

County of Monterey

*Saffron Room
1441 Schilling Place
Salinas, Ca 93901*



Meeting Minutes

Wednesday, July 9, 2025

10:00 AM

SPECIAL BOARD OF DIRECTORS WORKSHOP

**Join via Zoom: <https://montereycty.zoom.us/j/91329464052> or Saffron
Room 1441 Schilling Place, Salinas Ca 93901.**

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 [https://montereycty.zoom.us/j/91329464052?](https://montereycty.zoom.us/j/91329464052?pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1&from=addon)

[pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1 &from=addon](https://montereycty.zoom.us/j/91329464052?pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1&from=addon)

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

[https://montereycty.zoom.us/j/91329464052?pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1](https://montereycty.zoom.us/j/91329464052?pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1&from=addon)
&from=addon

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: 913 2946 4052 Password: 019092 when prompted.

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 or <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 [https://montereycty.zoom.us/j/91329464052?pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1 &from=addon](https://montereycty.zoom.us/j/91329464052?pwd=4uCLbT1XxkrvfUD17AOGxoA1WwluBY.1&from=addon)**
- 3. Para participar for ZOOM, por favor únase for audio de computadora por:
<https://montereycty.zoom.us/j/91329464052>**

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: 913 2946 4052 contraseña: 019092

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 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 reunión de esta Junta.

Call to Order at 10:00 A.M.

The meeting was called to order at 10:07 a.m.

Roll Call

Present: Matt Simis, Mark Gonzalez (left meeting at 11:57 a.m.), Ken Ekelund, Mike Scattini, Jason Smith.

Absent: Mike LeBarre, Deidre Sullivan, John Baillie, Jon Conatser.

Pledge of Allegiance

Scheduled Items

Director Comments: Mark Gonzalez, Mike Scattini, Ken Ekelund, Jason Smith.

Staff Comments: Ara Azhderian, Amy Woodrow

Public Comments: Norm Groot, Nancy Isakson, Marieke Desmond, Thomas Virsik, Bill Lipe, Christopher Bunn, Bob Abrams, Steve McIntyre, Claire Sheridan, Matt Baillie.

Hold a public workshop on Agency's Dam Safety and Operations Financial Strategy:

- Review update of future Dam Safety Projects
- Review status of current California Grant Funded Dam Safety Projects
- Review 2025-26 Fiscal-Year Dam Safety & Operations Budget (Fund 116)
- Review of the Agency's Existing Debt Obligations and updated Long-Range Financial Plan Model
- Review future Dam Safety & Operations funding strategy alternatives

Attachments: [HBA Update Report Final April 2025](#)
[Economic Benefits MCWRA Investments Water Projects SV](#)
[Draft ILT and SA Spillway Modification Engineers Report \(1\)](#)

Public Comment

Board of Directors Comments

Adjournment

The meeting adjourned at 12:31 p.m.