County of Monterey

Government Center - Board Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Agenda - Final

Tuesday, September 10, 2024 9:00 AM

Join via Zoom at https://montereycty.zoom.us/j/224397747 or in person at the address listed above

Board of Supervisors of the Monterey County Water Resources <u>Agency</u>

Chair Supervisor Glenn Church - District 2 Vice Chair Supervisor Chris Lopez - District 3 Supervisor Wendy Root Askew - District 4 Supervisor Mary L. Adams - District 5 Supervisor Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

- 1. You may attend the meeting in person; or,
- 2. You may observe the live stream of the Board of Supervisors meetings at https://monterey.legistar.com/Calendar.aspx, http://www.mgtvonline.com/, www.youtube.com/c/MontereyCountyTV or https://www.facebook.com/MontereyCoInfo/

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: https://montereycty.zoom.us/j/224397747

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: 224397747 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 MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

- 1. Podrá asistir personalmente a la reunión; o,
- 2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en https://monterey.legistar.com/Calendar.aspx, http://www.mgtvonline.com/, www.youtube.com/c/MontereyCountyTV o https://www.facebook.com/MontereyCoInfo/

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: https://montereycty.zoom.us/j/224397747

O para participar por teléfono llame a cualquiera de estos números a continuación:

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+1 669 900 6833 EE. UU. (San José)
+1 346 248 7799 EE. UU. (Houston)
+1 312 626 6799 EE. UU. (Chicago)
+1 929 205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1 301 715 8592 EE. UU.
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Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENTS: 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.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

- 1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California -American Water Company, et al. v. Marina Coast Water District, et al. (San Francisco County Superior Court, Case No. CGC-15-546632)

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

- a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an
 agreement with the State of California Department of Water Resources to receive \$230,000 in funding
 for the Carmel River Flood Study; and
 - b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

Attachments: Board Report

BoSWRA Resolution WRA Board Order#24-38

- **3.** a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645 DA-3 valued at \$475,954 and ISW-1 valued at \$163,352 from the Salinas Valley Basin Groundwater Sustainability Agency;
 - b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
 - c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

Attachments: Board Report

Well Location Maps

Well Completion Reports

Agreements to Convey Ownership

WRA Board Order #24-43

Read Out from Closed Session

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment



County of Monterey

Item No.1

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

September 10, 2024

Board Report

Legistar File Number: CS 24-038

Introduced:9/2/2024Current Status:Agenda ReadyVersion:1Matter Type:Closed Session

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) California -American Water Company, et al. v. Marina Coast Water District, et al. (San Francisco County Superior Court, Case No. CGC-15-546632)



County of Monterey

Item No.2

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

September 10, 2024

Board Report

Legistar File Number: WRAG 24-134

Introduced: 8/28/2024 Current Status: Agenda Ready

Version: 1 Matter Type: WR General Agenda

a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and

b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

RECOMMENDATION:

It is recommended that the Board of Supervisors of the Monterey County Water Resources Agency:

a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and

b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

SUMMARY/DISCUSSION:

In March 2023, the Monterey County Water Resources Agency ("Agency") coordinated with Senator John Laird's office to develop a proposal for a study to identify potential mitigation for flooding along the Carmel River near Dampierre Park and Paso Hondo in Carmel Valley. With Senator Laird's leadership, the July 2023 Assembly Bill 102 designated \$230,000 in funding for the Monterey County Water Resources to conduct a Carmel River Flood Study ("Study").

The Agency is currently working with the California Department of Water Resources ("CDWR") to develop a funding agreement for the Study. Agency staff has been in communication with other entities who have historically worked along the Carmel River, including the Monterey Peninsula Water Management District and Housing and Community Development, to help identify a consultant who could complete the Study. Once a funding agreement is secured with DWR, the Agency is prepared to enter into a service agreement to begin work on the Study.

The Study is expected to include updates to an existing hydraulic model of the study area; identification of opportunities and constraints for flood control elements; and development of a range of conceptual flood control alternatives for consideration. There is also an element of public outreach and

engagement for the Study, which will be coordinated with other County departments, local agencies, and stakeholder groups.

In order to proceed with a funding agreement, CDWR requires a resolution from the Board of Supervisors of the Agency to authorize the General Manager to execute the agreement and any amendments thereto, and to submit documents that may be required as part of the funding agreement (Attachment 1). At its July 15, 2024 meeting, the Board of Directors of the Agency recommended that the Board of Supervisors of the Agency support staff's recommendation (Attachment 2) regarding the resolution.

OTHER AGENCY INVOLVEMENT:

County of Monterey Housing and Community Development and the Monterey Peninsula Water Management District have been, and are expected to continue to be, involved with the Study.

FINANCING:

Funding for the full amount of the Study will be provided through an agreement with CDWR, resulting from an earmark under AB 102 Budget Act CS 19.56. The Agency's Fiscal Year 2024-2025 budget accounts for the estimated Study expense of \$230,000 in Fund 111.

Prepared by:	Amy Woodrow, Senior Water Resources Hydrologist, (831) 755-4860
Approved by:	
	Ara Azhderian, General Manager, (831) 755-4860

Attachments:

- 1. BOS Resolution Carmel River Flood Study
- 2. Board Order #24-38



County of Monterey

Item No.

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

September 10, 2024

Board Report

Legistar File Number: WRAG 24-134

Introduced: 8/28/2024 Current Status: Agenda Ready

Version: 1 Matter Type: WR General Agenda

a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and

b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

RECOMMENDATION:

It is recommended that the Board of Supervisors of the Monterey County Water Resources Agency:

- a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and
- b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

SUMMARY/DISCUSSION:

In March 2023, the Monterey County Water Resources Agency ("Agency") coordinated with Senator John Laird's office to develop a proposal for a study to identify potential mitigation for flooding along the Carmel River near Dampierre Park and Paso Hondo in Carmel Valley. With Senator Laird's leadership, the July 2023 Assembly Bill 102 designated \$230,000 in funding for the Monterey County Water Resources to conduct a Carmel River Flood Study ("Study").

The Agency is currently working with the California Department of Water Resources ("CDWR") to develop a funding agreement for the Study. Agency staff has been in communication with other entities who have historically worked along the Carmel River, including the Monterey Peninsula Water Management District and Housing and Community Development, to help identify a consultant who could complete the Study. Once a funding agreement is secured with DWR, the Agency is prepared to enter into a service agreement to begin work on the Study.

The Study is expected to include updates to an existing hydraulic model of the study area; identification of opportunities and constraints for flood control elements; and development of a range of conceptual flood control alternatives for consideration. There is also an element of public outreach and

Legistar File Number: WRAG 24-134

engagement for the Study, which will be coordinated with other County departments, local agencies, and stakeholder groups.

In order to proceed with a funding agreement, CDWR requires a resolution from the Board of Supervisors of the Agency to authorize the General Manager to execute the agreement and any amendments thereto, and to submit documents that may be required as part of the funding agreement (Attachment 1). At its July 15, 2024 meeting, the Board of Directors of the Agency recommended that the Board of Supervisors of the Agency support staff's recommendation (Attachment 2) regarding the resolution.

OTHER AGENCY INVOLVEMENT:

County of Monterey Housing and Community Development and the Monterey Peninsula Water Management District have been, and are expected to continue to be, involved with the Study.

FINANCING:

Funding for the full amount of the Study will be provided through an agreement with CDWR, resulting from an earmark under AB 102 Budget Act CS 19.56. The Agency's Fiscal Year 2024-2025 budget accounts for the estimated Study expense of \$230,000 in Fund 111.

Prepared by: Amy Woodrow, Senior Water Resources Hydrologist, (831) 755-4860

Approved by: Ara Azhderian

Ara ^{15182FFB49A2435} General Manager, (831) 755-4860

Attachments:

1. BOS Resolution - Carmel River Flood Study

DocuSigned by:

2. Board Order #24-38

Before the Board of Supervisors of the Monterey County Water Resources Agency County of Monterey, State of California

Resolution No
Resolution authorizing the Monterey County Water Resources Agency to) enter into an agreement with the State of California Department of Water) Resources to receive \$230,000 in funding for the Carmel River Flood) Study; and authorizing the Monterey County Water Resources Agency) General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and) reports required to obtain State funds on behalf of the Monterey County) Water Resources Agency.
WHEREAS, the July 2023 Assembly Bill 102 designated \$230,000 in funding to the Monterey County Water Resources Agency, for its Carmel River Flood Study, an investigation of flooding events and evaluation of mitigation options along the Carmel River (collectively, the "Project"); and
WHEREAS, the responsibility for the administration of the fund, including establishing the necessary procedures for disbursement of the fund, to the California Department of Water Resources ("CDWR"); and
WHEREAS, the Water Authority agrees that the funds should be allocated by CDWR to the Monterey County Water Resources Agency; and
WHEREAS, CDWR requires a resolution from the Board of Supervisors of the Monterey County Water Resources Agency authorizing the Monterey County Water Resources Agency to entire into an agreement with CDWR to receive funds and to authorize the General Manager to execute the agreement.
NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors:
Authorizes the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and authorizes the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.
PASSED AND ADOPTED on this day of, 20, by the following vote, to-wit:
AYES:

NOES:	
ABSENT:	
	s of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an ade and entered in the minutes thereof Minute Book, on
	Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California.
	By Deputy



Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 24-38

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT A)
RESOLUTION AUTHORIZING THE MONTEREY COUNTY)
WATER RESOURCES AGENCY TO ENTER INTO AN)
AGREEMENT WITH THE STATE OF CALIFORNIA)
DEPARTMENT OF WATER RESOURCES TO RECEIVE)
\$230,000 IN FUNDING FOR THE CARMEL RIVER FLOOD)
STUDY; AND AUTHORIZING THE MONTEREY COUNTY)
WATER RESOURCES AGENCY GENERAL MANAGER, OR)
DESIGNEE, TO EXECUTE THE AGREEMENT AND ANY)
AMENDMENTS THERETO, AND TO SUBMIT ANY REQUIRED)
DOCUMENTS, INVOICES, AND REPORTS REQUIRED TO)
OBTAIN STATE FUNDS ON BEHALF OF THE MONTEREY)
COUNTY WATER RESOURCES AGENCY.)

