

County of Monterey

*Thyme Conference Room
1441 Schilling Place
Salinas, CA 93901*



Meeting Agenda

Friday, December 8, 2023

4:00 PM

Following Location for Monterey County District 3 (Conference Room) to host the public and participate via Zoom:

599 El Camino Real, Greenfield, Ca 93927

Joint Water Resources/Board of Supervisors
Leadership Committee

To participate in this Joint Water Resources/Board of Supervisors Leadership Committee meeting through the following methods:

1. You may attend in person,

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/91742136342>

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

3. Enter this Meeting ID number: 917 4213 6342, PASSWORD: 174509 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.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you choose not to attend the Board 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.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

1. Puede asistir en persona,

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3. 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.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta pero esea 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 electronico WRAPubliccomment@co.monterey.ca.us mailto:WRAPubliccomment@co.monterey.ca.us Para ayudar al Secretario a idenficar el artículo de la agenda relacionado con su comentario, por favor indique en la linea de asunto del correo electronico el cuerpo de la reunion (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 reunion de esta Junta.

Call to Order

Roll Call

Public Comment

Approval of Action Minutes

1. Approve the Action Minutes of August 3, 2023.

Attachments: [DRAFT Special JBL Meeting Minutes August 3, 2023](#)

Regular Agenda

2. Receive an update on Dam Safety projects, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)
 - San Antonio Dam Spillway replacement
 - Nacimiento Plunge Pool rehabilitation
 - 2024-25 State and Federal funding requests

3. Receive an update on the 2024-25 Agency Budget preparation, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)
 - Budget approach
 - Schedule
 - Financial Forecasting model update
 - WRA Facilities Real Estate analysis

4. Receive an update on Monterey One Water 2023 reconciliation process, and provide direction to staff, as appropriate. (Staff Presenting Ara Azhderian)
 - Financial Audit
 - Water operations assessment
 - Capital Improvement Plan and rate setting analysis

5. Receive an update on Monterey County Water Resources Agency cooperative efforts, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)
 - Pajaro River
 - Salinas River
 - Bolsa Knolls
 - Carmel River
 - Big Sur River

Committee Member Comments

Adjournment



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: JBL 23-017

December 08, 2023

Introduced: 12/4/2023

Current Status: Draft

Version: 1

Matter Type: Joint Board Leadership

Approve the Action Minutes of August 3, 2023.

County of Monterey

*Thyme Conference Room
1441 Schilling Place
Salinas, CA 93901*



Meeting Minutes

Thursday, August 3, 2023

12:00 PM

SPECIAL MEETING - REVISED AGENDA ADDENDA/SUPPLMENTAL
Following location for Monterey County District 3 (Conference Room) to
host the public and participate via Zoom:
599 El Camino Real, Greenfield, CA 93927

Joint Water Resources/Board of Supervisors Leadership
Committee

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1. You may attend in person,

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<https://montereycty.zoom.us/j/94942441865>

OR to participate by phone call any of these numbers below:

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+1 301 715 8592 US

3. Enter this Meeting ID number: 949 4244 1865, PASSWORD: 156883 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.

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PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE

DISCRETION OF THE CHAIRPERSON.

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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.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

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después de que la grabación se lo indique.

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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.

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PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO

ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL

PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta 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.

Call to Order

The meeting was called to order at 12:01 p.m.

Roll Call

John Baillie, Mike LeBarre, Supervisor Chris Lopez

Absent: Supervisor Glenn Church

Public Comment

Thomas Virsik

Committee Member Comments: None

Approval of Action Minutes

Upon Motion by Director John Baillie, Second by Director Mike LeBarre the Committee approved the Consent Calendar.

Ayes: John Baillie, Mike LeBarre, Supervisor Chris Lopez

Noes: None

Absent: Supervisor Glenn Church

1. Approve the Action Minutes of May 18, 2023.

Attachments: [Draft JBL Minutes May 18, 2023](#)

Regular Agenda

2. Receive an update on Nacimiento Lower Valve Replacement Project, and provide direction to staff, as appropriate.
(Staff Presenting: Mark Foxworthy)

3. Joint Water Resources/Board of Supervisors Leadership Addenda/Revision to Regular Agenda Item for Thursday August 3, 2023:

Receive an update on Monterey County Water Resources Agency and Monterey One Water 2023 reconciliation of audits and contractual obligations, and provide direction to staff as appropriate.
(Staff Presenting: Ara Azhderian/Mark Foxworthy)

Attachments: [GPP Analytics Water Recycling Agreement Expenditures Audit Proposal](#)
[Schaaf & Wheeler Presentation RE CSIP Water Operations Modeling](#)
[DRAFT - 2023 M1-WRA Reconciliation Process Summary](#)

