

County of Monterey

*Saffron Room
1441 Schilling Place, 1st Floor
Salinas, CA 93901*



Meeting Agenda

Thursday, October 17, 2024

10:30 AM

Monterey County District 3(Conference Room) to host the public and participate via Zoom: 599 El Camino Real, Greenfield, Ca.

Saffron Room 1441 Schilling Place 1st Floor, Salinas, Ca.

Joint Water Resources/Board of Supervisors
Leadership Committee

To participate in this Joint Water Resources/Board of Supervisors Leadership Committee meeting through the following methods:

1. You may attend in person,
2. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/93714796324>
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

3. Enter this Meeting ID number: 937 1479 6324, PASSWORD: 392367 when prompted. Please note there is no Participant Code, you will just hit # 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 JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE 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 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 mail to: 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.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

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4. Si prefiere no asistir a la reunión de la Junta 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@countyofmonterey.gov 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.

Call to Order

Roll Call

Public Comment

Approval of Action Minutes

1. Approve the Action Minutes of August 15, 2024.

Attachments: [Draft JBL Minutes August 15, 2024](#)

Regular Agenda

2. Receive an update on San Antonio Dam Spillway Replacement Alternatives, and provide direction to staff as appropriate. (Staff Presenting: Elise Harden)
3. Receive an update on Nacimiento Dam Plunge Pool Rehabilitation and provide direction to staff as appropriate. (Staff Presenting: Elise Harden)
4. Receive an update on the Nacimiento and San Antonio Dam Safety Projects funding and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)
5. Receive an update on Castroville Seawater Intrusion Project operations (CSIP) and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)
6. Receive an update on Pajaro Levee construction and operations/maintenance and provide direction to staff as appropriate.(Staff Presenting: Ara Azhderian)
7. Receive a presentation on ALERT (Automated Local Evaluation in Real Time) flood warning system and provide direction to staff as appropriate.(Staff Presenting: Jason Demers)

Committee Member Comments

Adjournment



County of Monterey

Item No.1

Board Report

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

Legistar File Number: JBL 24-015

October 17, 2024

Introduced: 10/10/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Approve the Action Minutes of August 15, 2024.

County of Monterey

*Saffron Room
1441 Schilling Place, 1st Floor
Salinas, CA 93901*



Meeting Minutes

Thursday, August 15, 2024

10:30 AM

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<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.

Call to Order

The meeting was called to order at 10:31a.m.

Roll Call

Supervisor Christopher Lopez, Supervisor Glenn Church, Mike LeBarre, Matt Simis.

Public Comment

None

Approval of Action Minutes

Upon Motion by Director LeBarre and Second by Supervisor Lopez the Committee approved the Consent Calendar.

Ayes: Supervisor Chris Lopez, Supervisor Glenn Church, Director Mike LeBarre, Director Matt Simis

Noes: None

Absent: None

Abstained: None

1. Approve the Action Minutes of May 1, 2024.

Attachments: [Draft JBL Minutes May 1, 2024](#)

Regular Agenda

2. Receive an update on the Interlake Tunnel DWR Grant Deliverables and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Supervisor Chris Lopez

Public Comments: Norm Groot, Thomas Virsik, John Farrow, Patrick Breen

3. Receive an update on the Dam Safety Projects Funding and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Supervisor Church, Director Mike LeBarre, Supervisor Chris Lopez, Director Matt Simis

Public Comments: None

4. Receive an update on the Groundwater Monitoring Program (GMP) development and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Matt Simis

Public Comments: Norm Groot, Mike McCullough

5. Receive an update on negotiations with Monterey One Water concerning the financial audit and potential amendments to the Amended Restated Water Recycling Agreement and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Supervisor Glenn Church, Supervisor Chris Lopez, Director Mike LeBarre.

Public Comments: None

Committee Member Comments

None

Adjournment

The meeting adjourned at 11:15a.m.



County of Monterey

Item No.2

Board Report

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

Legistar File Number: JBL 24-016

October 17, 2024

Introduced: 10/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on San Antonio Dam Spillway Replacement Alternatives, and provide direction to staff as appropriate. (Staff Presenting: Elise Harden)



County of Monterey

Item No.3

Board Report

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

Legistar File Number: JBL 24-017

October 17, 2024

Introduced: 10/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on Nacimiento Dam Plunge Pool Rehabilitation and provide direction to staff as appropriate. (Staff Presenting: Elise Harden)



County of Monterey

Item No.4

Board Report

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

Legistar File Number: JBL 24-018

October 17, 2024

Introduced: 10/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on the Nacimiento and San Antonio Dam Safety Projects funding and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)



County of Monterey

Item No.5

Board Report

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

Legistar File Number: JBL 24-019

October 17, 2024

Introduced: 10/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on Castroville Seawater Intrusion Project operations (CSIP) and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)



County of Monterey

Item No.6

Board Report

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

Legistar File Number: JBL 24-020

October 17, 2024

Introduced: 10/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive an update on Pajaro Levee construction and operations/maintenance and provide direction to staff as appropriate.(Staff Presenting: Ara Azhderian)



County of Monterey

Item No.7

Board Report

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

Legistar File Number: JBL 24-021

October 17, 2024

Introduced: 10/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Receive a presentation on ALERT (Automated Local Evaluation in Real Time) flood warning system and provide direction to staff as appropriate.(Staff Presenting: Jason Demers)