



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved the Action Meeting Minutes for the Special Triple Joint Meeting of the Monterey County Board of Supervisors, the Board of Supervisors of the Water Resources Agency & the Water Resources Agency Board of Directors for Tuesday, October 21, 2014, Tuesday, December 9, 2014, Tuesday, February 10, 2015 and Tuesday, April 7, 2015

PASSED AND ADOPTED on this 29th day of September 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on September 29, 2015.

Dated: September 30, 2015

File ID: MIN 15-026

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, October 21, 2014

1:30 PM

See separate agenda for Board of Supervisors

**Special Joint Meeting of the Board of Supervisors,
Board of Supervisors of the Water Resources
Agency and the Water Resources Agency Board of
Directors**

1:30 P.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter, and Supervisor Louis R. Calcagno

Public Comment

There were no public comments.

1:30 P.M. - Scheduled Matters

1. Receive a report on the 2014 California groundwater legislation (SB 1168, AB 1739, SB 1319) and provide direction to staff as may be appropriate for implementation of the legislation.

Public comment: Bill Carrothers; Charlie Hassam; Norm Groot; Ed Mitchell; Nancy Isakson; Bob Martin; Jeannette Pentoja; Lloyd Lowry; Eric Tynan. By consensus, the Monterey County Board of Supervisors received a report on the 2014 California groundwater legislation (SB 1168, AB 1739, SB 1319) and provided direction to staff as may be appropriate for implementation of the legislation; directed staff to return in December of 2014 with an implementation plan, recommendation and strategy that includes a broad range of stakeholders. . ALL AYES

Public comment: Bill Carrothers; Charlie Hassam; Norm Groot; Ed Mitchell; Nancy Isakson; Bob Martin; Jeannette Pentoja; Lloyd Lowry; Eric Tynan. By consensus, the Board of Supervisors of the Monterey County Water Resources Agency received a report on the 2014 California groundwater legislation (SB 1168, AB 1739, SB 1319) and provided direction to staff as may be appropriate for implementation of the legislation; directed staff to return in December of 2014 with an implementation plan, recommendation and strategy that includes a broad range of stakeholders. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 09-29-2015

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, December 9, 2014

2:00 PM

See separate agendas for Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency

**Special Joint Meeting of the Board of Supervisors,
Board of Supervisors of the Water Resources
Agency and the Water Resources Agency Board of
Directors**

2:00 P.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter, and Supervisor Louis R. Calcagno

Public Comment

There were no public comments.

Scheduled Matters

1.

Consider:

- a. Authorizing the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
- b. Authorizing the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
- c. Requesting the Monterey County Board of Supervisors to authorize proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed; and,
- d. Authorizing the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project.

Public Comment: Ron Chesshire; Hans Jongens; Nicole Gehring; Male (name unintelligible); Nancy Isakson; Cesar Lara; Dale Husk; Abbey Taylor-Silva; Paul Farmer; Assemblymember Luis Alejo; Ken Johnson; Christopher Bunn; Cherie Carrole.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to:

- a. Authorize the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
- b. Authorize the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final

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- design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
- c. **The Monterey County Board of Supervisors authorized proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed;**
- d. **Authorize the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project;**
- e. **Direct staff to return in January 2015 with a report regarding the timeline and costs in terms of the design/build process and where the Project Labor Agreement fits in;**
- f. **Direct that the design build process, as set out in the recent amendments to the Water Resources Agency Act AB 155, the Alejo Bill, shall be followed to award contracts for the final design and construction of the Interlake Tunnel Project and ancillary facilities;**
- g. **The Board of Supervisors of the Monterey County Water Resources Agency shall approve all project documents required by AB155 prior to issuance of request for proposals or qualifications to design build entities for final design and construction of the Interlake tunnel Project and agency staff shall actively pursue legislation and grants to fund design construction of the project;**
- i. **A report shall be provided to the Board of Supervisors of the Monterey County Water Resources Agency no later than February 2015 on grant opportunities and on funding activities undertaken by the agency. ALL AYES**
2. Consider authorizing the CAO to negotiate, subject to Monterey County Board of Supervisors approval, a funding agreement between Monterey County and the Monterey County Water Resources Agency for additional funds necessary to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to authorize the CAO to negotiate, subject to Monterey County Board of Supervisors approval, a funding agreement between Monterey County and the Monterey County Water Resources Agency for additional funds necessary to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed. ALL AYES**
3. Consider receiving a status report on the implementation of the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency.

