

County of Monterey

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



Meeting Minutes

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

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

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.

Call to Order at 12:00 P.M.

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

Roll Call

Present: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini (joined meeting at 1:04 p.m.), Jason Smith (joined meeting at 1:00 p.m.) Matt Simis, Marvini Borzini
Absent: None

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 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.

The meeting reconvened at 1:00 p.m. There were no reportable actions taken in Closed Session.

Pledge of Allegiance

Public Comment

Bill Lipe

Presentations

Public Comment: John Farrow, Marjorie Kay, Nancy Isakson, Bill Lipe

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

Upon Motion by Director Matt Simis and Second by Mark Gonzalez the Board approved the Consent

Calendar.

Ayes: John Baillie, Mike Lebarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini,
Jason Smith Matthew Simis, Marvin Borzini

Noes: None

Absent: None

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](#)
 [Executed Board Order #23-08](#)

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

Attachments: Draft BOD Minutes 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](#)
 [Executed Board Order #23-09](#)

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 SW122](#)
 [Attachment D - 400Ft Aquifer SW122](#)
 [Board Order](#)
 [Executed Board Order #23-10](#)

Upon Motion by Director Mike Scattini and Second by Deidre Sullivan the Board received the

2022 August Trough Groundwater Level and 2022 Seawater Intrusion Contour Maps.

Ayes: John Baillie, Mike Lebarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini,
Jason Smith, Matt Simis, Marvin Borzini

Noes: None

Absent: None

Public Comment: Bill Lipe, Thomas Virsik

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](#)
 [Executed Board Order #23-11](#)

Upon Motion by Director Matt Simis and Second by Ken Ekelund the Board received a summary report of the Monterey County Water Resources Agency Financial Workshop and provided direction to staff.

Ayes: John Baillie, Mike Lebarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini,
Matt Simis, Marvin Borzini

Noes: None

Absent: Jason Smith

Public Comment: Bill Lipe

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](#)
 [Executed Board Order# 23-12](#)

Upon Motion by Director Mike LeBarre and Second by Matt Simis the Board recommended the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing entering into a fund 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.

Ayes: John Baillie, Mike Lebarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini,
Matt Simis, Marvin Borzini

Noes: None

Absent: Jason Smith

Public Comment: Bill Lipe

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](#)
 [Executed Board Order#23-13](#)

Upon Motion by Director Ken Ekelund and Second by Matt Simis the Board recommended that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing 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.

Ayes: John Baillie, Mike Lebarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Matt Simis, Marvin Borzini

Noes: None

Absent: Jason Smith

Public Comment: None

Key Information and Calendar of Events

10. February, March and April 2023 Calendars

Attachments: February 2023
 March 2023
 April 2023

General Manager's Report

Public Comment: Bill Lipe

- 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

The meeting adjourned at 4:04 p.m.