

Monterey County

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



Meeting Agenda - Final

Monday, November 16, 2020

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**

*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 Directors 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 Board of Directors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19 or <http://www.mgtvonline.com/>**

- 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 <mailto: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. If you are watching the live stream of the Board 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 submit your comment, limited to 250 words or less, to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us <mailto: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). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.**

- 4. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/96838774243>
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: 968 3877 4243 when prompted. Please note there is no Participant Code, you will just hit # 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.

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

Aviso Importante Sobre COVID-19

De acuerdo a la orden ejecutiva No. N-25-20 del Gobernador Newsom, todos y cada uno de los Directores pueden participar en la reunión por teléfono o videoconferencia.

Basado en la guía del Departamento de Salud del Estado de California (California Department of Public Health) y de la Oficina del Gobernador, para minimizar la propagación del virus COVID 19, por favor haga lo siguiente:

1. 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/>

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 reunión. 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. Si usted está observando la transmisión de la reunión de la Junta en vivo y desea hacer un comentario público general para artículos que no son parte de la agenda del día o para comentar en un artículo específico de la agenda mientras se está escuchando, envíe su comentario, con un límite de 250 palabras o menos, 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 del día 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, al Artículo No. 10). Se hará todo lo posible para leer su comentario y hacerlo parte del registro de la Junta, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Cualquier comentario recibido después del artículo de la agenda se hará parte del registro de la reunión si es recibido antes de que termine la reunión.

4. Para participar for ZOOM, por favor únase for audio de computadora por:
<https://montereycty.zoom.us/j/96838774243>

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: 968 3877 4243. 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 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.

5. Si usted asiste a la reunión en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre

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 items:

a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Monterey County Water Resources General Manager.

b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Monterey County Water Resources Finance Manager.

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

Presentations

2. Deep Aquifer Well Working Group (DAWWG) Public Forum presented by Gary Petersen, Senior Advisor SVBGSA

The Monterey County Board of Supervisors wants public input regarding the placement of new wells in the 180/400 Foot Aquifer Subbasin of the Salinas Valley Groundwater Basin. To address this the County Administrative Officer, Charles McKee, was directed to form a working group to advise him on how best to approach an ordinance on this subject. This forum is one of several opportunities to offer your advice and best thinking about this ordinance.

In preparation for this forum, we have provided items designed to support your consideration:

This survey will allow you to share some of your thoughts and ideas before the public forum. Please complete and submit as soon as possible.

Go to: <https://www.surveymonkey.com/r/CXFQ9TV>

Attachments:

1. Frequently Asked Questions
2. Proposed Draft Ordinance

Attachments: [Frequently Asked Questions](#)
[DAWWG Draft Well Due Course Ordinance](#)

3. Report on the Hydrogeologic Characteristics of the Deep Aquifers and Historical and Current Groundwater Level Trends

Attachments: [Board Report](#)
[2003 Deep Aquifer Investigation Technical Memorandum](#)

Consent Calendar

4. Approve the Action Minutes of October 19, 2020

Attachments: [Draft Action Minutes October 19, 2020](#)

5. Receive the Monterey County Water Resources Agency (MCWRA) FY 2020-21

First Quarter Financial Status Report through September 30, 2020.

Attachments: [Board Report](#)
[FY21 1st Quarter Financial Status](#)
[Board Order](#)

6. Approve Change Order No. 7 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to increase the contract amount by \$30,000; and authorize the General Manager to execute the Change Order.

Attachments: [Board Report](#)
[Change Order #7 - Nacimiento](#)
[Nacimiento Change Orders 1,2,3,4,5,6](#)
[2017 Nacimiento Agreement](#)
[Board Order](#)

7. Recommend that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the Auditor Controller to increase appropriations in the Fiscal Year 20-21 Monterey County Water Resources Agency's Fund 131 financed by a transfer of \$399,499.00 from the Cannabis Assignment Fund (BSA 001-3132).

Attachments: [Board Report](#)
[1. WRABOD Executed Board Order April 20, 2020](#)
[2. WRABOS Executed Board Order May 19, 2020](#)
[3. Tables 1 and 2](#)
[Board Order](#)

8. Receive the Appraisal Report and authorize the General Manager to enter into lease negotiations with the Heritage Ranch Owners Association for 25 acres of waterfront property.

Attachments: [Board Report](#)
[HROA appraisal - The Dore Group V2](#)
[Board Order](#)

Scheduled Items

9. Consider receiving and accepting the "Monterey County Water Resources Agency Strategic Plan 2020-2025" and recommend the Monterey County Water Resources Agency Board of Supervisors receive and accept the Plan.

Attachments: [Board Report](#)
[Draft Strategic Plan](#)
[Board Order](#)

10. Consider approving Amendment No. 1 for \$76,936 to the Professional Services Agreement with GEI Consultants, Inc. for engineering services to repair a portion of Nacimiento Dam spillway and for general engineering services; and consider authorizing the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[GEI Amendment No. 1](#)
[Exhibit C Scope of Work](#)
[Exhibit D Payment Provisions](#)
[GEI Executed Agreement](#)
[Board Order](#)

11. Consider making a recommendation to the Monterey County Water Resources Agency Board of Supervisors to revise a staff recommendation made to the Monterey County Environmental Health Bureau for conditions of approval of a replacement well in the Deep Aquifers.

Attachments: [Board Report](#)
[1. MOU-Environmental Health/MCWRA-1990](#)
[2. Well Application Packet](#)

Key Information and Calendar of Events

12. November, December 2020 and January 2021 Calendars

Attachments: [November, December 2020 and January 2021 Calendars](#)

General Manager's Report

- 13.
- COVID-19 Update
 - Personnel Update
 - Reservoir Drought Operations
 - Pajaro River Levee Update
 - COWCAP Update
 - Other

Committee Reports

Information Items

14. Information Items:
1. Reservoir Release Update
 2. Well Permit Application Activities Update

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

Board of Directors Comments

Adjournment