

Monterey County

*1441 Schilling Place
Salinas, CA 93901*



Meeting Agenda

Wednesday, November 3, 2021

10:00 AM

IMPORTANT COVID-19 NOTICE ON PAGE 2-4

AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Water Resources Agency Planning Committee

Deidre Sullivan, Chair

Ken Ekelund

Mark Gonzalez

Matthew Simis

IMPORTANT NOTICE REGARDING COVID 19 AND PARTICIPATION IN THE PLANNING COMMITTEE MEETING

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

To participate in this Planning Committee meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

**1. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/95511982423>**

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: 955 1198 2423, PASSWORD: 884853 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.

2. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means:

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3. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Tuesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Tuesday deadline will be distributed to the Committee and will be placed in the record.

4. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at

WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Planning Committee) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

5. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Tuesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Committee date and agenda number in the subject line.

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8. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

AVISO IMPORTANTE SOBRE COVID 19 Y PARTICIPACIÓN EN LA REUNIÓN DEL COMITE DE PLANIFICACION

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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.

2. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

3. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPubliccomment@co.monterey.ca.us antes de las 5:00 P. M. el Martes antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Martes a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

4. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Planificación) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

5. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Martes antes de la reunión a: WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunion del Comité y el número de agenda en la línea de asunto.

6. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Martes antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

7. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPubliccomment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Roll Call

Scheduled Items

Consider finding, pursuant to AB 361 and in order for the Planning Committee of the Monterey County Water Resources Agency to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Planning Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

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

Public Comment

Committee Member Comments

Consent Calendar

Approve the Action Minutes of the Planning Committee Meeting held on October 6, 2021.

Attachments: [Draft Minutes October 6, 2021](#)

Staff Reports

Receive update on 2021 Strategic Planning Workshop and provide direction to staff.

Attachments: [Draft Strategic Planning Agenda](#)

Calendar

Set next meeting date and discuss future agenda items

Adjournment



Monterey County

Item No.

Board Report

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

Legistar File Number: WRAPL 21-038

November 03, 2021

Introduced: 10/26/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WRA Planning Item

Consider finding, pursuant to AB 361 and in order for the Planning Committee of the Monterey County Water Resources Agency to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Planning Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

RECOMMENDATION:

It is recommended that the Planning Committee of the Monterey County Water Resources Agency:

Find, pursuant to AB 361 and in order for the Planning Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Planning Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

SUMMARY/DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, a legislative body may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after November 3, and every 30 days thereafter, the legislative body finds 1) the Governor's proclaimed state of emergency is still in effect; 2) the legislative body has reconsidered the circumstances of the state of emergency, and 3) either the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies or the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, so the Planning Committee of the Water Resources Agency was able to meet remotely the first time after September 30, 2021. In order to continue meeting remotely, the Planning Committee must make the findings outlined above.

Accordingly, staff recommends making the appropriate findings. This action will be required every 30 days in order to keep meeting remotely; a special meeting may be necessary for that purpose.

OTHER AGENCY INVOLVEMENT:

The General Manager concurs in the recommendation.

FINANCING:

The only financial impact is the continuing cost of teleconferencing.

Prepared by: Jessell Fenley, Administrative Services Assistant, (831) 755-4860

Approved by: Brent Buche, General Manager, (831) 755-4860



Monterey County

Item No.

Board Report

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

Legistar File Number: WRAPL 21-038

November 03, 2021

Introduced: 10/26/2021

Current Status: Agenda Ready

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RECOMMENDATION:

It is recommended that the Planning Committee of the Monterey County Water Resources Agency:

Find, pursuant to AB 361 and in order for the Planning Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Planning Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

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The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, so the Planning Committee of the Water Resources Agency was able to meet remotely the first time after September 30, 2021. In order to continue meeting remotely, the Planning Committee must make the findings outlined above.

