



Monterey County

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

Action Minutes - Draft

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

Tuesday, March 24, 2015

2:30 PM

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

2:30 P.M. Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

Darryl Kenyon.

Additions and Corrections

There were no additions or corrections.

Consent Calendar

1. Approve an extension to the term of the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, and/or the term of the Produce Wash Water Utilization Agreement, dated 1 July 2014; and, authorize the General Manager to execute extension(s) provided, however, there are no material changes to the Agreements other than the Agreements' term.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve an extension to the term of the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, and/or the term of the Produce Wash Water Utilization Agreement, dated 1 July 2014; and, authorize the General Manager to execute extension(s) provided, however, there are no material changes to the

Agreements other than the Agreements' term. ALL AYES

2:30 P.M. Scheduled Matters

2. Consider receiving a report on potential funding opportunities for the Interlake Tunnel Project; and, provide direction to Staff.
- Public comment: Bill Carrothers; Hans Jongens; Steve Eklund; Darryl Kenyon; Jeff Taylor.**
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive a report on potential funding opportunities for the Interlake Tunnel Project; no explicit direction was provided to staff. ALL AYES**
3. Consider:
- a. Approving a Feasibility Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers, Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District for the Pajaro River Levee Project;
 - b. Certifying the Authority to enter into said agreement;
 - c. Certifying against Lobbying in regards to Federal funding, satisfying the Non-Federal Sponsor's obligation under the Agreement; and,
 - d. Authorizing the General Manager of Monterey County Water Resources Agency to execute said Agreement once the full Federal funding amount is identified.
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to:**
- a. Approve a Feasibility Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers, Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District for the Pajaro River Levee Project;
 - b. Certify the Authority to enter into said agreement;
 - c. Certify against Lobbying in regards to Federal funding, satisfying the Non-Federal Sponsor's obligation under the Agreement; and,
 - d. Authorize the General Manager of Monterey County Water Resources Agency to execute said Agreement once the full Federal funding amount is identified. ALL AYES
4. Consider receiving a report on a comprehensive approach to Salinas Valley Groundwater Basin sustainability.
- Public comment: Bill Carrothers; Norm Groot; Nancy Isakson; Eric Tienen; Tom Versick; Jeff Taylor.**
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive a report on a comprehensive approach to Salinas Valley Groundwater Basin sustainability. ALL AYES**

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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