

# **County of Monterey**

Board of Supervisor's Chambers  
168 W. Alisal St., 1st Floor  
Salinas, Ca 93901



## **Meeting Agenda - Final**

**Board of Supervisor's Chambers**  
**168 W. Alisal St., 1st Floor Salinas, Ca. 93901**

**Monday, November 17, 2025**

**12:00 PM**

**Join Via Zoom at <https://montereycty.zoom.us/j/99769079850>**

## **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*

*Jon Conatser*

**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](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](mailto: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:**

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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](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://monterevctv.zoom.us/j/997 6907 9850](https://monterevctv.zoom.us/j/997_6907_9850)

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) <mailto:WRAPubliccomment@countyofmonterey.gov> 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.

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.**

**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 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.
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    1. *Ed Borchard & Sons, LLC v. Monterey County Water Resources Agency*, Monterey County Superior Court Case No. 25CV00461.
    2. *Mario Gonzalez, et al. v. State of California, et al.*, Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County cases: 24CV000215; 24CV000421; 24CVOOO428, 24CV000848; 24CV000904; 24CV001269; 25CV004183; and Santa Cruz case: 23CV03022)

**Recess to Closed Session**

**Reconvene Meeting at 1:00 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**

**Presentations**

2. San Antonio Dam Safety Projects Update. (Presenter: Elise Harden)

**Attachments:**     [San Antonio Dam Update](#)

3. Nacimiento Dam Safety Projects and Status Update. (Presenter: Mark Foxworthy)
  
4. Overview of the Monitoring Plan for the Deep Aquifers. (Presenter: Amy Woodrow)

**Attachments:**     [Monitoring Plan Deep Aquifers With Appendices 20251028](#)

**Consent Calendar**

5. Approve the Action Minutes of the Board of Directors meeting held on October 20, 2025.

**Attachments:**     [draft BOD Minutes October 20, 2025](#)

6. Receive the Monterey County Water Resources Agency FY 2025-26 Financial Status Report through September 30, 2025. (Staff: Nan Kim)

**Attachments:**     [Board Report](#)  
                             [FY26 2025.09 Financial Report](#)  
                             [Board Order](#)

7. Consider recommending that the Monterey County Water Resources Agency Board of Directors authorize the General Manager to enter into Amendment Number 4 to the Agreement for Services with Maggiora Bros. Drilling, Inc. for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Well Destruction Project (Groups B and E) to extend the term to December 31, 2027. (Staff: Amy Woodrow)

**Attachments:**     [Board Report](#)  
                             [Att1 D1912532 Executed Amd2](#)  
                             [Att2 Agreement for Services Amendment No3 Maggiora](#)  
                             [Att3 Agreement for Services Amendment No4Maggiora](#)  
                             [Board Order](#)

8. Consider recommending that the Monterey County Water Resources Agency Board of Directors authorize the General Manager to enter into Amendment Number 4 to the Agreement for Services with Pacific Coast Well Drilling, Inc. DBA Precision Hydro for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Well Destruction Project (Groups A, C, and D) to extend the term to December 31, 2027. (Staff: Amy Woodrow)

**Attachments:**     [Board Report](#)  
                         [Att1 D1912532 Executed Amd2](#)  
                         [Att2 Agreement for Services Amendment3 PCWD](#)  
                         [Att3 Agreement for Services Amendment4 PCWD](#)  
                         [Board Order](#)

9. Ratify the Agreement for Services with Sonoma County Water Agency in the amount of \$173,185 for work to be performed related to the *Enhancing Predictive Tools and Operational Strategies for the Nacimiento and San Antonio Dams and Reservoirs Project* (Project). (Staff: Peter Kwiek)

**Attachments:**     [Board Report](#)  
                         [Sonoma Agreement Final with Exhibits 10.8.25](#)  
                         [Board Order](#)

#### **Action Items**

10. Consider recommendation from the Planning Committee to amend the Agency's Bylaws. (Staff: Ara Azhderian)

**Attachments:**     [Board Report](#)  
                         [Proposed Amendments to WRA Bylaws - November 17 2025](#)  
                         [BOD FINAL DRAFT](#)  
                         [PC Recommendation to BOD RE WRAC Membership - November 5, 2025](#)  
                         [Board Order](#)  
                         [Resolution](#)

11. Consider recommendation from the Planning Committee to recommend the Agency's Board of Supervisors adopt the Monitoring Plan for the Deep Aquifers and authorize execution of a Memorandum of Understanding to memorialize coordination among agencies toward implementing the Monitoring Plan for the Deep Aquifers.

**Attachments:**     [Board Report](#)  
                         [Deep Aquifers Monitoring MOU rev 2025-10-30 CLEAN DRAFT](#)  
                         [Monitoring Plan for the Deep Aquifers in the Salinas Valley](#)  
                         [Groundwater Basin](#)  
                         [Board Order](#)

12. Consider recommending the Agency's Board of Supervisors adopt a position regarding a request from the Monterey Peninsula Water Management District to the State Water Resources Control Board to consider modifying the 2009 Cease-and-Desist Order (Staff: Ara Azhderian)

**Attachments:**     [Board Report](#)  
                             [WRA Letter of Support for Modifications to the Cease-and-Desist](#)  
                             [Order WR 2016-0016 - DRAFT](#)  
                             [Board Order](#)

### **Key Information and Calendar of Events**

13. November, December 2025 and January 2026 Calendars.

**Attachments:**     [November 2025](#)  
                             [December 2025](#)  
                             [January 2026](#)

14. Save the Date Strategic Planning Workshop

**Attachments:**     [Save the Date Strategic Planning Workshop](#)

### **General Manager's Report**

1. Personnel Update
2. Dam Safety & Operations Financial Strategy
3. SGMA Implementation
4. 2026 Legislative Planning

### **Committee Reports**

15. Committee Agenda's for October and November 2025:

- Water Resources Agency Reservoir Operations Advisory Committee
- Water Resources Agency Finance
- Water Resources Personnel and Administration Committee Notice
- Water Resources Agency Basin Management Advisory Committee
- Water Resources Agency Planning Committee

- Attachments:**     [final ResOps Agenda October 30, 2025](#)  
                         [final Finance Agenda November 7, 2025](#)  
                         [final P&A Agenda November 7, 2025](#)  
                         [final Revised BMAC Agenda November 5, 2025](#)  
                         [final Planning Agenda November 5, 2025](#)

### **Information Items**

16. Reservoir Storage and Releases Update Report. (Staff: Joseph Klein)

**Attachments:**     [Reservoir Storage Release Update Report](#)

17. Quarterly Salinas Valley Water Conditions Report for the Fourth Quarter of Water Year 2025. (Staff: Guillermo Diaz-Moreno)

**Attachments:**     [Quarterly Rpt 4thQtr WY25 Final](#)

18. 2025 Salinas River Discharge Measurement Series Report. (Staff: Ricardo Carmona)

**Attachments:**     [River Series 2025](#)

### **Correspondence**

19. 1. Email Correspondence dated October 22, 2025 to Ara Azhderian, General Manager, Board of Directors, Monterey County Water Resources Agency from Nancy Isakson, President, Salinas Valley Water Coalition re: SVWC letter in response to misleading statements.

**Attachments:**     [SVBGSA BOD 10.22.25 final](#)

### **Board of Directors Comments**

### **Adjournment**