



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

BOARD ORDER No. 15-74

APPROVE THE MEMORANDUM OF UNDERSTANDING [MOU])
BETWEEN THE COUNTY OF MONTEREY AND THE)
MONTEREY COUNTY WATER RESOURCES AGENCY)
REGARDING THE MORO COJO SLOUGH/MOSS LANDING)
ROAD TIDE GATE REPAIR; AND, AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE MOU)

Upon motion of Director Gonzalez, seconded by Director Taylor-Silva, and carried by those members present, the Board of Directors hereby:

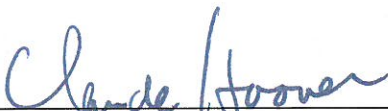
1. Approves the Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Water Resources Agency regarding the Moro Cojo Slough/Moss Landing Road Tide Gate Repair; and,
2. Authorizes the General Manager to execute the MOU.


PASSED AND ADOPTED on this 26th day of **October 2015**, by the following vote, to-wit:

AYES: Directors Hoover, Scattini, Gonzalez, Hart, Ortiz and Taylor-Silva

NOES: None

ABSENT: Directors Ekelund, Huerta and Sullivan


BY: Claude Hoover, Chair
Board of Directors


ATTEST: David E. Chardavoigne
General Manager



MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE
SALINAS, CA 93901
(831) 755.4860
(831) 424.7935 FAX

BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Claude Hoover, Chair
Mike Scattini, Vice Chair
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Richard Ortiz
Deidre Sullivan
Vacant

STAFF:

David E. Chardavoigne, General Manager
Robert Johnson, Deputy General Manager
Brent Buche, Deputy General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel
Les Girard, Assistant Chief County Counsel

Monday, October 26, 2015 @ 1:00 P.M.

REGULAR BOARD OF DIRECTORS MEETING

REVISED MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Director Hoover called the meeting to order @ 12:02 PM and a quorum was established.

Directors Present: Hoover, Scattini (@ 1:05PM), Gonzalez, Hart, Ortiz, Sullivan and Taylor-Silva

Directors Absent: Ekelund, Huerta and Sullivan

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None.

3. ADJOURN TO CLOSED SESSION @ 12:03 PM

4. RECONVENE MEETING/RE-ESTABLISH QUORUM @ 1:05 PM

Deputy County Counsel reported the following: Item 2A.1 regarding existing litigation was not discussed; and, regarding Item 2B regarding two matters of significant exposure to litigation, only one item was discussed. Of the two items discussed, there were no reportable actions taken.

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS – Richard Boyer (Prunedale resident) re: Reclamation Ditch requiring maintenance.

7. PRESENTATION: Review of Monterey Regional Water Pollution Control Indirect Cost Allocation Plan provided by Ms. Tori Hannah, MRWPCA and Ms. Nicole Kissam, NBS.

Public Comments: Dale Huss, Ocean Mist.

8. CONSENT CALENDAR

A. Approve the **Action** Minutes of the following Special and Regular Board of Directors Meetings and/or Workshops:

October 2, 2014	May 13, 2015
November 13, 2014	May 26, 2015
November 19, 2014	July 6, 2015
December 8, 2014	August 11, 2015
January 21, 2015	September 28, 2015
March 23, 2015	October 8, 2015

B. Approve purchase orders/contracts in excess of \$500 and credit card purchases over \$500 in September 2015.

C. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution to: a) Approve the Records Retention Schedule (“Schedule”) for the Monterey County Water Resources Agency (“Agency”) for the storage and destruction of Agency records as set forth by federal and state laws, and codes and policies of the County of Monterey; b) Adopt the County of Monterey County-wide Records Management Policy; and, c) Authorize the General Manager of the Agency or designee to destroy or cause the destruction of Agency records in accordance with the approved Schedule of the Agency. ... 67

D. Receive and accept the Monterey County Water Resources Agency Fourth Quarter Financial Status Report through June 30, 2015.

E. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve an increase in funding for the Monterey County Water Resources Agency’s share of participation in a facilitated stakeholder implementation process provided by Consensus Building Institute regarding Sustainable Groundwater Management Act implementation from \$30,000 to up to \$43,750.

ACTION: On motion and second of Directors Ortiz and Gonzalez, approved the Consent Calendar.

VOTE: Ayes: Directors Hoover, Scattini, Hart, Ortiz and Gonzalez
Nos: None
Abstain: Taylor-Silva (On items A and E only)
Absent: Directors Ekelund, Huerta and Sullivan

The motion was carried.

9. ACTION ITEMS

A. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Amended and Restated Water Recycling Agreement between the Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency; and, authorizing the General Manager to execute the Agreement.

David Chardavoyne, General Manager, presented this item to the Board for consideration.

Director Scattini left the dais @ 2:37 PM and returned at 2:40 PM.