Public Comment: Mike McCullough Monterey One Water
Committee Member Comment: None

4. Receive an update on negotiations with the City of Salinas and Monterey One Water concerning a long-term water agreement for industrial wastewater, and provide direction to staff as appropriate.
(Staff Presenting: Shaunna Murray)

Committee Member Comment: John Baillie
Public Comment: None

5. Joint Water Resources/Board of Supervisors Addenda/Revision to the Regular Agenda Items Thursday August 3, 2023:

Receive an update on the implementation of the Salinas Valley Basin Groundwater Sustainability Plans, and provide direction to staff as appropriate.
(Staff Presenting: Ara Azhderian/Amy Woodrow)

Attachments: [GSP Implementation](#)

6. Joint Water Resources/Board of Supervisors Addenda/Revision to the Regular Agenda Item for Thursday August 3, 2023:

Receive an update on the State appropriation to the Monterey County Water Resources Agency to fund a study to update the Federal Emergency Management Agency's hydrologic model of the Carmel River.
(Staff Presenting: Ara Azhderian)

Attachments: [Proposal For Carmel River Flood Study](#)

7. Joint Water Resources/Board of Supervisors Addenda/Revision to the Regular Agenda Item Thursday August 3, 2023:

Receive an update on development of the Habitat Conservation Plan.
(Staff Presenting: Ara Azhderian/Amy Woodrow)

Attachments: [HCP - AA markup](#)

Committee Member Comments

Adjournment

The meeting adjourned at 1:03 p.m.

ADDENDA/SUPPLEMENTAL:

8. Joint Water Resources/Board of Supervisors Leadership Addenda/Revision to Regular Agenda Item for Thursday August 3, 2023:

Receive an update on Monterey County Water Resources Agency and Monterey One Water 2023 reconciliation of audits and contractual obligations, and provide direction to staff as appropriate.
(Staff Presenting: Ara Azhderian/Mark Foxworthy)

Attachments: [GPP Analytics Water Recycling Agreement Expenditures Audit Proposal](#)
 [Schaaf & Wheeler Presentation RE CSIP Water Operations Modeling](#)
 [DRAFT - 2023 M1-WRA Reconciliation Process Summary](#)

9. Joint Water Resources/Board of Supervisors Addenda/Revision to the Regular Agenda Items Thursday August 3, 2023:

Receive an update on the implementation of the Salinas Valley Basin Groundwater Sustainability Plans, and provide direction to staff as appropriate.
(Staff Presenting: Ara Azhderian/Amy Woodrow)

Attachments: [GSP Implementation](#)

10. Joint Water Resources/Board of Supervisors Addenda/Revision to the Regular Agenda Item for Thursday August 3, 2023:

Receive an update on the State appropriation to the Monterey County Water Resources Agency to fund a study to update the Federal Emergency Management Agency's hydrologic model of the Carmel River.
(Staff Presenting: Ara Azhderian)

Attachments: [Proposal For Carmel River Flood Study](#)

11. Joint Water Resources/Board of Supervisors Addenda/Revision to the Regular Agenda Item Thursday August 3, 2023:

Receive an update on development of the Habitat Conservation Plan.
(Staff Presenting: Ara Azhderian/Amy Woodrow)

Attachments: [HCP - AA markup](#)



County of Monterey

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: JBL 23-018

December 08, 2023

Introduced: 12/4/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on Dam Safety projects, and provide direction to staff, as appropriate. (Staff

Presenting: Ara Azhderian)

- San Antonio Dam Spillway replacement
- Nacimiento Plunge Pool rehabilitation
- 2024-25 State and Federal funding requests



County of Monterey

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: JBL 23-019

December 08, 2023

Introduced: 12/4/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on the 2024-25 Agency Budget preparation, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)

- Budget approach
- Schedule
- Financial Forecasting model update
- WRA Facilities Real Estate analysis



County of Monterey

Item No.4

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: JBL 23-020

December 08, 2023

Introduced: 12/4/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on Monterey One Water 2023 reconciliation process, and provide direction to staff, as appropriate. (Staff Presenting Ara Azhderian)

- Financial Audit
- Water operations assessment
- Capital Improvement Plan and rate setting analysis



County of Monterey

Item No.5

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: JBL 23-021

December 08, 2023

Introduced: 12/4/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on Monterey County Water Resources Agency cooperative efforts, and provide direction to staff, as appropriate. (Staff Presenting: Ara Azhderian)

- Pajaro River
- Salinas River
- Bolsa Knolls
- Carmel River
- Big Sur River