Upon motion of Director Ken Ekelund, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and authorizing the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this **15th** day of **July 2024**, by the following vote, to-wit:

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

NOES: None

ABSENT: None

--- DocuSigned by:

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BY: Mike LeBarre, Chair Board of Directors

─DocuSigned by:

Ara Azhderian

ATTEST: Ara Azhderian

General Manager



County of Monterey

Item No.3

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

September 10, 2024

Board Report

Legistar File Number: WRAG 24-135

Introduced: 8/28/2024 Current Status: Agenda Ready

Version: 1 Matter Type: WR General Agenda

 a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645 DA-3 valued at \$475,954 and ISW-1 valued at \$163,352 from the Salinas Valley Basin Groundwater Sustainability Agency;

- b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
- c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

RECOMMENDATION:

It is recommended that the Board of Supervisors of the Monterey County Water Resources Agency:

- a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645, DA-3 valued at \$475,954, and ISW-1 valued at \$163,352 from the Salinas Valley Basin Groundwater Sustainability Agency;
- b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
- c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

SUMMARY/DISCUSSION:

In 2023, the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") constructed monitoring wells throughout the Salinas Valley Groundwater Basin in furtherance of their regulatory activities pursuant to the Sustainable Groundwater Management Act ("SGMA") and to expand the Monterey County Water Resources Agency's ("MCWRA") groundwater monitoring network.

Construction of the monitoring wells was funded through a Sustainable Groundwater Management Act Implementation Grant (Agreement Number 4600014638) that the SVBGSA received from the State of California Department of Water Resources.

The SVBGSA intends to convey ownership of monitoring wells "DA-1," "DA-3", and "ISW-1" to MCWRA. Well DA-1 was constructed to monitor the Deep Aquifers and is located near South Davis Road in Salinas, on property owned by the City of Salinas. Well DA-3 was constructed to monitor the Deep Aquifers and is located in the County right-of-way on the north side of Blackie Road in Salinas. Well ISW-1 was constructed to monitor shallow groundwater along the Salinas River and is located in the County of Monterey right-of-way on the southeast side of Laguna Road, between Salinas and Chualar (Attachment 1). The SVBGSA has furnished MCWRA with Well Completion Reports for

DA-1, DA-3, and ISW-1 (Attachment 2).

MCWRA is agreeable to accepting ownership of DA-1, DA-3, and ISW-1 pursuant to the conditions set forth in the Agreement to Convey Ownership in Monitoring Well DA-1, Agreement to Convey Ownership in Monitoring Well DA-3, and Agreement to Convey Ownership in Monitoring Well ISW-1 ("Agreements"), which include maintenance and reporting responsibilities related to the wells (Attachment 3). At its August 19, 2024 meeting, the MCWRA Board of Directors recommended that the MCWRA Board of Supervisors support staff's recommendation (Attachment 4).

The MCWRA Board of Supervisors is empowered to accept this gift in order to serve a public purpose which, in this instance, is monitoring of groundwater conditions within the Salinas Valley Groundwater Basin to inform water resources management. If the MCWRA Board of Supervisors authorizes acceptance of the donated monitoring wells, MCWRA has an opportunity to enhance its understanding of groundwater level and groundwater quality conditions in the 180/400-Foot Aquifer Subbasin and provide data that the SVBGSA requires to meet regulatory mandates from SGMA.

The Fair Political Practices Commission (FPPC) requires, by regulation, that local officials that accept gifts for local agency purposes document the transaction and post information about the transaction on the agency website if the fair market value is worth more than \$2,500. Upon approval of acceptance of the donation, the MCWRA will comply with the FPPC regulation and will post the appropriate information on the MCWRA website. Based on information provided by the SVBGSA, fair market value of DA-1 is \$436,645; the fair market value of DA-3 is \$475,954; and the fair market value of ISW-1 is \$163,352.

The recommended action is consistent with the following strategies and goals from the MCWRA Strategic Plan: Goal B, Strategy 2 - Collaborate with location Groundwater Sustainability Agencies, define MCWRA's role, and implement a GSA integration plan; Goal B, Strategy 7 - Use data and analysis to make informed decisions based on science; and Goal C, Strategy 6 - Pursue grant funding and cost saving opportunities from all available sources, including collaborating with the GSA.

OTHER AGENCY INVOLVEMENT:

County Counsel and the Salinas Valley Basin Groundwater Sustainability Agency have assisted with development and review of the Agreements.

FINANCING:

It is estimated that maintenance of these monitoring wells may be required every 10 years, at a cost of \$5,000 to \$8,000 per well. More substantial repairs could be required periodically, with costs varying depending on the extent of the necessary repairs. Funding for maintenance of the donated monitoring wells would likely come from Funds 111 and 116.

Prepared by:	Amy Woodrow, Senior Water Resources Hydrologist, (831)755-4860
Approved by:	
	Ara Azhderian, General Manager, (831) 755-4860

Attachment:

- 1. Well Location Maps
- 2. Well Completion Reports
- 3. Agreements to Convey Ownership
- 4. Board Order #24-43



County of Monterey

Item No.

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

September 10, 2024

Board Report

Legistar File Number: WRAG 24-135

Introduced: 8/28/2024 Current Status: Agenda Ready

Version: 1 Matter Type: WR General Agenda

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RECOMMENDATION:

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- a. Approve and authorize the General Manager of the Water Resources Agency to accept
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Legistar File Number: WRAG 24-135

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The MCWRA Board of Supervisors is empowered to accept this gift in order to serve a public purpose which, in this instance, is monitoring of groundwater conditions within the Salinas Valley Groundwater Basin to inform water resources management. If the MCWRA Board of Supervisors authorizes acceptance of the donated monitoring wells, MCWRA has an opportunity to enhance its understanding of groundwater level and groundwater quality conditions in the 180/400-Foot Aquifer Subbasin and provide data that the SVBGSA requires to meet regulatory mandates from SGMA.

The Fair Political Practices Commission (FPPC) requires, by regulation, that local officials that accept gifts for local agency purposes document the transaction and post information about the transaction on the agency website if the fair market value is worth more than \$2,500. Upon approval of acceptance of the donation, the MCWRA will comply with the FPPC regulation and will post the appropriate information on the MCWRA website. Based on information provided by the SVBGSA, fair market value of DA-1 is \$436,645; the fair market value of DA-3 is \$475,954; and the fair market value of ISW-1 is \$163,352.

The recommended action is consistent with the following strategies and goals from the MCWRA Strategic Plan: Goal B, Strategy 2 - Collaborate with location Groundwater Sustainability Agencies, define MCWRA's role, and implement a GSA integration plan; Goal B, Strategy 7 - Use data and analysis to make informed decisions based on science; and Goal C, Strategy 6 - Pursue grant funding and cost saving opportunities from all available sources, including collaborating with the GSA.

OTHER AGENCY INVOLVEMENT:

County Counsel and the Salinas Valley Basin Groundwater Sustainability Agency have assisted with development and review of the Agreements.

FINANCING:

It is estimated that maintenance of these monitoring wells may be required every 10 years, at a cost of \$5,000 to \$8,000 per well. More substantial repairs could be required periodically, with costs varying depending on the extent of the necessary repairs. Funding for maintenance of the donated monitoring wells would likely come from Funds 111 and 116.