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Prepared by: Jessell Fenley, Administrative Services Assistant, (831) 755-4860

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***Before the Planning Committee of the Monterey County Water Resources
Agency
County of Monterey, State of California***

COMMITTEE ORDER No. _____

**Consider finding, pursuant to AB 361 and in order for the)
Planning Committee of the Monterey County Water Resources)
Agency to continue meeting remotely, that the COVID-19)
pandemic state of emergency declared by Governor Newsom)
is still in effect; the Planning Committee has reconsidered the)
circumstances of the state of emergency; and the Monterey County)
Health Officer continues to recommend social distancing measures)
for meetings of the legislative bodies.)**

Upon motion of_____, seconded by_____, and carried by those members present, the
Planning Committee hereby:

Find, pursuant to AB 361 and in order for the Planning Committee of the Monterey County
Water Resources Agency to continue meeting remotely, that the COVID-19 pandemic state of
emergency declared by Governor Newsom is still in effect; the Planning Committee has
reconsidered the circumstances of the state of emergency; and the Monterey County Health
Officer continues to recommend social distancing measures for meetings of the legislative
bodies.

PASSED AND ADOPTED on this **3rd** day of **November 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Baillie, Chair
Board of Directors

ATTEST: Brent Buche
General Manager



Monterey County

Item No.

Board Report

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

Legistar File Number: WRAPL 21-037

November 03, 2021

Introduced: 10/26/2021

Current Status: Draft

Version: 1

Matter Type: WRA Planning Item

Approve the Action Minutes of the Planning Committee Meeting held on October 6, 2021.

Monterey County

*1441 Schilling Place
Salinas, CA 93901*



Meeting Minutes

Wednesday, October 6, 2021

10:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

Water Resources Agency Planning Committee

*Deidre Sullivan, Chair
Ken Ekelund
Mark Gonzalez
Matthew Simis*

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8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Present: Deidre Sullivan, Ken Ekelund, Mark Gonzalez, Matthew Simis

Absent: None

Public Comment

None

Consent Calendar

1. Approve the Action Minutes of the Planning Committee Meeting held on August 4, 2021.

Attachments: [Draft Action Minutes August 4, 2021](#)

Upon Motion by Mark Gonzalez and Second by Matthew Simis, the Committee approved the

Action Minutes of the Planning Committee Meeting held on August 4, 2021.

Ayes: Sullivan, Ekelund, Gonzalez, Simis

Noes: None

Absent: None

Staff Reports

2. HCP Update

Attachments: [HCP Update October 2021](#)

[Draft Salinas River HCP Timeline](#)

3. Computerized Maintenance Management System Update

4. Drought Conditions Update

5. Receive update on 2021 Strategic Planning Workshop and provide direction to staff.

Attachments: [Strategic Planning Workshop Update](#)

[Draft Workshop Agenda](#)

Calendar

6. Set next meeting date and discuss future agenda items

Adjournment

The meeting adjourned at 11:30 a.m.



Monterey County

Item No.

Board Report

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

Legistar File Number: WRAPL 21-039

November 03, 2021

Introduced: 10/26/2021

Current Status: Draft

Version: 1

Matter Type: WRA Planning Item

Receive update on 2021 Strategic Planning Workshop and provide direction to staff.

Draft Agenda
Monterey County Water Resources Agency Board of Directors
Strategic Planning

Laguna Seca Hospitality Pavilion
December 6, 2021 9:00 to 3:00

- 9:00 Welcome and Introductions
- 9:05 Warm Up: Celebrate Success
- 9:20 Review Staff's Progress on Programs and Projects (*Note: Board members will have received an update on the Strategic Plan goals, strategies and programs and projects in advance of the workshop*)
- 10:15 Board Discussion of Year 1 through 3 Strategies
- Review and Discuss Progress/Constraints
 - Discuss Opportunities, Threats and Concerns
- Noon Lunch
- 12:45 Breakout Activity to Identify Ways the Board Can Help Staff and How Staff Can Help the Board
- 1:45 Budget Discussion for FY 2022/23
- Preview of known costs and "discretionary" spending
 - Discuss Agency priorities
- 2:50 Wrap Up

Attachments:

- A. Updated Projects and Programs List
- B. Original Strategic Plan
- C. FY 21/22 Budget Information



Monterey County

Item No.

Board Report

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

Legistar File Number: WRAPL 21-040

November 03, 2021

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Current Status: Draft

Version: 1

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