

# County of Monterey

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



## Meeting Agenda

**Tuesday, February 21, 2023**

**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**

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

### Important Notice Regarding COVID-19

In order to minimize the spread of the COVID 19 virus, please do the following:

1. While the meeting room remain open, 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](http://monterey.granicus.com/ViewPublisher.php?view_id=19) or <http://www.mgtvonline.com/>

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

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. 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.

### Aviso Importante Sobre COVID-19

Para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras la sala de reuniones permanezca abierta, 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](http://monterey.granicus.com/ViewPublisher.php?view_id=19) o <http://www.mgtvonline.com/>

Si asiste a la reunión de la Junta de la Directiva en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

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) <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. Para participar for ZOOM, por favor únase for audio de computadora por:  
<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

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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 reunión 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.

**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 confer regarding recruitment for the position of General Manager for the Water Resources Agency.

b. Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding pending litigation:  
*California-American Water Company, et al. v. Marina Coast Water District, et al.*, San Francisco County Superior Court Case No. CGC-15-546632.

*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. Receive a presentation from the Monterey County Health Department on a draft definition of “replacement well” for MCC Chapter 15.08 and provide comments as appropriate.

### **Consent Calendar**

3. Find, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Board of Directors and its standing subcommittees (Personnel & Administration, Finance, and Planning) to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board and subcommittees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

**Attachments:** [Board Report](#)  
[Board Order](#)

4. Approve the Action Minutes of December 19, 2022 and Special Meeting of February 2, 2023.

**Attachments:** [Draft BOD Mintues December 19, 2022](#)  
[Draft BOD Special Meeting Minutes February 2, 2023](#)

5. Receive a FY 2022-23 Financial Status Report of the Monterey County Water Resources Agency for Accounting Period 6 ending December 31, 2022.

**Attachments:** [Board Report](#)  
[FY23 Financial Summary July thru December 2022](#)  
[Board Order](#)

### **Scheduled Items**

6. Consider receiving the 2022 August Trough Groundwater Level and 2022 Seawater Intrusion Contour Maps.

**Attachments:** [Board Report](#)  
[Attachment A - August Shallow 22](#)  
[Attachment B - August Deep 22](#)  
[Attachment C - 180Ft Aquifer SWI22](#)  
[Attachment D - 400Ft Aquifer SWI22](#)  
[Board Order](#)

7. Consider receiving a summary report of the Monterey County Water Resources Agency Financial Workshop and provide direction to staff.

**Attachments:** [Board Report](#)  
[MCWRA Financial Workshop Summary Report](#)  
[Board Order](#)

8. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing entering into a funding agreement with the California Department of Water Resources and authorizing and designating the Monterey County Water Resources Agency General Manager to sign a funding agreement for the Weather Modification Pilot Program for Nacimiento and San Antonio Watersheds.

**Attachments:** [Board Report](#)  
[Board Order](#)

9. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing entering into a funding agreement with the California Department of Water Resources and authorizing and designating the Monterey County Water Resources Agency General Manager to sign a funding agreement for the Castroville Seawater Intrusion Project Well Rehabilitation and Replacement Project.

**Attachments:** [Board Report](#)  
[Board Order](#)

**Key Information and Calendar of Events**

10. February, March and April 2023 Calendars

**Attachments:** [February 2023](#)  
[March 2023](#)  
[April 2023](#)

**General Manager's Report**

- 11.
- Personnel Update
  - Prop. 1 Grant Update
  - Pajaro Update
  - IOP Update
  - Storm Update
  - Other

**Committee Reports**

**Information Items**

12. Information Items:

1. Reservoir Release and Storage Update
2. Salinas Valley Water Conditions for First Quarter of Water Year 22-23

**Attachments:** [Reservoir Storage Release Update](#)  
[Salinas Valley Water Conditions 1stQtr WY22 -23](#)

**Correspondence**

**Board of Directors Comments**

**Adjournment**