Prepared by: Amy Woodrow, Senior Water Resources Hydrologist, (831)755-4860

DocuSigned by:

Approved by: Ara Azhderian

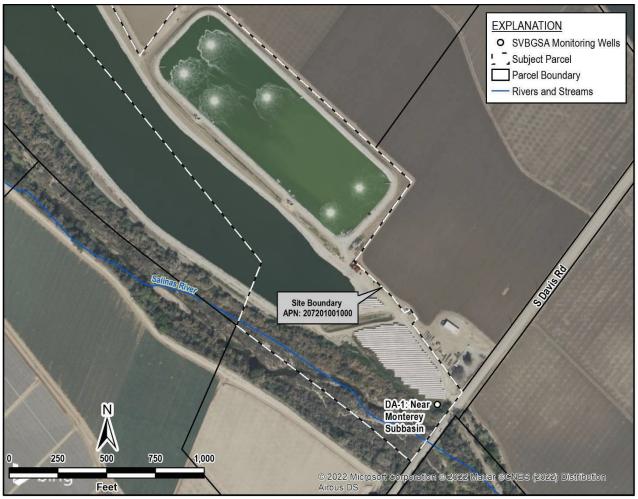
Arts Arthderian, General Manager, (831) 755-4860

Legistar File Number: WRAG 24-135

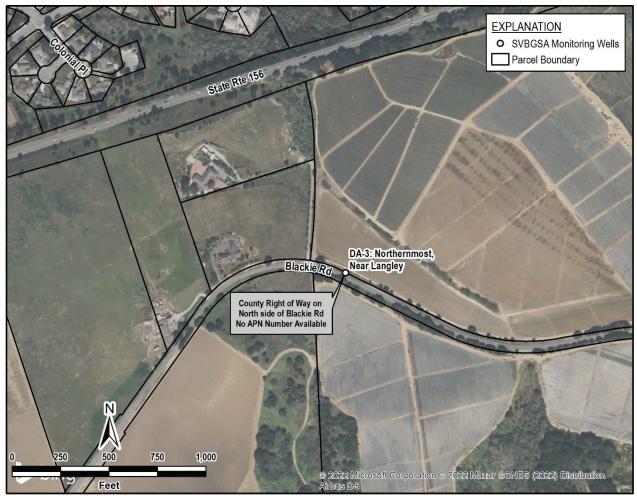
Attachment:

- 1. Well Location Maps
- 2. Well Completion Reports
- 3. Agreements to Convey Ownership
- 4. Board Order #24-43

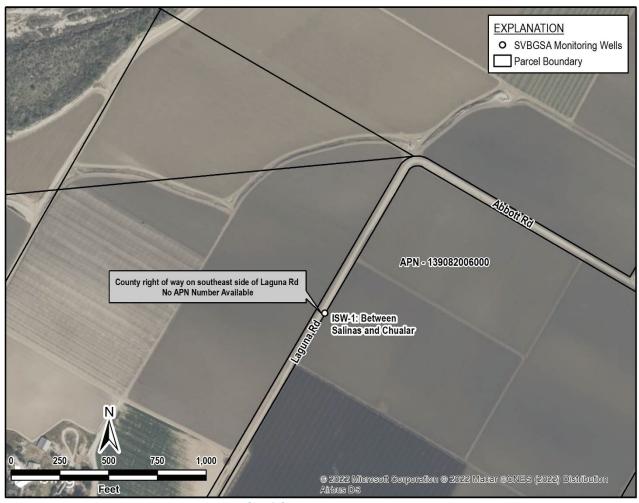
Attachment 1



DA-1 Site Location



DA-3 Site Location



ISW-1 Site Location

24

State of California

Well Completion Report Form DWR 188 Submitted 2/8/2024 WCR2024-001190

Owner's \	Well Numbe	er DA-1 Date Work Began Date Work Ended 11/10/2023				
Local Per	mit Agency	Environmental Health Services of Monterey County				
Secondar	y Permit A	gency Permit Number 23-SEA24-000037 Permit Date 09/10/2023				
Well 0	Owner (must remain confidential pursuant to Water Code 13752) Planned Use and Activity				
Name	SALINAS	VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY, Activity New Well				
Mailing A	ddress	1441 Schilling PI Planned Use Monitoring				
	-					
City Sa	alinas	State CA Zip 93901				
		Well Location				
Address		APN 207201001000				
City		Zip County Monterey Township 15 S				
Latitude	36	38 51.248 N Longitude -121 42 6.6117 W Range 02 E				
Latitude	Deg.	Min Section 12				
Dec. Lat.		Baseline Meridian Mount Diablo				
Vertical [Ground Surface Elevation				
		Horizontal Datum WGS84 Elevation Accuracy Location Determination Elevation Determination Method				
Location	Accuracy	Method Eccation Determination Eccation Determination Wethod				
		Borehole Information Water Level and Yield of Completed Well				
Orientation	on Vertic	Specify Depth to first water (Feet below surface)				
Drilling M	lethod D	riect Rotary Drilling Fluid Bentonite Depth to Static				
	_	Water Level (Feet) Date Measured				
Total De	pth of Borin	rig 1400 Feet Estimated Yield* (GPM) Test Type (Hours) Total Drawdown (feet)				
Total De	pth of Com	pleted Well 1010 Feet Test Length (Hours) Total Drawdown (feet) *May not be representative of a well's long term yield.				
		Geologic Log - Free Form				
Depth	from					
Surf Feet to		Description				
0		Sand; redish brown sand, loose, moist				
10		Sand; brown, vf-fgr, loose, wet, subangular-subrounded grs				
60		Sand; grey, vf gr, loose, wet, subrounded grs				
170		Sand; tan, loose, wet				
520	-	Clayey sand; tan, loose, wet, sun-angular-rounded				
760						
1050						
1210	-	Silt; brown, fine grain, loose, no plasticity				
1		·				

Sandy silt; tan, vfgr, loose, v well sorted, no plasticity

1320

1400

	Casings									
Casing #		m Surface o Feet	Casing Type	Material	Casings Specificatons	Wall Thickness (inches)	Outside Diameter (inches)	Screen Type	Slot Size if any (inches)	Description
1	0	900	Blank	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			
1	900	1000	Screen	PVC	OD: 4.500 in. Thickness: 0.337 in.	0,337	4.5	Saw Cut	0.04	
1	1000	1010	Other: Well Cellar	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			

	Annular Material						
Depth Surf Feet to		Fill	Fill Type Details	Filter Pack Size	Description		
0	50	Cement	10.3 Sack Mix				
50	935	Bentonite	High Solids		Hydrated Bentonite		
935	940	Other Fill	See description.		#60 Plaster Sand Transition		
940	1015	Filter Pack	8 x 20				
1015	1400	Bentonite	High Solids		Hydrated Bentonite		

Other C	bserv	ations:
---------	-------	---------

Borehole Specifications				
Depth Surf Feet to	ace		Borehole Diameter (inches)	
0	1400	10.625		

		-		
	Certification	Statement		
I, the under	signed, certify that this report is complete and	accurate to the best of my	y knowledge a	and belief
Name	GREGG DRIL	LING LLC, Tim Bo	yd	
	Person, Firm or Corporation			
	2726 WALNUT AVE	SIGNAL HILL	CA	90755
	Address	City	State	Zip
Signed	electronic signature received	02/08/2024 r Date Signed		44456
1	O OT LICENSCU WATER WEIL CONTRACTOR	Date Olymed	O DI LICE	Siloc Mailibei

Attachments
DA-1_lithology.xlsx - Geologic Log
da-1_for_construction_10082023.pdf - Well Construction Diagram

DWR Use Only									
CSG#	State Well Number		Site Code	L	Local Well Number				
		<u> </u>							
		N					w		
La	titude Deg/Min/Sec		Longitu	de D	eg/	Min/Se	С		
TRS:									
APN:									

State of California

Well Completion Report Form DWR 188 Submitted 2/8/2024 WCR2024-001194

Owner's Well I	Numbe	er DA-3 Date Work Began	Date Work Ended 10/20/2023
Local Permit A	Agency	Environmental Health Services of Monterey County	
Secondary Pe	ermit Aç	gency Permit Number 23-SE	EA24-000035 Permit Date 09/10/2023
Well Owr	ner (r	must remain confidential pursuant to Water Code	Planned Use and Activity
		/ALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY,	Activity New Well
Mailing Addre	ess _	1441 Schilling PI	Planned Use Monitoring
	_		
City Salinas	s	State CA Zip	93901
		Well Location	
Address 1	4665 E	Blackie RD	APN
— City Salina	as	Zip 93907 County Monterey	Township 13 S
l ' ——	36		43 W Range 02 E
— —	eg.	Min. Sec. Deg. Min. Sec	— Section 26
	6 7724:	· · · · · · · · · · · · · · · · · · ·	Baseline Meridian Mount Diablo
		Horizontal Datum WGS84	Ground Surface Elevation
Vertical Datur			Elevation Accuracy Elevation Determination Method
Location Accu	uracy	Location Determination Method	Elevation Determination Method
		Borehole Information	Nater Level and Yield of Completed Well
Orientation	Vertic	al Specify Depth to	first water (Feet below surface)
- Drilling Metho	nd Di	rect Rotary Drilling Fluid Bentonite Depth to	Static
	_	Water Le	
Total Depth o	of Borin	g 1300 Feet Estimate	
Total Depth o	of Comp	Test Ler	ngth (Hours) Total Drawdown (feet) t be representative of a well's long term yield.
			t be representative of a weirs long term yield.
		Geologic Log - Free l	Form
Depth from Surface	n	Descrip	ation
Feet to Fee	et	200011	NOT
0 2	20	Sandy Clay: Redish brown, loose, fine grained sand, sub rounded- rour	nded grains, very well sorted with moderate plasticity clay
20 3	30	Sandy Silt: Redish brown, loose, very fine grained sand, subrounded - r	rounded grains, very well sorted with silt
30 3	300	Sand; redish brown to tan, loose, fine grained	
300 4	120	Silt and Sand layers; tan and brown, very fine grained, loose	
420 6	90	Sandy Clay; tan, loose, very fine grained	
690 8	340	Sandy Clay; redish brown, loose, very fine grained, very well sorted	
840 9	90	Sand; brown, loose, very fine grained, well sorted	
990 11	110	Silt: Tan, loose, extremely fine grained, soft, no plasticity and Sand: Brown, loose, very fine grained, subrounded - rounded, very	v well sorted
1110 12	290	Sandy Silt: tan, soft, very fine grained, angular - rounded grains, well so	orted with silt
1290 13	300	Silt: Tan, loose, extremely fine grained, soft, no plasticity	

