

County of Monterey

*Schilling Government Center
1441 Schilling Place
Salinas, CA 93901*



Meeting Agenda

Friday, April 3, 2026

9:00 AM

Saffron Conference Room

Finance and Administration Committee

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:
[https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?
division=2.&chapter=9.&part=1.&lawCode=GOV&title=5](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5)

COMMITTEE MEMBERS:

Mark Gonzalez, Chair
John Baillie, Vice Chair
Matt Simis
Mike LeBarre

How to participate in this meeting: In-Person at the address listed above.

Via Zoom: Members of the public may participate in this meeting virtually via computer or smart device. To Join the Zoom Meeting, copy and paste the link into your browser:

<https://montereycty.zoom.us/j/97233469235?pwd=zKS4Wi7Bt1KYrRj9IBE0Hqb2JFplXh.1>

Meeting ID: 972 3346 9235 Password: 289821

To Participate via phone, you can call the number below and enter the webinar ID number and password when prompted: Phone Number: (669) 219 2599 Meeting ID: 972 3346 9235

Password: 289821

Public Comments: The following options are available to any member of the public participating virtually or in person who wishes to make any comments to the Water Resources Advisory Committee.

Before the Meeting via Email: Written comments can be emailed by 5:00 p.m. on the Tuesday prior to the Committee meeting, to WRAPubliccomment@countyofmonterey.gov. Please indicate the Committee name, meeting date and agenda number in the subject. Comments received by the deadline will be distributed to the Committee and placed in the record.

During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak by raising their hand in person. On the Zoom application, click the “Raise Hand” button. On the phone, or press *9 on the phone. The Secretary to the Board Committee will call speaker names and unmute speaker mics. You will have 3 minutes to provide your comments.

Please note, the time limit for commenters who have already submitted something in writing may be shortened.

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@countyofmonterey.gov. The request should be made no later than noon on Tuesday prior to the Committee meeting in order to provide time for the Agency to address the request.

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

Cómo participar en esta reunión: En persona: En la dirección indicada anteriormente.

De forma remota vía Zoom: Los miembros del público pueden participar en esta reunión de manera virtual a través de una computadora o dispositivo inteligente. Para unirse a la reunión de Zoom, copie y pegue el siguiente enlace en su navegador: [https://montereycty.zoom.us/j/92329693521?](https://montereycty.zoom.us/j/92329693521?pwd=vi52WPz8baA3EL2FbIp05wM0awv5fv.1)

[pwd=vi52WPz8baA3EL2FbIp05wM0awv5fv.1](https://montereycty.zoom.us/j/92329693521?pwd=vi52WPz8baA3EL2FbIp05wM0awv5fv.1)

ID de la reunión: 972 3346 9235 Contraseña: 289821

Para participar por teléfono: Puede llamar al número que aparece a continuación e ingresar el ID de la reunión y la contraseña cuando se le solicite:

Número de teléfono: (669) 219 2599 ID de la reunión: 972 3346 92351 Contraseña: 289821

Comentarios del público: Las siguientes opciones están disponibles para cualquier miembro del público que participe de forma virtual o en persona y desee hacer comentarios ante el Comité Asesor de Recursos Hídricos.

Antes de la reunión por correo electrónico: Los comentarios escritos pueden enviarse por correo electrónico hasta las 5:00 p. m. del martes previo a la reunión del Comité a: WRAPubliccomment@countyofmonterey.gov

Por favor, indique el nombre del Comité, la fecha de la reunión y el número del punto de la agenda en el asunto del correo electrónico. Los comentarios recibidos antes de la fecha límite serán distribuidos al Comité y archivados como parte del registro oficial.

Durante la reunión mediante comentarios orales: Cuando el Presidente solicite comentarios del público, los asistentes pueden hacer fila para hablar levantando la mano en persona. En la aplicación de Zoom, haga clic en el botón "Levantar la mano". Por teléfono, presione *9.

El/la Secretario/a del Comité llamará a los oradores por nombre y activará sus micrófonos. Cada persona tendrá 3 minutos para presentar sus comentarios. Tenga en cuenta que el tiempo permitido para quienes ya hayan presentado comentarios por escrito puede ser reducido.

Las personas con discapacidades que deseen solicitar una adaptación o modificación razonable para observar o participar en la reunión pueden hacerlo enviando un correo electrónico a:

WRAPubliccomment@countyofmonterey.gov

La solicitud debe realizarse a más tardar al mediodía del martes previo a la reunión del Comité, para permitir que la Agencia tenga tiempo de atender la solicitud.

El Presidente y/o el Secretario podrán establecer reglas razonables según sea necesario para conducir la reunión de manera ordenada.

