

Monterey County

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



Meeting Agenda - Final

Friday, April 3, 2020

10:00 AM

FINANCE COMMITTEE

IMPORTANT NOTICE Regarding COVID 19 on Page 2

1441 Schilling Place, Saffron Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Richard Ortiz
Vice-Chair John Baillie
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

IMPORTANT NOTICE REGARDING COVID 19

Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Committee Members may participate in the meeting by telephone or video conference.

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Finance Committee meeting at <https://montereycty.zoom.us/j/750260492>. If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: **+16699006833**, and entering the following passcode: **750260492**.
2. If you choose not to attend the Finance Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Thursday, April 2, 2020. Please submit your comment to the Office Assistant at OfficeAssistantII@co.monterey.ca.us <mailto:OfficeAssistantII@co.monterey.ca.us>. To assist the Office Assistant in identifying the agenda item relating to your public comment, please indicate in the Subject Line the meeting body and item number (e.g., Finance Committee Agenda, Item No. 3). Your comment will be placed into the record at the Committee meeting.
3. If you are watching the live stream of the Finance Committee meeting and wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please select the 'raise hand' option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the 'raise hand' option, click on the 'participants' icon at the bottom of your Zoom screen, then click the 'raise hand' icon next to your name.
4. If you attend the Finance Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

Call to Order at 10:00 a.m.

Roll Call

Committee Members

Mark Gonzalez
John Baillie

Mike LeBarre
Richard Ortiz

Public Comment

Consent Calendar

1. Approve the Minutes of the Finance Committee meeting on March 6, 2020.

Attachments: [Draft Minutes March 6, 2020](#)

Scheduled Items

2. Support approval of an Agreement for Professional Services with AECOM Technical Services, Inc. for engineering services for Nacimiento Dam and San Antonio Dam; and authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Tables 1 and 2](#)

3. Receive a report on the California State Water Resources Control Board Proposition 1 Grant for Well Destruction

Attachments: [Board Report](#)
[Draft Agreement](#)
[Budget Summary](#)
[Budget Details](#)
[Budget Narrative](#)

4. Support approval and adoption of:
 - a. A FY 2020-21 cost of living adjustment (COLA) increase of 2.9% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and
 - b. A FY 2020-21 COLA increase of 2.9% for the CSIP water delivery charge and water service charge; and
 - c. Setting and holding a public hearing on June 2, 2020 at 1:30 p.m. to consider adopting assessment rate charges; and
 - d. Directing the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Attachments: [Board Report](#)
[FY21 Public Hearing Notice Zones 2BYZ WDF](#)

5. Support approval and adoption of:
- a. A FY 2020-21 cost of living adjustment (COLA) increase of 2.9% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
 - b. Setting and holding a public hearing on June 2, 2020 at 1:30 PM to consider adopting assessment rate charges; and
 - c. Directing the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Attachments: [Board Report](#)
[FY21 Public Hearing Notice Zone 2C](#)

6. Support approval and adoption of:
- a. A FY 2020-21 cost of living adjustment (COLA) increase of 2.9% for Flood Zones 1, 1A, 8, 9, 12, and 17; and
 - b. Setting and holding a public hearing on June 2, 2020 at 1:30 PM to consider adopting assessment rate charges;
 - c. Directing the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Attachments: [Board Report](#)
[Public Hearing Notice Flood Zones 1](#)
[Public Hearing Notice Flood Zones 1A](#)
[Public Hearing Notice Flood Zones 8](#)
[Public Hearing Notice Flood Zones 9](#)
[Public Hearing Notice Flood Zones 12](#)
[Public Hearing Notice Flood Zones 17](#)

7. Support the approval and recommendation that the Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency Fiscal Year's 2020-21 Requested Budget.

Attachments: [Board Report](#)
[FY20-21 Budget Book](#)

Status Reports

8. Consider receiving the February 2020 Financials for all Agency Funds.

Attachments: [Period 8 - Financial Status for February 2020](#)

Calendar

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

Adjournment

- *Meetings of the Monterey County Water Resources Agency Board of Directors are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831 755 5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- *The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
- *If you require the assistance of an interpreter, please contact Alice Henault at Monterey County Water Resources Agency, 1441 Schilling Place., North Building, Salinas, California, Telephone: 831-755-4843.. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.*
- *Si usted requiere la asistencia de un interprete, por favor comuniquese con las Monterey County Water Resources Agency, localizada en 1441 Schilling Place, North Building, o por telefono llamar a Alice Henault at 831-755-4843. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*