	Casings										
Casing #	Depth from Surface Feet to Feet Casing Type		Material	Casings Specificatons	Wall Thickness (inches)	Thickness Diameter		Slot Size if any (inches)	Description		
1	0	1150	Blank	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5				
1	1150	1200	Screen	PVC	OD: 4.500 in. Thickness: 0.337 in.	0,337	4.5	Saw Cut	0.04		
1	1200	1210	Other: Well Cellar	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5				

	Annular Material										
Depth from Surface Feet to Feet		Fill	Fill Type Details	Filter Pack Size	Description						
0	50	Cement	10.3 Sack Mix								
50	1130	Bentonite	High Solids		Hydrated Bentonite						
1130	1135	Other Fill	See description.		#60 Plaster Sand Transition						
1135	1215	Filter Pack	8 x 20								
1215	1300	Bentonite	High Solids		Hydrated Bentonite						

Other Observations:

	Borehole Specifications									
Depth from Surface Feet to Feet			Borehole Diameter (inches)							
0	1300	10.625								

	Certification Statement									
I, the under	I, the undersigned, certify that this report is complete and accurate to the best of my knowledge and belief									
Name	lame GREGG DRILLING LLC, Tim Boyd									
	Person, Firm or Corporation									
	2726 WALNUT AVE	SI	GNAL HILL	CA	90755					
	Address		City	State	Zip					
Signed	electronic signature received C-57 Licensed Water Well Contracto		02/08/2024 Date Signed		44456 ense Number					

Attachments
DA-3 lithology.xlsx - Geologic Log
da-3_final_design_10302023.pdf - Well Construction Diagram

	DWR Use Only											
	CSG#	State We	ell Number			Site (Code		Local Well Number			
				N								w
	La	titude De	g/Min/Sec			I	_ongitu	de	Deg	Min/	Sec	C
	TRS:											
	APN:											
L												

State of California

Well Completion Report Form DWR 188 Submitted 2/8/2024 WCR2024-001186

Owner's Well Number	ISW-1	Date Work	Began			Dat	e Work Ended	11/10/2023
Local Permit Agency	Environmental Health	Services of Monterey County	-					
Secondary Permit Age	ncy	Permit N	lumber	23-SE	A24-000032		Permit Date	09/10/2023
Well Owner (m	ust remain conf	idential pursuant to	Water (Code	13752)	PI	anned Use	and Activity
Name SALINAS VA	ALLEY BASIN GROUNI	DWATER SUSTAINABILITY A	GENCY,			Activity	New Well	
Mailing Address 14	411 Schilling PI					Planned U	se Monitorir	ng
City Salinas		State	CA	Zip _	93901			

Well Location										
Address	0 Lagu	na RD							APN	
City S	alinas			Zip	93908	County	Monte	erey	Township 15 S	
 Latitude	36	35	57.1632	N	Longitude	 -121	37	0.9731 W		
•	Deg.	Min.	Sec.	-	_	Deg.	Min.	Sec.	Section 26 Baseline Meridian Mount Diablo	
Dec. Lat.	36.5992	212			Dec. Long.	-121.6169	937		Ground Surface Elevation	
/ertical D	atum			Н	orizontal Datu	m WGS8	34		Elevation Accuracy	
Location A	Accuracy			.ocatio	n Determination	on			Elevation Determination Method	

Borehole Information		Water Level and Yield of Completed Well				
ertical	Specify	Depth to first water		(Feet below surface	:)	
Direct Rotary Drilling Fluid	Bentonite	Depth to Static		_		
		Water Level	(Feet)	Date Measured		
200	Foot	Estimated Yield*	— (GPM)	Test Type		
200	Feet	Test Length	(Hours)	Total Drawdown	(f	
Vell 95	Feet	*May not be representative	of a well's lo	ong term yield.		

	Geologic Log - Free Form									
Depth Surf Feet to	face	Description								
0	90	Sand; brown, very fine grained, subrounded-rounded grains, very well sorted, loose								
90	90 180 Gravelly sand; brown, fine-coarse grained, angular-rounded grains, poor-moderately sorted, loose, w/ gravel									
180	200	200 Clayey sand; tan, vf-medium grained, angular-rounded grains, poor-moderately sorted, loose, w/ moderate plasticity clay								

	Casings									
Casing #		m Surface o Feet	Casing Type	Material	Casings Specificatons	Wall Thickness (inches)	Outside Diameter (inches)	Screen Type	Slot Size if any (inches)	Description
1	0	35	Blank	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			
1	35	85	Screen	PVC	OD: 4.500 in. Thickness: 0.337 in.	0,337	4.5	Saw Cut	0.04	
1	85	95	Other: Well Cellar	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			

	Annular Material					
	from face o Feet	Fill	Fill Type Details	Filter Pack Size	Description	
0	20	Cement	10.3 Sack Mix			
20	25	Bentonite	High Solids		Hydrated Bentonite	
25	100	Filter Pack	8 x 20			
100	200	Bentonite	High Solids		Hydrated Bentonite	

Other Observations:

Borehole Specifications					
Depth Surf Feet to	ace		Borehole Diameter (inches)		
0	200	10.625			

	Certification Statement					
I, the under	I, the undersigned, certify that this report is complete and accurate to the best of my knowledge and belief					
Name	GREGG DRIL	LING LLC, Tim Bo	yd			
	Person, Firm or Corporation					
	2726 WALNUT AVE	SIGNAL HILL	CA	90755		
	Address	City	State	Zip		
Signed	electronic signature received	02/08/2024	1044456			
	C-57 Licensed Water Well Contractor Date Signed C-57 License Number					

Attachments
ISW-1 lithology.xlsx - Geologic Log
isw-1_final_design_11132023.pdf - Well Construction Diagram

l		DWR Use Only										
1	CSG#	# State Well Number			Site Code			ı	Local Well Number			nber
					_							
				N								w
	La	titude De	g/Min/Sec			Lon	gitu	de [Deg/	Min/	Sec	:
	TRS:											
	APN:											

AGREEMENT TO CONVEY OWNERSHIP IN MONITORING WELL DA-1

WHEREAS:

- 1. The Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") is causing the construction of additional monitoring wells throughout the Salinas Valley Groundwater Basin in furtherance of SVBGSA's regulatory activities pursuant to the Sustainable Groundwater Management Act and to expand the Monterey County Water Resources Agency's ("WRA") groundwater monitoring network;
- 2. The SVBGSA entered into a Sustainable Groundwater Management Act Implementation Grant (Agreement Number 4600014638) with the State of California Department of Water Resources ("DWR") to receive grant monies to assist in financing the 180/400-Foot Aquifer Subbasin Groundwater Sustainability Plan Phase 1 Implementation which included, among many projects, construction of new monitoring wells;
- 3. The SVBGSA intends to convey ownership of the new monitoring wells, and maintenance and reporting responsibilities, to WRA upon completion of the construction; and
- 4. WRA is agreeable to accepting title to the new monitoring wells, and maintenance and reporting responsibilities.

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, SVBGSA and WRA agree as follows:

- A. Effective upon the filing of a Well Completion Report with WRA, SVBGSA conveys to WRA all right, title and interest in the monitoring well referred to as "DA-1" located as more specifically described in Exhibit A, attached hereto and incorporated herein by reference ("Well") on the condition that SVBGSA has, prior to the filing of the Well Completion Report and to the reasonable satisfaction of WRA, caused to be executed or issued an agreement approving the location of the Well on the indicated property, or otherwise received permission from the property owner.
- B. WRA accepts the conveyance on the terms and conditions set forth herein.
- C. WRA agrees and covenants that the Well shall only be used for monitoring purposes and shall not be used as a production well, and further covenants and agrees that it will be responsible for the maintenance and/or destruction of the Well, as necessary, at its sole cost and expense.
- D. SVBGSA shall defend, indemnify and hold harmless WRA, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to

any and all persons, firms or corporations, and public and private property in connection with the construction of the Well prior to the date set forth above, unless arising out of the sole negligence or willful misconduct of WRA, its officer, employees or agents.