Call to Order

Roll Call

Public Comments

Committee Member Comments

Consent Calendar

1. Approve the Action Minutes of the Finance and Administration Meeting held on March 6, 2026.

Attachments: [Draft Meeting Minutes March 6 2026](#)

Scheduled Items

2. Consider recommending that the Board of Directors of the Monterey County Water Resources Agency recommend to the Board of Supervisors of the Monterey County:
 - a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells ES-1A valued at \$350,806; ES-1B valued at \$152,388; ES-1C valued at \$92,109; ES-ISW-1 valued at \$38,110; F-DA-1 valued at \$350,806; F-ISW-1 valued at \$74,528; F-ISW-2 valued at \$42,133; F-ISW-3 valued at \$43,133; L-GWL-1 valued at \$67,244; L-GWL-4 valued at \$127,272; UV-GWL-2 valued at \$200,109; UV-GWL-3 valued at \$149,877; and UV-ISW-2 valued at \$43,133 from the Salinas Valley Basin Groundwater Sustainability Agency;
 - b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells ES-1A, ES-1B, ES-1C, ES-ISW-1, F-DA-1, F-ISW-1, F-ISW-2, F-ISW-3, L-GWL-1, L-GWL4, UV-GWL-2, UV-GWL-3, and UV-ISW-2; and
 - c. Authorize the Water Resources Agency to use monitoring wells ES-1A, ES-1B, ES-1C, ES-ISW-1, F-DA-1, F-ISW-1, F-ISW-2, F-ISW-3, L-GWL-1, L-GWL-4, UV-GWL-2, UV-GWL-3, and UV-ISW-2 for implementation of its Groundwater Monitoring Program.

(Staff Presenting: Amy Woodrow)

Attachments: [Board Report](#)
[General Well Location Map](#)
[Individual Well Location Maps](#)
[Well Completion Reports](#)
[Agreements to Convey Ownership](#)
[Board Orders for WRAG 24-135 and WRAG 25-070](#)

3. Consider recommending a proposed change to the FY27 Recommended Budget for the CSIP Replacement well and provide direction to staff. (Staff Presenting: Ara Azhderian)

Attachments: [MEMO: FY27 Budget Alteration Castroville Seawater Intrusion Project \(CSIP\) R](#)

4. Consider recommending the Monterey County Water Resources Agency Board of Directors to the Board of Supervisors of the Monterey County:
- a. Approve and adopt the Fiscal Year 2026-27 (FY27) cost-of-living adjustment (COLA) increase of 2.5% to the assessment charges of Zones 1, 1A, 2B, 2C, 2Z, 8, 9, 12, and 17; and
 - b. Adopt a resolution approving the FY27 Zone 2B Water Delivery charge of \$100.24 per acre-foot of water delivered for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and
 - c. Adopt a resolution approving the FY27 Zone 2B Water Service Charge of \$113.57 per acre-foot of water delivered for the Salinas River Diversion Facility (SRDF); and
 - d. Set and hold a public hearing at 10:30 AM on May 19, 2026, to consider approving and adopting the assessment rate and charges; and
 - e. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.
- (Staff Presenting: Nan Kim)

Attachments: [Board Report](#)
[Summary FY2027 WRA Assessment Charges & Fees](#)
[Notices of Public Hearing for Flood Zones](#)
[Notices of Public Hearing for Zone 2C](#)
[Notices of Public Hearing for Zones 2B, 2Y, 2Z WDF](#)
[FY27 WRA Rates Presentation](#)

5. Consider recommending that the Monterey County Water Resources Agency Board of Directors recommend to the Board of Supervisors of the Monterey County to adopt a resolution approving the Monterey County Water Resources Agency Fiscal Year 2026-27 (FY27) Recommended Budget. (Staff Presenting: Nan Kim)

Attachments: [Boart Report](#)
[MCWRA FY2026/27 Recommended Budget Book](#)
[Draft Board of Supervisor Budget Hearing Notice](#)
[Resolution](#)
[FY27 Budget Presentation](#)

Staff Reports

6. Personnel Update (Staff Presenting: Jessell Fenley)

7. Provide a Legislative and Regulatory Activities Update. (Staff Presenting: Ara Azhderian)
- a. Final AB2180 Assm. Local Gov Coalition Letter 03-11-2026
 - b. ACWA Fact Sheet AB2180 Clarify Proportional Water Rates

Attachments: [MEMO: Legislative and Regulatory Activities](#)
[Final AB 2180 Assm. Local Gov Coalition Letter 03-11-26](#)
[ACWA Fact Sheet: AB2180 Clarify Porportional Water Rates](#)

8. Monterey One Water Financial Reports through January 2026. (Staff Presenting: Nan Kim)

Attachments: [M1W Expenditures Report Jan 2026](#)

Calendar

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

Adjournment