with or inimical to his or her duties as a Board member. Board members shall comply with the conflict of interest code to be adopted by the Board.

2.06. Notice to Directors. Whenever written notice is required by these bylaws to be given or delivered when the notice is left at the Directors' residence or usual place of business by personal messenger, when the notice is sent to the Director via fax transmittal to the fax number given to the Agency by the Director, or five days after the notice is deposited in the U.S. mail, first class postage prepaid, properly addressed to the Director.

2.07. Authority of Director to speak for the Board or Agency. No director will speak on behalf of the Board of Directors in any public forum unless expressly authorized to do so by the Board of Directors. No director will speak on behalf of the Agency in any public forum unless expressly authorized to do so by the Board of Supervisors.

III. OFFICERS.

3.01. List of Officers. The officers of the Board shall be the Chair, Vice-Chair, and Secretary.

3.02. Qualification, Selection, and Term. Each Chair and Vice-Chair shall be members of the Board of Directors. The General Manager of the Agency shall be the Secretary for the Board but shall not vote at Board meetings. The Chair and Vice-Chair shall be elected by the Board at the Board's first meeting of January 2019, and shall serve for a period of one year or until a successor has been duly elected. The Chair and Vice Chair shall serve for a period of two years beginning January 2020. The Chair and Vice Chair shall be elected by the Board at the Board's first meeting

of January 2020 or until a successor has been elected. The Board shall elect the Chair and Vice Chair at the Board's first meeting of January every subsequent even year thereafter. A Board member shall not simultaneously hold more than one office. At the last regular meeting of the year when the Chair's and Vice Chair's terms end, the Chair shall appoint an ad hoc nominating committee consisting of a chairperson and two directors. The Chair shall be an ex-officio member.

3.03. Duties of Chair. The Chair shall preside at all meetings of the Board; execute contracts, correspondence, conveyances, and other written instruments as authorized by the Board; and appoint chairpersons and members of Board committees.

3.04. Duties of Vice-Chair. The Vice-Chair shall, in the absence of the Chair, assume the duties of the Chair and perform such reasonable duties as may be required by the Board or the Chair of the Board.

3.05. Duties of Secretary. The Secretary shall be responsible for maintaining Board meeting minutes and other records that may from time to time be required by the Boards' activities, and shall perform such reasonable duties as may be required by the Board or Chair of the Board. The Secretary may delegate the actual performance of the tasks necessary to fulfill these duties.

3.06. Vacancies and Removal of Officers. A vacancy in any office shall be filled by nomination and election by the Board of Directors as soon as it is reasonably possible. Officers may be removed by a majority vote of the Board of Directors for failure to perform the duties of the office or for malfeasance in office.

IV. COMMITTEES.

4.01. Appointment and Terms of Committees. The Board Chair shall appoint members of the Board committees, and the Chair of each Board committee. Appointments are for one year. Members of the public may be appointed as members of advisory, ad hoc, or special committees by the Board of Directors, and if so appointed, shall have the right to vote only at committee meetings. Members of committees may be re-appointed for succeeding terms, without limitation.

4.02. Standing Committees. The Directors shall maintain the following standing committees: Finance Committee, Personnel/Administration Committee, and Planning Committee. Standing committees shall be comprised of Board members.

(a) Finance Committee. The Finance Committee consists of a Chair and three other Board members. The Finance Committee assists in establishing and enhancing valid business and financial management systems. It annually reviews and recommends the budget, and each month it reviews the Agency's financial performance under the adopted budget. The committee acts as the audit committee for the Board of Directors and makes recommendations on capital expenditures. The committee reviews the financial aspects of projects proposed to be implemented by the Agency, reviews charges proposed to be levied by the Agency (including, but not limited to, standby charges, and assessments), and may recommend revisions to the Agency's accounting system.

