



Monterey County

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

Action Minutes - Draft

Joint Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors

Tuesday, April 8, 2014

11:30 AM

SPECIAL MEETING

See separate agendas for Board Supervisors and Successor Agency to the
Redevelopment Agency of the County of Monterey

11:30 A.M. Call to Order

Roll Call

*Water Resources Agency Director Present: Richard Ortiz - Chair; Claude Hoover;
Ken Ekelund; David Hart; John Huerta; Mike Scattini;
Absent: Silvio Bernardi; Mark Gonzalez; Deidre Sullivan.*

Present: Charlie Steves, Interpreter

Board of Supervisors

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

Public Comment

Bill Carrothers.

11:30 A.M. - Scheduled Matters

1. Consider receiving a report on utilization of Performance Indicators as a management tool at the Monterey County Water Resources Agency.
Public comment: Steve Schimick.
A motion was made by Simón Salinas, seconded by Jane Parker to receive a report on utilization of Performance Indicators as a management tool at the Monterey County Water Resources Agency. ALL AYES
2. Consider receiving an update on the Salinas River Stream Maintenance Program activities, and provide direction to Staff.
Public comment: Bill Carrothers; Nancy Isakson; Norm Groot.
A motion was made by Simón Salinas, seconded by Dave Potter to receive the report on the update on the Salinas River Stream Maintenance Program activities, and provided direction to Staff to return with a request for an

augmentation for a position and other resources needed to manage trash and
invasive species removal. ALL AYES

12:00 P.M. Recess to Lunch

12:30 P.M. Reconvene

Roll Call

*Water Resources Agency Director Present: Richard Ortiz - Chair; Claude Hoover;
Ken Ekelund; David Hart; John Huerta; Mike Scattini;
Absent: Silvio Bernardi; Mark Gonzalez; Deidre Sullivan.*

Present: Charlie Steves, Interpreter

Board of Supervisors

Present 4 - Fernando Armenta, Louis R. Calcagno, Jane Parker, and Simón Salinas

Absent 1 - Dave Potter

12:30 P.M. - Scheduled Matters

3. Consider receiving an update on Water Rights Permit #11043 activities, and provide direction to Staff.
Public comments: Nancy Isakson; Norm Groot.
A motion was made by Simón Salinas, seconded by Jane Parker to receive an update on Water Rights Permit #11043 activities. 4-0 (Supervisor Potter Absent)
4. Consider receiving an update on the Castroville Seawater Intrusion Project.
Public comments: Steve Schimick; Nancy Isakson; Gary Peterson.
A motion was made by Simón Salinas, seconded by Jane Parker to receive an update on the Castroville Seawater Intrusion Project. 4-0 (Supervisor Potter Absent)
5. Consider:
 - a. Authorizing the General Manager of the Monterey County Water Resources Agency to file with the State Water Resources Control Board for water rights to waters of the Blanco Drain for the purpose of providing additional waters for the Castroville Seawater Intrusion Project (CSIP) and for domestic supplies within the Salinas River Valley; and,
 - b. Authorizing the General Manager of the Monterey County Water Resources Agency to file with the State Water Resources Control Board for water rights to waters of the Reclamation Ditch for the purpose of providing additional waters for CSIP and for domestic supplies within the Salinas River Valley.

Public comment: Mike McCullough; Dave Stalt; Nancy Isakson; Steve Shimick;
Norm Groot.

A motion was made by Simón Salinas, seconded by Fernando Armenta:

a. Authorizing the General Manager of the Monterey County Water Resources
Agency to file with the State Water Resources Control Board for water rights to
waters of the Blanco Drain for the purpose of providing additional waters for
the Castroville Seawater Intrusion Project (CSIP) and for domestic supplies
within the Salinas River Valley; and,

b. Authorizing the General Manager of the Monterey County Water Resources
Agency to file with the State Water Resources Control Board for water rights to
waters of the Reclamation Ditch for the purpose of providing additional waters
for CSIP and for domestic supplies within the Salinas River Valley. 3-1
(Supervisor Parker Dissented; Supervisor Potter Absent)

Adjournment

APPROVED:

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____