- E. WRA shall defend, indemnify and hold harmless SVBGSA, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to any and all persons, firms or corporations, and public and private property in connection with the operation, maintenance or destruction of the Well after the date set forth above, unless arising out of the sole negligence or willful misconduct of SVBGSA, its officer, employees or agents.
- F. SVBGSA and WRA shall jointly defend, indemnify and hold harmless DWR, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to any and all persons, firms or corporations, and public and private property in connection with the Well, unless arising out of the sole negligence or willful misconduct of DWR, its officer, employees or agents.
- G. Notice may be provided by First Class U.S. Mail, postage prepaid, or by electronic mail to the individual listed below:

For SVBGSA: For WRA:

Emily Gardner, Deputy GM
P.O. Box 1350
Carmel Valley, CA 93924
gardnere@svbgsa.org
Amy Woodrow, Senior Hydrologist
1441 Schilling Place, North Bldg.
Salinas, CA 93901
woodrowa@countyofmonterey.gov

(831) 471-7512 ext. 204 (831) 755-4860

H. This Agreement shall be effective when last signed by one of the parties.

IN WITNESS WHEREOF, Parties intend to be legally bound and have caused this Agreement to be executed as of the last date of signature.

MONTEREY COUNTY WATER RESOURCES AGENCY

By:		
Name: Ara Azhderian		
Title: General Manager		
Date:		

APPROVED AS TO	FORM:
Kelly L. Don Assistant Co	unty Counsel
	SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
	By:
	Name: Piret Harmon
	Title: General Manager
	Date:
APPROVED AS TO	FORM
Reed Gallogl	y

Agency Counsel

EXHIBIT A WELL COMPLETION REPORT FOR DA-1

State of California

Well Completion Report Form DWR 188 Submitted 2/8/2024 WCR2024-001190

Owner's V	Vell Numbe	er DA-1	Date Work Began		Date Work Ended	11/10/2023
Local Per	mit Agency	Environmental Health Services of Mo	onterey County			
Secondar	y Permit Aç	gency	Permit Number	23-SEA24-00003	7 Permit Date	09/10/2023
Well C	Owner (r	must remain confidential pu	rsuant to Wate	r Code 13752)	Planned Use	and Activity
Name	SALINAS \	VALLEY BASIN GROUNDWATER SUST	AINABILITY AGENC	Υ,	Activity New Well	
Mailing A	ddress	1441 Schilling PI			Planned Use Monitorir	ng
au.	_					
City Sa	ılinas		State CA	Zip 93901		
			Well Loc	ation		
Address				А	PN 207201001000	
City		Zip	County Mont	terev T	ownship 15 S	
Latitude	36	38 51.248 N Longitud		•	ange 02 E	
	Deg.	Min. Sec.	Deg. Min.	- S	ection 12	
Dec. Lat.			-	В	aseline Meridian Mount Dial	blo
Vertical D		Horizontal D			round Surface Elevation levation Accuracy	
	Accuracy	Location Determin			levation Determination Method	
Location	, 100araby	Method				
	Borehole Information Water Level and Yield of Completed Well					
Orientation	on Vertic		pecify	Depth to first water		elow surface)
Orientation		sal Sp	pecify	Depth to first water Depth to Static	(Feet be	,
		sal Sp	·	Depth to first water Depth to Static Water Level	(Feet be	asured
Drilling M		rect Rotary Drilling Fluid Ber	ntonite	Depth to first water Depth to Static Water Level Estimated Yield*	(Feet be (Feet) Date Mea	asurede
Drilling M	lethod Di	ral Spring Fluid Ber	ntonite	Depth to first water Depth to Static Water Level Estimated Yield* Test Length	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M	lethod Di	pleted Well 1010 Sp	et	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea	e (feet)
Drilling M Total Dep Total Dep	oth of Borin	pleted Well 1010 Sp	ntonite	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf	lethod Di	pleted Well 1010 Sp	et	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth	lethod Di	pleted Well 1010 Sp	et	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf	from ace	pleted Well 1010 Sp	et	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf Feet to	oth of Borin oth of Comp from face o Feet	ral Spring Fluid Berning Fluid Berning 1400 Fee	et Geologic Log -	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf Feet to	from face Feet 10 60	Spirect Rotary Drilling Fluid Ber To g 1400 Fee To gleted Well 1010 Fee Sand; redish brown sand, loose, moist	Geologic Log -	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf Feet to 0 10	from face 5 Feet 10 60 170	Sand; redish brown sand, loose, moist Sand; brown, vf-fgr, loose, wet, subangu	Geologic Log -	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf Feet to 0 10 60	from face 10 60 170 520	Sand; redish brown sand, loose, moist Sand; grey, vf gr, loose, wet, subrounded	Geologic Log -	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Total Depth Surf Feet to 0 10 60 170	from ace 5 Feet 10 60 170 520 760	Sand; redish brown sand, loose, moist Sand; brown, vf-fgr, loose, wet, subrounder Sand; tan, loose, wet	Geologic Log -	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf Feet to 0 10 60 170 520	from face 10 60 170 520 760 1050	Sand; redish brown sand, loose, moist Sand; grey, vf gr, loose, wet, subrounder Sand; tan, loose, wet Clayey sand; tan, loose, wet, sun-angula	Geologic Log -	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)
Drilling M Total Dep Total Dep Depth Surf Feet to 10 60 170 520 760	from face 170 520 760 1210	Sand; redish brown sand, loose, moist Sand; brown, vf-fgr, loose, wet, subrounder Sand; tan, loose, wet Clayey sand; tan, loose, wet, sun-angula Sandy clay; tan, vf-coarse gr sand, loose	d grs ar-rounded e, moist e, wet	Depth to first water Depth to Static Water Level Estimated Yield* Test Length *May not be represe	(Feet be (Feet) Date Mea (GPM) Test Type (Hours) Total Dra	e (feet)

Sandy silt; tan, vfgr, loose, v well sorted, no plasticity

1320

	Casings									
Casing #	Depth from	m Surface o Feet	Casing Type	Material	Casings Specificatons	Wall Thickness (inches)	Outside Diameter (inches)	Screen Type	Slot Size if any (inches)	Description
1	0	900	Blank	PVC	OD: 4.500 in. Thickness: 0.337 in.		4.5			
1	900	1000	Screen	PVC	OD: 4.500 in. Thickness: 0.337 in.	0,337	4.5	Saw Cut	0.04	
1	1000	1010	Other: Well Cellar	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			

	Annular Material						
	from face o Feet	Fill	Fill Type Details	Filter Pack Size	Description		
0	50	Cement	10.3 Sack Mix				
50	935	Bentonite	High Solids		Hydrated Bentonite		
935	940	Other Fill	See description.		#60 Plaster Sand Transition		
940	1015	Filter Pack	8 x 20				
1015	1400	Bentonite	High Solids		Hydrated Bentonite		

Other Observations:

Borehole Specifications					
Depth Surf Feet to	ace		Borehole Diameter (inches)		
0	1400	10.625			

Certification Statement							
I, the undersigned, certify that this report is complete and accurate to the best of my knowledge and belief							
Name	GREGG DRILLING LLC, Tim Boyd						
	Person, Firm or Corporation						
	2726 WALNUT AVE	SIGNAL HILL	CA	90755			
	Address	City	State	Zip			
Signed	electronic signature received	02/08/2024 Date Signed		44456			
1	O O7 Elochisca Water Well Contractor	Date Oigned	O DI LICE	JIIGO I VAITIDEI			

Attachments				
DA-1_lithology.xlsx - Geologic Log				
da-1_for_construction_10082023.pdf - Well Construction Diagram				

DWR Use Only						
CSG#	State Well Number	Site Code L	Local Well Number			
		1				
Latitude Deg/Min/Sec		Longitude D	Longitude Deg/Min/Sec			
TRS:						
APN:						

AGREEMENT TO CONVEY OWNERSHIP IN MONITORING WELL DA-3

WHEREAS:

- 1. The Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") is causing the construction of additional monitoring wells throughout the Salinas Valley Groundwater Basin in furtherance of SVBGSA's regulatory activities pursuant to the Sustainable Groundwater Management Act and to expand the Monterey County Water Resources Agency's ("WRA") groundwater monitoring network;
- 2. The SVBGSA entered into a Sustainable Groundwater Management Act Implementation Grant (Agreement Number 4600014638) with the State of California Department of Water Resources ("DWR") to receive grant monies to assist in financing the 180/400-Foot Aquifer Subbasin Groundwater Sustainability Plan Phase 1 Implementation which included, among many projects, construction of new monitoring wells;
- 3. The SVBGSA intends to convey ownership of the new monitoring wells, and maintenance and reporting responsibilities, to WRA upon completion of the construction; and
- 4. WRA is agreeable to accepting title to the new monitoring wells, and maintenance and reporting responsibilities.

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, SVBGSA and WRA agree as follows:

- A. Effective upon the filing of a Well Completion Report with WRA, SVBGSA conveys to WRA all right, title and interest in the monitoring well referred to as "DA-3" located as more specifically described in Exhibit A, attached hereto and incorporated herein by reference ("Well") on the condition that SVBGSA has, prior to the filing of the Well Completion Report and to the reasonable satisfaction of WRA, caused to be executed or issued an agreement approving the location of the Well on the indicated property, or otherwise received permission from the property owner.
- B. WRA accepts the conveyance on the terms and conditions set forth herein.
- C. WRA agrees and covenants that the Well shall only be used for monitoring purposes and shall not be used as a production well, and further covenants and agrees that it will be responsible for the maintenance and/or destruction of the Well, as necessary, at its sole cost and expense.
- D. SVBGSA shall defend, indemnify and hold harmless WRA, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to

any and all persons, firms or corporations, and public and private property in connection with the construction of the Well prior to the date set forth above, unless arising out of the sole negligence or willful misconduct of WRA, its officer, employees or agents.