(b). Planning Committee. The Planning Committee consists of a Chair and three other Board members. The Planning Committee shall help to develop short- and long-range plans for the Agency with respect to all activities in which the Agency is involved or might become involved. The Planning Committee helps to screen, evaluate, and prioritize projects and programs considered for implementation by the Agency, and reviews the Agency's ongoing projects and programs.

(c). Personnel/Administration Committee. The Personnel/Administration Committee consists of a Chair and three other Board members. The Personnel/Administration Committee reviews Agency personnel matters, and governmental affairs.

4.03. Advisory and Ad-Hoc Committees. The Chair may appoint, with the approval of the Board of Directors, advisory or ad-hoc committees as the need arises, and define the mission and duties thereof. The following advisory committees are hereby confirmed and recognized:

(a) Reservoir Operations Advisory Committee. The Reservoir Operations Advisory Committee reviews all matters pertaining to Nacimiento and San Antonio Reservoirs. The Reservoir Operations Advisory Committee consists of a Chair three other Board members, and non-Director members. The Chair shall appoint non-Director members to the Reservoir Operations Advisory Committee as follows: one representative of a Salinas Valley City; one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; three members of the public at large; and one representative each from the San Luis Obispo County Public Works Department, Monterey County Parks Department, the Lakes resort concessionaire, and the Nacimiento Regional Water Management Advisory Committee.

(b) Basin Management Advisory Committee. The Basin Management (BMP) Advisory Committee reviews all matter concerning basin management. The Basin Management Advisory Committee consists of a Chair, three other Board members, and non-Director members. The Chair shall appoint non-Director members to the Basin Management Advisory Committee as follows: one representative each of the Pressure, East Side, Forebay, and Upper Valley groundwater subareas; and three members of the public at large.

4.04. Additional Committees. The Directors may by majority vote establish additional committees from time to time, including standing committees and special committees.

4.05. Staff Assistance to Committees. Water Resources Agency Staff shall provide assistance to all committees of the Directors, at the request of the committee or the Board.

4.06. Role of Committees. The role of each committee is limited to the matters expressly assigned to the committee by these bylaws or by resolution of the Board of Directors, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board of Directors, the committee does not make binding decisions on those matters. Rather, the committee makes recommendations to the Board of Directors on those matters that are to be considered by the Board of Directors.

V. MEETINGS.

5.01. Conduct of Meetings. All meetings of the Board shall be subject to the provisions of the Ralph M. Brown Act (Government Code sections 54950, *et seq.*) (“Brown Act”), the Agency Act, and these bylaws. If any inconsistency exists between the provisions of the Brown Act and these bylaws, the provisions of the Brown Act shall control.

5.02. Regular Meetings . Time and Place. The Board of Directors will establish a regular meeting date and time, which shall be not less than once each month, and shall establish a regular place for holding such meetings. Committees of the board shall meet as frequently as is necessary to fulfill the committee’s duties, but in any event, not less than quarterly. Notice and posting of agendas for regular meetings shall be pursuant to the provisions of the Brown Act.

5.03. Special Meetings. Special meetings may be called by the Board Chair at any time for a specific, announced purpose. At the request of any three Board members, the Board Chair shall call such a special meeting. Written notice of a special meeting shall be delivered to all Board members at least 48 hours in advance of any meeting. Attendance at a special meeting by any Director amounts to a waiver of any defect in the giving of notice to such Director, unless at the meeting the Director specifically objects to the holding of the meeting on the grounds of such defect. Notice and posting of agendas for special meetings shall be pursuant to the provisions of the Brown Act.

5.04. Quorum. No action shall be taken by the Board or by a committee unless a quorum is present at the meeting, except as otherwise provided herein or as allowed under *Roberts Rules of Order*. For Board of Directors meetings, a quorum shall be five members. For committees, a quorum shall be 50% of all the members of the committee, including at least one Board member.

