

County of Monterey

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



Meeting Minutes

Tuesday, January 21, 2025

12:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/99769079850> or in-person at: 1441 Schilling Place, Salinas CA - Cayenne Room

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:

+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@countyofmonterey.gov <mailto:WRAPubliccomment@countyofmonterey.gov> 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), que observe la transmisión de la reunión de la Junta Directiva en vivo por http://monterey.granicus.com/ViewPublisher.php?view_id=19 o <http://www.mgtvonline.com/>**
- 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:

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+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@countyofmonterey.gov <mailto:WRAPubliccomment@countyofmonterey.gov> Para ayudar al Secretario a idenficar el**

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.

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.

THE BOARD RECESSES FOR CLOSED SESSION AGENDA ITEMS: Closed Session may be held at the conclusion of the Board's Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Call to Order at 12:00 P.M.

The meeting was called to order at 12:00 p.m.

Roll Call

Present: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini (arrived at 1:08 p.m.), Jason Smith, John Baillie.
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) and (d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and the potential initiation of litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: *California-American Water Company, et al. v. Marina Coast Water District, et al.*, San Francisco County Superior Court Case No. CGC-15-546632.

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

The Board of Directors recessed to Closed Session at 12:01 p.m.

Reconvene Meeting at 1:00 P.M.

The meeting reconvened at 1:01 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

Bill Lipe.

Presentations

Board of Directors Comments: John Baillie

Staff Comments: Paul Sciuto, Monterey One Water General Manager

Public Comments: Bill Lipe

2. Monterey One Water and Water Resources_Agency Update of Reconciliation Process. (Presenting: Ara Azhderian and Paul Sciuto)

Appointments

3. Appoint chairs for the committees of the Monterey County Water Resources Agency Board of Directors.

The Board of Director Chair appointed the 2025 Committee Chairs:Basin Management Advisory: Matt Simis; Finance: Director John Baillie; Personnel and Administration: Director Mark Gonzalez; Planning: Director Deidre Sullivan; Reservoir Operations Advisory: Ken Ekelund.

Director Comments: None

Staff Comments: None

Public Comments: Bill Lipe

Public Comment

Consent Calendar

Upon Motion by Director Jason Smith and Second by Deidre Sullivan the Board approved the Consent Calendar.

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

Noes: None.

Absent: None

Abstained: None.

Recused: None.

Board of Director Comments: None.

Public Comments: None.

4. Approve the Action Minutes of December 16, 2024.

Attachments: [Draft BOD Minutes December 16, 2024](#)

5. Approve an Amendment to the Conflict of Interest Code for the Monterey County Water Resources Agency. (Staff: Ara Azhderian)

Attachments: [Board Report](#)
 [Conflict of Interest Code 2025 \(redline\)](#)
 [Conflict of Interest Code 2025 \(clean\)](#)
 [Board Order](#)

6. Adopt the 2025 Monterey County Water Resources Agency Board of Directors and Committees Meeting Calendar. (Staff: Eva Gonzales)

Attachments: [2025 Board of Directors Meeting Dates](#)
 [2025 Committee Meeting Dates](#)
 [Board Order](#)

Action Items

7. Consider authorizing the General Manager to enter into a Subgrant Agreement with the Salinas Valley Basin Groundwater Sustainability Agency to receive funding for services in support of Sustainable Groundwater Management Round 2 Implementation Grants #4600015881 (SVBGSA) and #4600015624 (MCWDGSA), in the amount not to exceed \$250,000; and authorize the General Manager to execute up to two no-cost amendments to the Subgrant Agreement. (Staff Presenting: Amy Woodrow)

Attachments: [Board Report](#)
 [SGM R2 Subgrant Agreement MCWRA](#)
 [Board Order](#)
 [SVBGSA Subgrant Round 2 PPT](#)

Upon Motion by Director John Baillie, and Second by Director Mark Gonzalez authorized the General Manager to enter into a Subgrant Agreement with the Salinas Valley Basin Groundwater Sustainability Agency to receive funding for services in support of Sustainable Groundwater Management Round 2 Implementation Grants #4600015881 (SVBGSA) and #4600015624 (MCWDGSA), in the amount not to exceed \$250,000; and authorize the General Manager to execute up to two no-cost amendments to the Subgrant Agreement.

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

Noes: None.

Absent: None

Abstained: None.

Board of Directors Comments: None

Public Comment: Bill Lipe, Thomas Virsik

Key Information and Calendar of Events

8. January, February and March 2025 Calendars.

Attachments: [January 2025](#)
 [February 2025](#)
 [March 2025](#)

Key Information and Calendar of Events Clerk updated time change for Finance Committee at 8:30 a.m. and Personnel and Administration at 10:00 a.m held on the first Friday of the month.

General Manager's Report

Directors Comments: Mike LeBarre, Mark Gonzalez.

Staff Comments: None

Public Comments: Bill Lipe

9. • Personnel
 • Dam Safety Funding
 • Monterey Peninsula Water Management District PWMx Proposed Water Allocation
 • Association of California Water Agencies
 • Regulatory/Legislative Activities
 • Other

Attachments: [2025.01.15 LTR WRA to MPWMD RE Comments on Proposed Ordinance #196](#)

Committee Reports

10. Committee Agenda's and Cancellation Notices for December 2024 and January 2025:
- Water Resources Agency Reservoir Operations Advisory Committee Agenda
 - Joint Water Resources/Board of Supervisors Leadership Committee Reschedule Notice

- Water Resources Agency Basin Management Advisory Committee Agenda
- Water Resources Agency Planning Committee Agenda
- Water Resources Personnel and Administration Committee Cancellation Notice
- Water Resources Agency Finance Committee Agenda

Attachments: [Final ResOps Agenda December 12, 2024](#)
[JBL Rescheduling Notice Dec. 2024](#)
[BMAC January Cancellation Notice 2025](#)
[Final Planning Agenda January 8, 2025](#)
[P&A Jan. Cancellation Notice](#)
[Final Finance Agenda Jan. 17, 2025](#)

Information Items

11. Well Permit Application Activities Update. (Staff: Guillermo Diaz-Moreno)

Attachments: [Well Permit Application Activities Update](#)
[Table 1 - Summary of Well Permits Received](#)

12. Reservoir Storage & Release Update. (Staff: Peter Kwiek)

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

Board of Directors Comments

John Baillie, Ken Ekelund, Mark Gonzalez, Matt Simis, Mike LeBarre, Jason Smith.

Adjournment

The meeting adjourned at 2:02 p.m.