- E. WRA shall defend, indemnify and hold harmless SVBGSA, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to any and all persons, firms or corporations, and public and private property in connection with the operation, maintenance or destruction of the Well after the date set forth above, unless arising out of the sole negligence or willful misconduct of SVBGSA, its officer, employees or agents.
- F. SVBGSA and WRA shall jointly defend, indemnify and hold harmless DWR, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to any and all persons, firms or corporations, and public and private property in connection with the Well, unless arising out of the sole negligence or willful misconduct of DWR, its officer, employees or agents.
- G. Notice may be provided by First Class U.S. Mail, postage prepaid, or by electronic mail to the individual listed below:

For SVBGSA: For WRA:

Emily Gardner, Deputy GM
P.O. Box 1350
Carmel Valley, CA 93924
gardnere@svbgsa.org
Amy Woodrow, Senior Hydrologist
1441 Schilling Place, North Bldg.
Salinas, CA 93901
woodrowa@countyofmonterey.gov

(831) 471-7512 ext. 204 (831) 755-4860

H. This Agreement shall be effective when last signed by one of the parties.

IN WITNESS WHEREOF, Parties intend to be legally bound and have caused this Agreement to be executed as of the last date of signature.

MONTEREY COUNTY WATER RESOURCES AGENCY

By:		
Name: Ara Azhderian		
Title: General Manager		
Date:		

APPROVED AS TO	FORM:
Kelly L. Donl Assistant Cou	
	SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
	By:
	Name: Piret Harmon
	Title: General Manager
	Date:
APPROVED AS TO	FORM
Reed Gallogly	

Agency Counsel

EXHIBIT A WELL COMPLETION REPORT FOR DA-3

State of California

Well Completion Report Form DWR 188 Submitted 2/8/2024 WCR2024-001194

		WOI\2024						
Owner's Well N	umber DA-3	Date Work Bega	an	Date Work Ended	10/20/2023			
Local Permit Ag	ency Environmental Health	Services of Monterey County						
Secondary Perr	nit Agency	Permit Numb	per 23-SEA24-000035	Permit Date	09/10/2023			
Well Owne	er (must remain confi	dential pursuant to Wa	ter Code 13752)	Planned Use	and Activity			
Name SALIN	IAS VALLEY BASIN GROUND	WATER SUSTAINABILITY AGEN	ICY,	Activity New Well				
Mailing Address	s 1441 Schilling PI			Planned Use Monitorir				
				- Wormen	<u> </u>			
City Salinas		State CA	Zip 93901					
		Well Lo	cation					
Address 14	665 Blackie RD		AP	N				
City Salinas	3 7	ip 93907 County Mo	onterey Tov	wnship 13 S	_			
Latitude 36		·	Ra	nge 02 E				
Deg		Deg. Min	— — Sec	ction 26				
·	772496	Dec. Long121.718429	Bas	seline Meridian Mount Dia	blo —————			
Vertical Datum		Horizontal Datum WGS84		ound Surface Elevation				
Location Accur	acy Loc	ation Determination		evation Accuracy evation Determination Method				
Location / today	——— Met							
	Borehole Inforn	nation	Water Lev	el and Yield of Com	pleted Well			
Orientation \	/ertical	Specify	Depth to first water	(Feet be	elow surface)			
Drilling Method	Direct Rotary Drill	ing Fluid Bentonite	Depth to Static					
			Water Level (Feet) Date Measured					
Total Depth of I	Boring 1300	Feet	Estimated Yield* Test Length	(GPM) Test Type (Hours) Total Dra				
Total Depth of	Completed Well 1210	Feet		tative of a well's long term yie				
		Geologic Log	- Free Form					
Depth from		Ocologio Log	1100101111					
Surface Feet to Feet			Description					
	O to Oleon De diele bessen	. I			1			
0 20	Sandy Clay: Redish brown	n, loose, fine grained sand, sub rou	unded- rounded grains, v	ery well sorted with moderate	e plasticity day			
20 30	Sandy Silt: Redish brown,	loose, very fine grained sand, sub	prounded - rounded grain	s, very well sorted with silt				
30 30	0 Sand; redish brown to tan	loose, fine grained						
300 42	0 Silt and Sand layers; tan a	nd brown, very fine grained, loose						
420 69	0 Sandy Clay; tan, loose, ve	ry fine grained						
690 84	O Sandy Clay; redish brown	loose, very fine grained, very wel	I sorted					
840 99	0 Sand; brown, loose, very f	ine grained, well sorted						
990 111		fine grained, soft, no plasticity very fine grained, subrounded - ro	unded, very well sorted					
1110 129	Sandy Silt: tan, soft, very t	ine grained, angular - rounded gra	ains, well sorted with silt					
1290 130	00 Silt: Tan, loose, extremely	fine grained, soft, no plasticity						

	Casings									
Casing #	Depth from	m Surface o Feet	Casing Type	Material	Casings Specificatons	Wall Thickness (inches)	Outside Diameter (inches)	Screen Type	Slot Size if any (inches)	Description
1	0	1150	Blank	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			
1	1150	1200	Screen	PVC	OD: 4.500 in. Thickness: 0.337 in.	0,337	4.5	Saw Cut	0.04	
1	1200	1210	Other: Well Cellar	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			

Annular Material								
Depth from Surface Feet to Feet		Fill	Fill Type Details	Filter Pack Size	Description			
0	50	Cement	10.3 Sack Mix					
50	1130	Bentonite	High Solids		Hydrated Bentonite			
1130	1135	Other Fill	See description.		#60 Plaster Sand Transition			
1135	1215	Filter Pack	8 x 20					
1215	1300	Bentonite	High Solids		Hydrated Bentonite			

Other Observations:

Borehole Specifications								
Depth from Surface Feet to Feet			Borehole Diameter (inches)					
0	1300	10.625						

Certification Statement							
I, the under	signed, certify that this report is complete and	accurate to the best of my	/ knowledge a	nd belief			
Name	GREGG DRILLING LLC, Tim Boyd						
	Person, Firm or Corporation						
	2726 WALNUT AVE	SIGNAL HILL	CA	90755			
	Address	City	State	Zip			
Signed	electronic signature received C-57 Licensed Water Well Contracto	02/08/2024 r Date Signed					

Attachments
DA-3 lithology.xlsx - Geologic Log
da-3_final_design_10302023.pdf - Well Construction Diagram

DWR Use Only											
CSG#	State Well Number			Site Code				Local Well Number			
			N								w
La	Latitude Deg/Min/Sec				Lo	ngitu	de	Deg	/Min	/Se	С
TRS:											
APN:											

AGREEMENT TO CONVEY OWNERSHIP IN MONITORING WELL ISW-1

WHEREAS:

- 1. The Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") is causing the construction of additional monitoring wells throughout the Salinas Valley Groundwater Basin in furtherance of SVBGSA's regulatory activities pursuant to the Sustainable Groundwater Management Act and to expand the Monterey County Water Resources Agency's ("WRA") groundwater monitoring network;
- 2. The SVBGSA entered into a Sustainable Groundwater Management Act Implementation Grant (Agreement Number 4600014638) with the State of California Department of Water Resources ("DWR") to receive grant monies to assist in financing the 180/400-Foot Aquifer Subbasin Groundwater Sustainability Plan Phase 1 Implementation which included, among many projects, construction of new monitoring wells;
- 3. The SVBGSA intends to convey ownership of the new monitoring wells, and maintenance and reporting responsibilities, to WRA upon completion of the construction; and
- 4. WRA is agreeable to accepting title to the new monitoring wells, and maintenance and reporting responsibilities.

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, SVBGSA and WRA agree as follows:

- A. Effective upon the filing of a Well Completion Report with WRA, SVBGSA conveys to WRA all right, title and interest in the monitoring well referred to as "ISW-1" located as more specifically described in Exhibit A, attached hereto and incorporated herein by reference ("Well") on the condition that SVBGSA has, prior to the filing of the Well Completion Report and to the reasonable satisfaction of WRA, caused to be executed or issued an agreement approving the location of the Well on the indicated property, or otherwise received permission from the property owner.
- B. WRA accepts the conveyance on the terms and conditions set forth herein.
- C. WRA agrees and covenants that the Well shall only be used for monitoring purposes and shall not be used as a production well, and further covenants and agrees that it will be responsible for the maintenance and/or destruction of the Well, as necessary, at its sole cost and expense.
- D. SVBGSA shall defend, indemnify and hold harmless WRA, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to

any and all persons, firms or corporations, and public and private property in connection with the construction of the Well prior to the date set forth above, unless arising out of the sole negligence or willful misconduct of WRA, its officer, employees or agents.