5.05. Majority Vote. Actions of the Board shall be by a majority vote of Board members present and voting on the issue. If a Director is recused or prohibited from voting due to an actual or perceived conflict of interest under the California Political Reform Act (Government Code section 8700, *et seq.*) or Government Code section 1090, *et seq.*, the Director shall leave the dais and the Board chambers, and his or her presence shall not be counted towards a quorum. If the recusal of a Director on a certain item will upset the quorum, such item shall be trailed to the end of the meeting and continued to a future meeting when a quorum can be obtained. The presence of any Director who otherwise abstains from voting shall be counted for purposes of determining a quorum, but the vote of such abstaining members shall not be counted either for or against a measure in determining whether a majority vote has been obtained.

5.06. Minutes. A record of proceedings of all minutes of the Board of Directors and of committees of the Board shall be kept on file with the Agency.

5.07. Public Meetings. All meetings of the Board of Directors shall be open to the public, unless otherwise provided by law.

5.08. Voting. Voting on all motions and resolutions of the Board of Directors shall be by

voice vote, calling for ayes and noes, except that if any member of the Board or the Secretary requests a roll call vote, either before or after the voice vote is taken, then the vote shall be by roll call.

5.09. Agendas of Regular Meetings. At least 72 hours before regular meetings, an agenda shall be posted at the Directors regular place of posting that contains a brief description of each item of business to be transacted or discussed at the meeting.

5.10. Time for Public Comment.

(a) The Chair shall provide an opportunity for members of the public to address the Directors on any agenda item of interest to the public, before or during the Directors consideration of the item. The Chair may limit the time allowed for each person to speak. Public participation need not be allowed on discussions of procedural issues, such as continuances, the order in which agenda items will be considered, and the like, and public participation need not be allowed on items which are presented by Staff to the Directors for information only.

(b) The agenda for each regular meeting will include a regular time near the beginning of the agenda to receive public comment on items that are within the jurisdiction of the Directors and are not otherwise discussed at the meeting. The Directors are not required to respond to any issues raised during the public comment period, and may not take any action on such issues other than to refer the item to Staff or schedule action for a future agenda.

5.11. Non-agenda Items. The Directors may take no action on any item not previously placed on the agenda except in the following situations:

(a) The Directors determine by a majority vote that an emergency situation exists. An emergency situation means work stoppage or other activity which severely impairs health, safety, or both, or a crippling disaster which severely impairs public health, safety, or both.

(b) The Directors determine by a vote of at least two-thirds of the authorized number of Directors, or if less than two-thirds of the authorized number of members are present, that the need to take action arose after the agenda was posted.

(c) The item was continued from a prior meeting held less than five days before the current meeting, and the item was properly placed on the agenda for the previous meeting.

5.12. Roberts Rules of Order. Except as otherwise provided in these bylaws or in rules and regulations adopted by the Directors, all meetings of the Directors shall be conducted pursuant to *Roberts Rules of Order*.

5.13. Hearing Procedure. All hearings shall be conducted by the Chair in the manner provided by law. All hearings of the Directors shall be open for public participation. When a proposal is being considered by the Directors, the public hearing will be opened when the Chair introduces the item for consideration by the Directors. The sequence of events relating to any proposal shall be as follows:

1. By reference to the agenda, the Chair announces the proposal to be heard or considered.
2. The General Manager or his or her designee presents the Staff report to the Directors.
3. The General Manager or his or her designee presents or summarizes any additional messages or communications regarding that proposal.
4. The Chair inquires if Directors have any questions of Staff.
5. The Board may ask all audience members who address the Board to volunteer their name and business or residence address before speaking; however, such information is not mandatory.
6. The Chair asks if there are any proponents in the audience who wish to be heard.
7. The proponents then may address the Board.
8. Following the proponents' remarks, the Chair asks for opponents to be heard.
9. The opponents then address the Board.
10. The Chair may ask for a brief period for rebuttal from proponents following opponents being heard.
11. After the public has been heard, the Chair will entertain a motion to close the public hearing.
12. Following successful passage of the motion to close the public hearing, the discussion will be limited to the Directors.
13. The hearing ends with an action to approve or deny the proposal by vote of the Board.
14. The Chair may alter the order specified above, if the Chair believes such change in the order would facilitate the hearing process.

