

Monterey County

*Board Chambers
168 W. Alisal Street
Salinas, CA 93901*



Meeting Agenda

Monday, November 15, 2021

12:00 PM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4
Water Resources Agency Board of Directors**

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

Important Notice Regarding COVID-19

In order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to 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/>

If you attend the Board of Directors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. 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.

**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.

Aviso Importante Sobre COVID-19

Para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda firmemente 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/>

Si asiste a la reunión de la Junta de la Directiva en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

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 electrónico 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 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.

3. Para participar for ZOOM, por favor únase for audio de computadora por:
<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 reunión 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.

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 item:

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

1. *City of Marina vs. RMC Lonestar, et al.* (Monterey County Superior case no. 20CV001387)

2. *California-American Water Company, et al. v. Marina Coast Water District, et al.*, (San Francisco County Superior Court Case No. CGC-15-546632)

b. Pursuant to Government Code section 54956.9(d)(4), the Board of Directors will confer with legal counsel regarding the potential initiation of 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

Public Comment

Consent Calendar

2. Approve the Action Minutes of October 18, 2021

Attachments: [Draft BOD Minutes October 18, 2021](#)

3. Receive the Monterey County Water Resources Agency (MCWRA) FY 2021-2022 First Quarter Financial Status Report through September 30, 2021.

Attachments: [Board Report](#)
[1st Quarter Financial Summary](#)
[Board Order](#)

4. Consider approving a General Services Agreement in the amount not to exceed \$500,000 to provide emergency supplemental well replacement services in the Castroville Seawater Intrusion Project Service Area, for one replacement well; and authorize the General Manager to negotiate and execute the Agreement.

Attachments: [Board Report](#)
[WRA Standard Service Agreement](#)
[Board Order](#)

5. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve a resolution authorizing and directing the General Manager to apply for grant funding from the California Department of Water Resources under the 2021 Urban and Multibenefit Drought Relief Grant Program titled “MCWRA Multibenefit Drought Response Projects”; and authorize and direct the General Manager to enter into an agreement to receive a grant titled “MCWRA Multibenefit Drought Response Projects”.

Attachments: [Board Report](#)
[Draft DWR Drought Grant Resolution](#)
[Board Order](#)

Scheduled Items

6. Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Board of Directors and its standing subcommittees (Personnel & Administration, Finance, and Planning) to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board and subcommittees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: [Board Report](#)
[Board Order](#)

7. Consider approving and recommending that the Water Resources Agency Board of Supervisors:
- a. Authorize the County of Monterey to issue a loan not to exceed \$950,250, valid through June 30, 2023, to the Monterey County Water Resources Agency to pay its non-federal cost share of the Pajaro River Flood Risk Management Project Design Phase, and to be repaid with reimbursements from California State Subventions; and
 - b. Adopt a resolution authorizing the Auditor-Controller to amend the County’s Administrative Office 001-1050-CAO038-8514 FY 2021-22 adopted budget to increase appropriations in the amount of \$658,500, financed by a release of \$658,500 from the Cannabis Assignment Fund balance BSA 001-3132; and
 - c. Adopt a resolution authorizing the Auditor-Controller to amend the Water Resources Agency’s Pajaro River Fund 112-9300-WRA002-8484 FY 2021-22 adopted budget to increase appropriations and revenues in the amount of \$658,500 financed by an interfund transfer from 001-1050-CAO038-8514.

Attachments: [Board Report](#)
[Pajaro River Design Agreement Cost](#)
[Board Order](#)

8. Consider receiving the final Deep Aquifers Addendum to the Salinas Valley Water Conditions Report and provide guidance to Staff on recommended changes.

Attachments: [Board Report](#)
[Salinas Valley Water Conditions](#)
[Deep Aquifers Addendum](#)
[Board Order](#)

9. Consider receiving the report *Salinas Valley Groundwater Usage: An Analysis of 25 Years of Groundwater Extraction Reporting*.

Attachments: [Board Report](#)
[Salinas Valley Water Usage 25 Year Analysis](#)
[Salinas Valley Water Usage Appendices](#)
[Board Order](#)

Key Information and Calendar of Events

10. November and December 2021, and January 2022 Calendars

Attachments: [November 2021](#)
[December 2021](#)
[January 2022](#)

General Manager's Report

11.
 - COVID-19 Update
 - Personnel Update
 - Prop. 1 Grant Update
 - Drought Proclamation
 - Illegal dumping/Illegal camping
 - Other

Committee Reports

Information Items

12. Information Items:
1. Reservoir Release Update
2. Well Permit Application Activities Update
3. Executed Drought Proclamation

Attachments: [Reservoir Release Update](#)
[Well Permit Application Activities Update](#)
[Executed Drought Proclamation](#)

Correspondence

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1. Letter dated June 25, 2021 to Carlos Ramirez, Manager, Valle Del Sol/Ramirez Trust/Villam Trust from Brent Buche, General Manager, MCWRA
Re: Armstrong Ranch Annexation Fee to MCWRA
 2. Letter dated July 28, 2021 to Brent Buche, General Manager, MCWRA from Carlos Ramirez
Re: Armstrong Ranch Annexation Fee to MCWRA
 3. Letter dated November 4, 2021 from the Office of the District Attorney, County of San Luis Obispo, California to Stephanie Bertoux, Secretary/Treasurer, Shandon-San Juan Water District and Shandon-San Juan GSA
Re: Brown Act Violation on March 16, 2021- Cease and Desist (Gov. Code § 54960.2(a)(1))
 4. Letter dated November 8, 2021 to Paul Sciutto, General Manager, Monterey One Water from Brent Buche, General Manager, MCWRA
Re: FY 2022-2023 Demand Schedule for Recycled Water Deliveries to CSIP and Request for Preliminary Budget

Attachments: [Armstrong Ranch Annexation Letter with Attachments](#)
[Authorization Letter from Carlos Ramirez](#)
[Letter to SSJWD Board of Directors with attachments](#)
[M1W Demand Schedule and request for budget FY23](#)

Board of Directors Comments

Adjournment