- E. WRA shall defend, indemnify and hold harmless SVBGSA, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to any and all persons, firms or corporations, and public and private property in connection with the operation, maintenance or destruction of the Well after the date set forth above, unless arising out of the sole negligence or willful misconduct of SVBGSA, its officer, employees or agents.
- F. SVBGSA and WRA shall jointly defend, indemnify and hold harmless DWR, its officers, employees or agents from and against any and all claims and losses whatsoever accruing or resulting to any and all persons, firms or corporations, and public and private property in connection with the Well, unless arising out of the sole negligence or willful misconduct of DWR, its officer, employees or agents.
- G. Notice may be provided by First Class U.S. Mail, postage prepaid, or by electronic mail to the individual listed below:

For SVBGSA: For WRA:

Emily Gardner, Deputy GM
P.O. Box 1350
Carmel Valley, CA 93924
gardnere@svbgsa.org
Amy Woodrow, Senior Hydrologist
1441 Schilling Place, North Bldg.
Salinas, CA 93901
woodrowa@countyofmonterey.gov

(831) 471-7512 ext. 204 (831) 755-4860

H. This Agreement shall be effective when last signed by one of the parties.

IN WITNESS WHEREOF, Parties intend to be legally bound and have caused this Agreement to be executed as of the last date of signature.

MONTEREY COUNTY WATER RESOURCES AGENCY

By:		
Name: Ara Azhderian		
Title: General Manager		
Date:		

APPROVED AS TO	FORM:
Kelly L. Donl Assistant Cou	
rissistant cou	inty Counsel
	SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
	By:
	Name: Piret Harmon
	Title: General Manager
	Date:
APPROVED AS TO	FORM
Reed Gallogly	y .

Agency Counsel

EXHIBIT A WELL COMPLETION REPORT FOR ISW-1

State of California

Well Completion Report Form DWR 188 Submitted 2/8/2024 WCR2024-001186

Owner's Well Number	r ISW-1	Date Work Began		Date Work E	Ended	11/10/2023	
Local Permit Agency	Environmental Healt	h Services of Monterey County					
Secondary Permit Ag	ency	Permit Number	23-SEA24-000032	Perm	it Date	09/10/2023	
Well Owner (n	nust remain con	fidential pursuant to Water	Code 13752)	Planned	l Use a	and Activity	
Name SALINAS V	ALLEY BASIN GROUN	DWATER SUSTAINABILITY AGENCY	,	Activity New Well			
Mailing Address	1411 Schilling PI			Planned Use N	Monitorin	g	
City Salinas		State CA	Zip 93901				

	Well Location								
Address	0 Lagu	na RD							APN
City S	Salinas			Zip	93908	County	Monte	erey	Township 15 S
Latitude	36	35	57.1632	N	Longitude	 -121	37	0.9731 W	
	Deg.	Min.	Sec.	-	-	Deg.	Min.	Sec.	Section 26 Baseline Meridian Mount Diablo
Dec. Lat.	36.5992	212			Dec. Long.	Dec. Long121.616937			Ground Surface Elevation
Vertical D	atum			Н	orizontal Datu	m WGS8	34		Elevation Accuracy
Location A	Accuracy			ocatio	n Determination	on			Elevation Determination Method

Borehole Information		Water Level	and Yield	of Completed Well	l
Orientation Vertical Drilling Method Direct Rotary Drilling Fluid	Specify	Depth to first water Depth to Static Water Level	(Feet)	(Feet below surface) Date Measured	
Total Depth of Boring 200 Total Depth of Completed Well 95	Feet Feet	Estimated Yield* Test Length *May not be representati	(GPM) (Hours) ve of a well's lo	Test Type Total Drawdown ng term yield.	(feet)

	Geologic Log - Free Form						
Depth from Surface Feet to Feet		Description					
0	90	Sand; brown, very fine grained, subrounded-rounded grains, very well sorted, loose					
90	180	Gravelly sand; brown, fine-coarse grained, angular-rounded grains, poor-moderately sorted, loose, w/ gravel					
180	200	Clayey sand; tan, vf-medium grained, angular-rounded grains, poor-moderately sorted, loose, w/ moderate plasticity clay					

	Casings									
Casing #		m Surface o Feet	Casing Type	Material	Casings Specificatons	Wall Thickness (inches)	Outside Diameter (inches)	Screen Type	Slot Size if any (inches)	Description
1	0	35	Blank	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			
1	35	85	Screen	PVC	OD: 4.500 in. Thickness: 0.337 in.	0,337	4.5	Saw Cut	0.04	
1	85	95	Other: Well Cellar	PVC	OD: 4.500 in. Thickness: 0.337 in.	0.337	4.5			

	Annular Material									
Depth from Surface Feet to Feet		Fill	Fill Type Details	Filter Pack Size	Description					
0	20	Cement	10.3 Sack Mix							
20	25	Bentonite	High Solids		Hydrated Bentonite					
25	100	Filter Pack	8 x 20							
100	200	Bentonite	High Solids		Hydrated Bentonite					

Other Observations:

Borehole Specifications								
Depth Surf Feet to	ace		Borehole Diameter (inches)					
0	200	10.625						

	Certification Statement							
I, the under	signed, certify that this report is complete and	accurate to the best of my	/ knowledge a	and belief				
Name	GREGG DRILLING LLC, Tim Boyd							
	Person, Firm or Corporation							
	2726 WALNUT AVE	SIGNAL HILL	CA	90755				
	Address	City	State	Zip				
Signed	electronic signature received	02/08/2024	1044456					
	C-57 Licensed Water Well Contracto	r Date Signed	C-57 Lice	ense Number				

Attachments
ISW-1 lithology.xlsx - Geologic Log
isw-1_final_design_11132023.pdf - Well Construction Diagram

DWR Use Only								
CSG#	State Well Number	Site Code				Local Well Number		
		N						w
Latitude Deg/Min/Sec				Longitu	de	Deg/	/Min/Se	ec
TRS:								
APN:								



Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 24-43

RECOMMEND THAT THE BOARD OF SUPERVISORS OF THE)
MONTEREY COUNTY WATER RESOURCES AGENCY))
APPROVE AND AUTHORIZE THE GENERAL MANAGER OF THE))
WATER RESOURCES AGENCY TO ACCEPT DONATION OF))
MONITORING WELLS DA-1 VALUED AT \$436,645.33, DA-3)
VALUED AT \$475,954.24, AND ISW-1 VALUED AT \$163,352.19))
FROM THE SALINAS VALLEY BASIN GROUNDWATER))
SUSTAINABILITY AGENCY; AUTHORIZE THE GENERAL))
MANAGER OF THE WATER RESOURCES AGENCY TO ENTER))
INTO AGREEMENTS TO CONVEY OWNERSHIP IN MONITORING))
WELLS DA-1, DA-3, AND ISW-1; AND AUTHORIZE THE)
WATER RESOURCES AGENCY TO USE MONITORING WELLS))
DA-1, DA-3, AND ISW-1 FOR IMPLEMENTATION OF ITS)
GROUNDWATER MONITORING PROGRAM.)

Upon motion of Director Jason Smith, seconded by Director John Baillie, and carried by those members present, the Board of Directors hereby:

- 1. Recommends that the Board of Supervisors of the Monterey County Water Resources Agency:
 - a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645.33, DA-3 valued at \$475,954.24, and ISW-1 valued at \$163,352.19 from the Salinas Valley Basin Groundwater Sustainability Agency;
 - b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
 - c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

PASSED AND ADOPTED on this **19th** day of **August 2024**, by the following vote, to-wit:

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

NOES: None

ABSENT: None

Docusign Envelope ID: 9D1923EB-EF0B-42A0-80A2-B2D040376E80

Mhe LBan

BY: Mike LeBarre, Chair Board of Directors

DocuSigned by:

Ara Azhderian

ATTEST: Ara Azhderian General Manager



Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 24-43

RECOMMEND THAT THE BOARD OF SUPERVISORS OF THE)
MONTEREY COUNTY WATER RESOURCES AGENCY))
APPROVE AND AUTHORIZE THE GENERAL MANAGER OF THE))
WATER RESOURCES AGENCY TO ACCEPT DONATION OF))
MONITORING WELLS DA-1 VALUED AT \$436,645.33, DA-3)
VALUED AT \$475,954.24, AND ISW-1 VALUED AT \$163,352.19))
FROM THE SALINAS VALLEY BASIN GROUNDWATER))
SUSTAINABILITY AGENCY; AUTHORIZE THE GENERAL))
MANAGER OF THE WATER RESOURCES AGENCY TO ENTER))
INTO AGREEMENTS TO CONVEY OWNERSHIP IN MONITORING))
WELLS DA-1, DA-3, AND ISW-1; AND AUTHORIZE THE)
WATER RESOURCES AGENCY TO USE MONITORING WELLS))
DA-1, DA-3, AND ISW-1 FOR IMPLEMENTATION OF ITS)
GROUNDWATER MONITORING PROGRAM.)

Upon motion of Director Jason Smith, seconded by Director John Baillie, and carried by those members present, the Board of Directors hereby:

- 1. Recommends that the Board of Supervisors of the Monterey County Water Resources Agency:
 - a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645.33, DA-3 valued at \$475,954.24, and ISW-1 valued at \$163,352.19 from the Salinas Valley Basin Groundwater Sustainability Agency;
 - b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
 - c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

PASSED AND ADOPTED on this **19th** day of **August 2024**, by the following vote, to-wit:

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

NOES: None

ABSENT: None

Docusign Envelope ID: 9D1923EB-EF0B-42A0-80A2-B2D040376E80

Mhe LBan

BY: Mike LeBarre, Chair Board of Directors

DocuSigned by:

Ara Azhderian

ATTEST: Ara Azhderian General Manager



County of Monterey

Item No.