5.14. Continuance and Adjournment. The Directors may continue any item to another meeting specified in the order of continuance, may adjourn any meeting without specifying a new meeting date, and may adjourn any meeting to a time and place specified in the order of adjournment. Less than a quorum may so continue an item or adjourn a meeting. If all members are absent from any meeting, the Secretary may so adjourn the meeting, and shall provide notice of any new meeting date and time as required by law.

VI. ADOPTION AND AMENDMENT OF BYLAWS.

6.01 These bylaws shall be adopted by resolution, approved by a majority of the Directors. The bylaws may be amended at any properly noticed meeting, by resolution approved by a majority of the Directors.

Upon motion by Director Ken Ekelund, seconded by Director Jason Smith, these bylaws were amended to read as above on **February 20, 2024**, by the following votes:

Ayes: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

Noes: None

Abstain: None

Absent: Mike LeBarre, Mark Gonzalez

Attest: I certify that the within instrument is a true and complete copy of the original Bylaws of the Board of Directors of the Monterey County Water Resources Agency on file within this office.

Dated:

DocuSigned by:
Ara Azhderian 2/29/2024
1F182FFB49A2435...

Ara Azhderian
General Manager

History: Adopted 12/19/91; amended: 1/13/92, 9/14/92, 10/12/92, 10/26/92, 3/29/93, 5/9/94, 10/28/96, 4/25/16, 9/19/16, 11/19/18, 5/20/19, and 2/20/24



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

RESOLUTION No. 24-001

**RESOLUTION AMENDING THE BYLAWS)
OF THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF)
DIRECTORS CONCERNING BOARD MEMBER)
PARTICIPATION ON STANDING AND)
ADVISORY COMMITTEES.)**

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”);

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and

WHEREAS, the Bylaws require the Chair to be an ex officio member of all committees with the right to vote, including: Finance, Planning, Personnel/Administration, Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee; and

WHEREAS, the Board of Directors seek to amend the Bylaws to remove the requirement that the Chair of the Board of Directors serve as an ex officio member on all committees, while providing the Chair discretion to serve on committees, and continuing to allow other Board members to sit on the committees.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this 20th day of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

NOES: None

ABSTAIN: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:

Mike LeBarre

BY: 3DE98F66D10F4DB...
Mike LeBarre, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

ATTEST: 4F182FFB49A2435...
Ara Azhderian
General Manager



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. 24-003

**RECEIVE THE 2023 ANNUAL)
GROUNDWATER LEVEL CONTOURS AND)
CUMULATIVE CHANGE CHART)**

Upon motion of Director Deidre Sullivan, seconded by Director Jason Smith, and carried by those members present, the Board of Directors hereby:

Receive the 2023 Annual Groundwater Level Contours and Cumulative Change Chart

PASSED AND ADOPTED on this **20th** day of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Billie, Marvin Borzini

NOES: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:
Mike LeBarre
3DE98F68D10F4DB...
BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:
Ara Azhderian
1F182FFB49A2435
ATTEST: Ara Azhderian
General Manager



Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California

BOARD ORDER No. 24-002

RECEIVE THE MONTEREY COUNTY WATER RESOURCES)
AGENCY FY 2023-24 FINANCIAL STATUS REPORT)
THROUGH DECEMBER 31, 2023.)

Upon motion of Director John Baillie, seconded by Director Deidre Sullivan, and carried by those members present, the Board of Directors hereby:

Receive the Monterey County Water Resources Agency FY 2023 -24 Financial Status Report through December 31, 2023.

PASSED AND ADOPTED on this **20th** of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

NOES: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:
Mike LeBarre
3DE98F69D19F4DB...
BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:
Ara Azhderian 2/21/2024
1F182FFB49A2425
ATTEST: Ara Azhderian
General Manager