Public Comment: Christopher Bunn; Bill Carrothers; Hans Jongens.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to receive a status report on the implementation of the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 09-29-2015

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, February 10, 2015

12:30 PM

See separate agendas for Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency

**Special Joint Meeting of the Board of Supervisors,
Board of Supervisors of the Water Resources
Agency and the Water Resources Agency Board of
Directors**

12:30 P.M. Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

The meeting was called to order by Chair Salinas.

Present 5 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter, and Supervisor John M. Phillips

Public Comment

Abraham Moriano

Consent Calendar

1.
 - a. Approve Amendment No. 2 to the Professional Services Agreement with EPC Consultants, Inc. (EPC), revising the amount that may be expended for Preliminary Engineering Program Management Services up to the total amount of \$475,000 for Phase 1 of the Interlake Tunnel Project;
 - b. Authorize EPC to proceed with additional Phase I - Preliminary Engineering Program Management Services; and
 - c. Dispense with prior Capital Improvement Committee review of Amendment No. 2.

Public comment: Hans Jongens; Tom Versick.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to: a. Approve Amendment No. 2 to the Professional Services Agreement with EPC Consultants, Inc. (EPC), revising the amount that may be expended for Preliminary Engineering Program Management Services up to the total amount of \$475,000 for Phase 1 of the Interlake Tunnel Project;
b. Authorize EPC to proceed with additional Phase I - Preliminary Engineering Program Management Services; and
c. Dispense with prior Capital Improvement Committee review of Amendment No. 2. ALL AYES

2. Approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2014-15 Budget for emergency repairs to the standby transfer pump and standby transfer pump power supply in Fund 132 Salinas Valley Reclamation Project (SVRP) in the amount of \$100,000 dollars;
 - a. Modify appropriations in Fund 132 (SVRP) Dept.9300, Unit 8267, Appropriation Unit WRA021, Account 6613, (Other Professional & Special Services) by \$100,000 financed by available Unreserved Fund Balance account 3101, (4/5th Vote Required); and

b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, (4/5th Vote Required).

Public comment: Hans Jongens; Tom Versick.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2014-15 Budget for emergency repairs to the standby transfer pump and standby transfer pump power supply in Fund 132 Salinas Valley Reclamation Project (SVRP) in the amount of \$100,000 dollars.

a. Modify appropriations in Fund 132 (SVRP) Dept.9300, Unit 8267, Appropriation Unit WRA021, Account 6613, (Other Professional & Special Services) by \$100,000 financed by available Unreserved Fund Balance account 3101, (4/5th Vote Required); and,

b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, (4/5th Vote Required). ALL AYES

Scheduled Matters

3. Consider receiving a report and approving Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and, other flood control projects.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: a. Received a report and approving Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and, other flood control projects; b. Directed Monterey County Water Resources Agency staff, with the assistance of county staff, to begin the preparation of a comprehensive approach to conditions in the Salinas's Valley Groundwater Basin. The approach should integrate the agencies groundwater management strategy to account for capital projects; groundwater monitoring protocols; permitting; public outreach and engagement and a sustainable financing strategy to implement the whole program. The approach should include the Interlake Tunnel Project, projects utilizing Water Rights Permit 11043; river channel maintenance; implementation of the Groundwater Sustainability Act and California Statewide Groundwater Elevation Monitoring (CASGEM) Program compliance; expansion of Castroville Seawater Intrusion Program (CSIP); and the increased use of recycled water from the reclamation ditch, Blanco Drain; and industrial wash water; c. Directed staff to prepare a preliminary outline to include the components of a comprehensive approach; cost estimates, funding sources and options; d. Directed staff to seek public input and process the preliminary outline expeditiously through the Monterey

County Water Resources Board of Directors and return to the Board of Supervisors for a report and further action along with any recommendations for the retention of outside consultant expertise as soon as feasible; e. Directed staff to report back with a status report no later than the end of March of 2015; and f. Directed the Monterey County Water Resources Agency and County to work cooperatively with the valley cities and other interested parties to expeditiously work towards agreement on the formation and governance for a Groundwater Sustainability Agency for the Salinas Basin. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 09-29-2015

Monterey County

*Monterey County Government Center
Board Chamber
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Action Minutes - Final

Tuesday, April 7, 2015

9:00 AM

See separate agendas for the Board of Supervisors, Special Jt. Meeting of the Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

**Special Joint Meeting of the Board of Supervisors,
Board of Supervisors of the Water Resources
Agency and the Water Resources Agency Board of
Directors**

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter, and Supervisor John M. Phillips

Public Comment

There were no public comments.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) In the Matter of the Application of California -American (Public Utilities Commission Application no. 13-05-017)

CLOSED SESSION REPORT: The Board took no reportable action item 1.a. (1).

Adjournment

APPROVED:

/s/ Simon Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 09-29-2015