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

September 10, 2024

Board Report

Legistar File Number: WRAG 24-135

Introduced: 8/28/2024 Current Status: Agenda Ready

Version: 1 Matter Type: WR General Agenda

- a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645, DA-3 valued at \$475,954, and ISW-1 valued at \$163,352 from the Salinas Valley Basin Groundwater Sustainability Agency;
- b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
- c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

RECOMMENDATION:

It is recommended that the Board of Supervisors of the Monterey County Water Resources Agency:

- a. Approve and authorize the General Manager of the Water Resources Agency to accept
 donation of monitoring wells DA-1 valued at \$436,645, DA-3 valued at \$475,954, and ISW1 valued at \$163,352 from the Salinas Valley Basin Groundwater Sustainability Agency;
- b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
- c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

SUMMARY/DISCUSSION:

In 2023, the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") constructed monitoring wells throughout the Salinas Valley Groundwater Basin in furtherance of their regulatory activities pursuant to the Sustainable Groundwater Management Act ("SGMA") and to expand the Monterey County Water Resources Agency's ("MCWRA") groundwater monitoring network.

Construction of the monitoring wells was funded through a Sustainable Groundwater Management Act Implementation Grant (Agreement Number 4600014638) that the SVBGSA received from the State of California Department of Water Resources.

The SVBGSA intends to convey ownership of monitoring wells "DA-1," "DA-3", and "ISW-1" to MCWRA. Well DA-1 was constructed to monitor the Deep Aquifers and is located near South Davis Road in Salinas, on property owned by the City of Salinas. Well DA-3 was constructed to monitor the Deep Aquifers and is located in the County right-of-way on the north side of Blackie Road in Salinas. Well ISW-1 was constructed to monitor shallow groundwater along the Salinas River and is located in the County of Monterey right-of-way on the southeast side of Laguna Road, between Salinas and Chualar (Attachment 1). The SVBGSA has furnished MCWRA with Well Completion Reports for

Legistar File Number: WRAG 24-135

DA-1, DA-3, and ISW-1 (Attachment 2).

MCWRA is agreeable to accepting ownership of DA-1, DA-3, and ISW-1 pursuant to the conditions set forth in the Agreement to Convey Ownership in Monitoring Well DA-1, Agreement to Convey Ownership in Monitoring Well DA-3, and Agreement to Convey Ownership in Monitoring Well ISW-1 ("Agreements"), which include maintenance and reporting responsibilities related to the wells (Attachment 3). At its August 19, 2024 meeting, the MCWRA Board of Directors recommended that the MCWRA Board of Supervisors support staff's recommendation (Attachment 4).

The MCWRA Board of Supervisors is empowered to accept this gift in order to serve a public purpose which, in this instance, is monitoring of groundwater conditions within the Salinas Valley Groundwater Basin to inform water resources management. If the MCWRA Board of Supervisors authorizes acceptance of the donated monitoring wells, MCWRA has an opportunity to enhance its understanding of groundwater level and groundwater quality conditions in the 180/400-Foot Aquifer Subbasin and provide data that the SVBGSA requires to meet regulatory mandates from SGMA.

The Fair Political Practices Commission (FPPC) requires, by regulation, that local officials that accept gifts for local agency purposes document the transaction and post information about the transaction on the agency website if the fair market value is worth more than \$2,500. Upon approval of acceptance of the donation, the MCWRA will comply with the FPPC regulation and will post the appropriate information on the MCWRA website. Based on information provided by the SVBGSA, fair market value of DA-1 is \$436,645; the fair market value of DA-3 is \$475,954; and the fair market value of ISW-1 is \$163,352.

The recommended action is consistent with the following strategies and goals from the MCWRA Strategic Plan: Goal B, Strategy 2 - Collaborate with location Groundwater Sustainability Agencies, define MCWRA's role, and implement a GSA integration plan; Goal B, Strategy 7 - Use data and analysis to make informed decisions based on science; and Goal C, Strategy 6 - Pursue grant funding and cost saving opportunities from all available sources, including collaborating with the GSA.

OTHER AGENCY INVOLVEMENT:

County Counsel and the Salinas Valley Basin Groundwater Sustainability Agency have assisted with development and review of the Agreements.

FINANCING:

It is estimated that maintenance of these monitoring wells may be required every 10 years, at a cost of \$5,000 to \$8,000 per well. More substantial repairs could be required periodically, with costs varying depending on the extent of the necessary repairs. Funding for maintenance of the donated monitoring wells would likely come from Funds 111 and 116.

Prepared by: Amy Woodrow, Senior Water Resources Hydrologist, (831)755-4860

DocuSigned by:

Approved by: Ara Azhderian

Arts Arthderian, General Manager, (831) 755-4860

Legistar File Number: WRAG 24-135

Attachment:

- 1. Well Location Maps
- 2. Well Completion Reports
- 3. Agreements to Convey Ownership
- 4. Board Order #24-43



Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 24-38

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT A)
RESOLUTION AUTHORIZING THE MONTEREY COUNTY)
WATER RESOURCES AGENCY TO ENTER INTO AN)
AGREEMENT WITH THE STATE OF CALIFORNIA)
DEPARTMENT OF WATER RESOURCES TO RECEIVE)
\$230,000 IN FUNDING FOR THE CARMEL RIVER FLOOD)
STUDY; AND AUTHORIZING THE MONTEREY COUNTY)
WATER RESOURCES AGENCY GENERAL MANAGER, OR)
DESIGNEE, TO EXECUTE THE AGREEMENT AND ANY)
AMENDMENTS THERETO, AND TO SUBMIT ANY REQUIRED)
DOCUMENTS, INVOICES, AND REPORTS REQUIRED TO)
OBTAIN STATE FUNDS ON BEHALF OF THE MONTEREY)
COUNTY WATER RESOURCES AGENCY.)

Upon motion of Director Ken Ekelund, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and authorizing the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this **15th** day of **July 2024**, by the following vote, to-wit:

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

NOES: None

ABSENT: None

--- DocuSigned by:

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BY: Mike LeBarre, Chair Board of Directors

─DocuSigned by:

Ara Azhderian

ATTEST: Ara Azhderian

General Manager



County of Monterey

Item No.

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

September 10, 2024

Board Report

Legistar File Number: WRAG 24-134

Introduced: 8/28/2024 Current Status: Agenda Ready

Version: 1 Matter Type: WR General Agenda

a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and

b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

RECOMMENDATION:

It is recommended that the Board of Supervisors of the Monterey County Water Resources Agency:

- a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and
- b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

SUMMARY/DISCUSSION:

In March 2023, the Monterey County Water Resources Agency ("Agency") coordinated with Senator John Laird's office to develop a proposal for a study to identify potential mitigation for flooding along the Carmel River near Dampierre Park and Paso Hondo in Carmel Valley. With Senator Laird's leadership, the July 2023 Assembly Bill 102 designated \$230,000 in funding for the Monterey County Water Resources to conduct a Carmel River Flood Study ("Study").

The Agency is currently working with the California Department of Water Resources ("CDWR") to develop a funding agreement for the Study. Agency staff has been in communication with other entities who have historically worked along the Carmel River, including the Monterey Peninsula Water Management District and Housing and Community Development, to help identify a consultant who could complete the Study. Once a funding agreement is secured with DWR, the Agency is prepared to enter into a service agreement to begin work on the Study.

The Study is expected to include updates to an existing hydraulic model of the study area; identification of opportunities and constraints for flood control elements; and development of a range of conceptual flood control alternatives for consideration. There is also an element of public outreach and

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engagement for the Study, which will be coordinated with other County departments, local agencies, and stakeholder groups.

In order to proceed with a funding agreement, CDWR requires a resolution from the Board of Supervisors of the Agency to authorize the General Manager to execute the agreement and any amendments thereto, and to submit documents that may be required as part of the funding agreement (Attachment 1). At its July 15, 2024 meeting, the Board of Directors of the Agency recommended that the Board of Supervisors of the Agency support staff's recommendation (Attachment 2) regarding the resolution.

OTHER AGENCY INVOLVEMENT:

County of Monterey Housing and Community Development and the Monterey Peninsula Water Management District have been, and are expected to continue to be, involved with the Study.

FINANCING:

Funding for the full amount of the Study will be provided through an agreement with CDWR, resulting from an earmark under AB 102 Budget Act CS 19.56. The Agency's Fiscal Year 2024-2025 budget accounts for the estimated Study expense of \$230,000 in Fund 111.

Prepared by: Amy Woodrow, Senior Water Resources Hydrologist, (831) 755-4860

Approved by: Ara Azhderian

Ara ¹Alzhderian, General Manager, (831) 755-4860

Attachments:

1. BOS Resolution - Carmel River Flood Study

DocuSigned by:

2. Board Order #24-38