

County of Monterey

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



Meeting Minutes

Monday, December 16, 2024

12:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/99769079850> or in-person at: 168 W. Alisal, 1st Flr., Salinas CA - BOS Chambers

Water Resources Agency Board of Directors

***Mike LeBarre, Chair
Matt Simis, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
John Baillie
Marvin Borzini***

Participation in meetings:

You may attend the Board of Directors meeting through the following methods:

- 1. You may attend in person**
- 2. Attend via Zoom (info below) or 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/>**
- 3. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/99769079850>**

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: 997 6907 9850 when prompted. Please note there is no Participant Code, you will just press # 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 BOARD OF DIRECTORS 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 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@countyofmonterey.gov 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.**

Participacion en Reuniones:

Puede asistir a la reunion de la Junta Directiva a traves de los siguientes metodos:

- 1. Podar asistir personalmente a la reunion; o,**
- 2. Asistir por Zoom (informacion a continuacion), 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/>**
- 3. Para participar for ZOOM, por favor únase for audio de computadora por:**
[https://montereycty.zoom.us/j/997 6907 9850](https://montereycty.zoom.us/j/99769079850)

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: 997 6907 9850. 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.

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 EL FEED DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN DE LA JUNTA DIRECTIVA 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 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 reunion.. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@countyofmonterey.gov <mailto:WRAPubliccomment@countyofmonterey.gov> Para ayudar al Secretario a idenficar 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.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

THE BOARD RECESSES FOR CLOSED SESSION AGENDA ITEMS: Closed Session may be held at the conclusion of the Board's Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Call to Order at 12:00 P.M.

The meeting was called to order at 12:00p.m.

Roll Call

Present: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Mike Scattini (arrived 12:06 p.m.), Jason Smith (arrived 12:06 p.m.), John Baillie.
Absent: Ken Ekelund, Marvin Borzini.

Public Comments on Closed Session Items

None.

- 1.** Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2) and (d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and the potential initiation of litigation.

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.

The meeting reconvened at 1:03 p.m.

Pledge of Allegiance

ADDITIONS AND CORRECTIONS BY CLERK: The Clerk of the Board will announce agenda corrections and proposed additions, which may acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Public Comment

None.

Presentations

2. Review of the 2024 August Trough Groundwater Elevation Contour Maps and 2024 Seawater Intrusion Maps. (Staff Presenting: Guillermo Diaz-Moreno; Ricardo Carmona; Amy Woodrow)

Attachments: [2024 August GWL SWI Maps](#)

Board of Directors Comments: Mike Scattini, John Baillie, Mike LeBarre, Jason Smith.

Public Comment: None

3. Update on the Water Resources Agency Habitat Conservation Plan.
(Staff Presenting: Jason Demers)

Board of Directors Comments: Mike Scattini, John Baillie.

Public Comment: None.

Consent Calendar

Upon Motion by Director Jason Smith and Second by John Baillie the Board approved the Consent Calendar.

Ayes: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Mike Scattini, Jason Smith, John Baillie.

Noes: None.

Absent: Ken Ekelund, Marvin Borzini.

Abstained: None.

Recused: None.

Board of Director Comments: None.

Public Comments: None.

4. Approve the Action Minutes of November 18, 2024.

Attachments: [Draft BOD Minutes November 18, 2024](#)

Action Items

Upon Motion by Director Mark Gonzalez and Second by Deidre Sullivan approved Amendment No. 3 of the agreement for Professional Services with GEI Consultants, Inc., in the amount of \$156,000 for engineering design & project management services for storm damage repair design and implantation of the Nacimiento Dam Hydro-Plant's South Access Road; and authorize the General Manager to execute the amendment.

Ayes: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Mike Scattini, Jason Smith, John Baillie.

Noes: None.

Absent: Ken Ekelund, Marvin Borzini.

Abstained: None.

Board of Directors Comments: Mark Gonzalez

Public Comment: None

5. Consider approving Amendment No. 3 of the agreement for Professional Services with GEI Consultants, Inc., in the amount of \$156,000 for engineering design & project management services for storm damage repair design and implementation of the Nacimiento Dam Hydro-Plant's South Access Road; and authorize the General Manager to execute the amendment.
(Staff Presenting: Guillermo Alvarez)

Attachments: [Board Report](#)
 [Amendment No. 3](#)
 [Agreement for Professional Services](#)
 [Executed - Amendment No. 1](#)
 [Executed - Amendment No. 2](#)
 [Board Order](#)

Key Information and Calendar of Events

6. December 2024, January and February 2025 Calendars.

Attachments: [December 2024](#)
 [January 2025](#)
 [February 2025](#)

General Manager's Report

Board of Directors Comments: Mark Gonzalez, John Baillie.

Public Comment: None.

7. • Personnel
 • Dam Safety Funding
 • Monterey One Water Reconciliation Process
 • Monterey Peninsula Water Management District PWMx Proposed Water Allocation
 • Association of California Water Agencies

- Regulatory/Legislative Activities
- 2025 Preview
- Other

Committee Reports

8. Committee Agenda's and Cancellation Notices for November and December 2024:
- Water Resources Agency Reservoir Operations Advisory Committee Reschedule Notice
 - Water Resources Agency Basin Management Advisory Committee
 - Water Resources Agency Planning Committee
 - Water Resources Personnel and Administration Committee Cancellation Notice
 - Water Resources Agency Finance Committee Cancellation Notice
 - Water Resources Agency Reservoir Operations Advisory Committee

Attachments: [ResOps Cancellation Notice Nov. 2024](#)
[Final BMAC Agenda December 4, 2024](#)
[Final Planning Agenda December 4, 2024](#)
[P&A Dec. Cancellation Notice](#)
[Finance Dec. Cancellation Notice](#)
[Final ResOps Agenda December 12, 2024](#)

Correspondence

9. 1. Letter dated November 18, 2024, to Honorable Zoe Lofgren, 18th Congressional District and Honorable Jimmy Panetta, 19th Congressional District, from Chair Glenn Church, Monterey County Board of Supervisors RE: Water Resources Development Act (WRDA) (S. 4367 /H.R. 8812) - Support for Salinas River language in H.R 8812.
2. Letter dated November 18, 2024, to Honorable Alex Padilla, U.S. Senator for California and Honorable Laphonza Butler, U.S Senator for California, from Chair Glenn Church, Monterey County Board of Supervisors RE: Water Resources Development Act (WRDA) (S. 4367 /H.R. 8812) - Support for Salinas River language in H.R 8812.
3. Letter dated December 5, 2024, from Dawn Addis, Assemblymember, 30th District RE: Support for Monterey County Water Resources Agency's Dam Safety and Climate Resilience Local Assistance Program Proposal.

Attachments: [LTR WRDA \(S. 4367 - H.R. 8812\) - Reps Lofgren - Panetta 11.18.24](#)
[LTR WRDA \(S. 4367 - H.R. 8812\) - Senators Padilla - Butler 11.18.24](#)
[LTR DA on MCWRA Dam Safety 12.5.24](#)

Board of Directors Comments

Deidre Sullivan, Mark Gonzalez, Matt Simis, John Baillie, Jason Smith, Mike Scattini, Mike LeBarre.

Adjournment

The meeting adjourned at 2:38 p.m.