



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Action Minutes - Draft

Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors

Tuesday, February 10, 2015

12:30 PM

See separate agendas for Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency

12:30 P.M. Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

The meeting was called to order by Chair Salinas.

Present 5 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter, and Supervisor John M. Phillips

Public Comment

Abraham Moriano

Consent Calendar

1.
 - a. Approve Amendment No. 2 to the Professional Services Agreement with EPC Consultants, Inc. (EPC), revising the amount that may be expended for Preliminary Engineering Program Management Services up to the total amount of \$475,000 for Phase 1 of the Interlake Tunnel Project;
 - b. Authorize EPC to proceed with additional Phase I - Preliminary Engineering Program Management Services; and
 - c. Dispense with prior Capital Improvement Committee review of Amendment No. 2.

Public comment: Hans Jongens; Tom Versick.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to: a. Approve Amendment No. 2 to the Professional Services Agreement with EPC Consultants, Inc. (EPC), revising the amount that may be expended for Preliminary Engineering Program Management Services up to the total amount of \$475,000 for Phase 1 of the Interlake Tunnel Project;

- b. Authorize EPC to proceed with additional Phase I - Preliminary Engineering Program Management Services; and
- c. Dispense with prior Capital Improvement Committee review of Amendment No. 2. ALL AYES

2. Approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2014-15 Budget for emergency repairs to the standby transfer pump and standby transfer pump power supply in Fund 132 Salinas Valley Reclamation Project (SVRP) in the amount of \$100,000 dollars;
- a. Modify appropriations in Fund 132 (SVRP) Dept.9300, Unit 8267, Appropriation Unit WRA021, Account 6613, (Other Professional & Special Services) by \$100,000 financed by available Unreserved Fund Balance account 3101, (4/5th Vote Required); and
 - b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, (4/5th Vote Required).

Public comment: Hans Jongens; Tom Versick.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2014-15 Budget for emergency repairs to the standby transfer pump and standby transfer pump power supply in Fund 132 Salinas Valley Reclamation Project (SVRP) in the amount of \$100,000 dollars.

- a. **Modify appropriations in Fund 132 (SVRP) Dept.9300, Unit 8267, Appropriation Unit WRA021, Account 6613, (Other Professional & Special Services) by \$100,000 financed by available Unreserved Fund Balance account 3101, (4/5th Vote Required); and,**
- b. **Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, (4/5th Vote Required). ALL AYES**

Scheduled Matters

3. Consider receiving a report and approving Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and, other flood control projects.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: a. Received a report and approving Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and,

other flood control projects; b. Directed Monterey County Water Resources Agency staff, with the assistance of county staff, to begin the preparation of a comprehensive approach to conditions in the Salinas's Valley Groundwater Basin. The approach should integrate the agencies groundwater management strategy to account for capital projects; groundwater monitoring protocols; permitting; public outreach and engagement and a sustainable financing strategy to implement the whole program. The approach should include the Interlake Tunnel Project, projects utilizing Water Rights Permit 11043; river channel maintenance; implementation of the Groundwater Sustainability Act and California Statewide Groundwater Elevation Monitoring (CASGEM) Program compliance; expansion of Castroville Seawater Intrusion Program (CSIP); and the increased use of recycled water from the reclamation ditch, Blanco Drain; and industrial wash water; c. Directed staff to prepare a preliminary outline to include the components of a comprehensive approach; cost estimates, funding sources and options; d. Directed staff to seek public input and process the preliminary outline expeditiously through the Monterey County Water Resources Board of Directors and return to the Board of Supervisors for a report and further action along with any recommendations for the retention of outside consultant expertise as soon as feasible; e. Directed staff to report back with a status report no later than the end of March of 2015; and f. Directed the Monterey County Water Resources Agency and County to work cooperatively with the valley cities and other interested parties to expeditiously work towards agreement on the formation and governance for a Groundwater Sustainability Agency for the Salinas Basin. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** _____