Public Comments: Dale Huss, Ocean Mist Farms; Norm Groot, Monterey County Farm Bureau; Nancy Isakson, Salinas Valley Water Coalition; Steve Shimek, Monterey Coastkeeper/The Otter Project; Tom Virsik, Patrick Maloney Attorneys at Law; Paul Sciuto, MRWPCA; John Baillie, Jack T. Baillie Company.

ACTION: On motion and second of Directors Ortiz and Hart, directed Staff to list concerns raised today along with those submitted by the PCA Board at its meeting this evening; require the General Managers of both agencies to resolve concerns raised and revise the Agreement where necessary; and, set a special meeting (joint or separate) to consider approval for submission to the Monterey County Water Resources Agency Board of Supervisors before December 1, 2015.

VOTE: Unanimous by those Directors present.

- B. Consider approving a Professional Services Agreement with JDH Corrosion Consultants, Inc. in the amount of \$36,235 to provide testing and evaluation services, training and as-needed corrosion engineering consultation services for the Castroville Seawater Intrusion Project (CSIP) and Salinas River Diversion Facility (SRDF) through June 30, 2017; and, authorizing the General Manager to execute the Agreement.

Manuel Saavedra, Water Resources Engineer, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Hart and Gonzalez, approved a Professional Services Agreement with JDH Corrosion Consultants, Inc. in the amount of \$36,235 to provide testing and evaluation services, training and as-needed corrosion engineering consultation services for the Castroville Seawater Intrusion Project (CSIP) and Salinas River Diversion Facility (SRDF) through June 30, 2017; and, authorized the General Manager to execute the Agreement.

VOTE: Yes: Directors Hoover, Gonzalez, Hart, Ortiz and Taylor-Silva
Abstain: Mike Scattini
Motion carried.

Action Items 9G and 9F were moved up on the Agenda.

Director Hart left the dais @ 3:47 PM and returned at 3:49 PM.

- G. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency.

Cathy Paladini, Finance Manager, presented this item for consideration by the Board.

Public Comments: Nancy Isakson.

ACTION: On motion and second of Directors Ortiz and Gonzalez, approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve the issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency and request that Monterey County assist in the payment of the selected vendor.

VOTE: Unanimous by those Directors present.

Action Item 9C was moved up on the Agenda.

- C. Consider approving a Professional Services Agreement with Rain for Rent in an amount not to exceed \$45,000 to allow pumping of Castroville Seawater Intrusion Project supplemental wells to improve water quality; and, authorizing the General Manager to execute the Agreement.

Mark Foxworthy, Associate Water Resources Engineer, presented this item for consideration by the Board.

Public Comments: Dale Huss, Ocean Mist.

ACTION: On motion and second of Directors Gonzalez and Hart, approved a Professional Services Agreement with Rain for Rent in an amount not to exceed \$45,000 to allow pumping of Castroville Seawater Intrusion Project supplemental wells to improve water quality; and, authorizing the General Manager to execute the Agreement.

VOTE: Unanimous by those Directors present.

Action Item 9I was moved up on the agenda.

- I. Consider approving a Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Water Resources Agency regarding the Moro Cojo Slough/Moss Landing Road Tide Gate Repair; and, authorizing the General Manager to execute the MOU.

Mark Foxworthy, Associate Water Resources Engineer, presented this item for consideration by the Board.

Public Comments: None.

ACTION: On motion and second of Directors Gonzalez and Taylor-Silva, approved a Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Water Resources Agency regarding the Moro Cojo Slough/Moss Landing Road Tide Gate Repair; and, authorized the General Manager to execute the MOU.

VOTE: Unanimous by those Directors present.

Action Item 9F was considered next on the agenda.

- F. Consider receiving and recommending that the Monterey County Water Resources Agency Board of Supervisors receive and approve the Salinas River Lagoon Winter 2015-16 Emergency Sandbar Management Plan (Plan), if needed, throughout the 2015-16 rainy season to alleviate flooding; and, recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution finding the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269 (c) for an emergency project.

Brent Buche, Deputy General Manager, presented this item for consideration by the Board.

Director Scattini left the dais @ 4:35 PM and returned at 4:36 PM.

Public Comments: Richard Boyer, Monterey County resident; Dale Huss, Ocean Mist Farms; Steve Shimek, Monterey Coastkeeper/The Otter Project.

Director Gonzalez left the meeting @ 4:50 PM, but a quorum was maintained.

ACTION: On motion and second of Directors Ortiz and Hart, received and recommended that the Monterey County Water Resources Agency Board of Supervisors receive and approve the Salinas River Lagoon Winter 2015-16 Emergency Sandbar Management Plan (Plan). If needed throughout the 2015-16 rainy season to alleviate flooding in emergency conditions, recommended that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution finding the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for an emergency project and seek the appropriate emergency permits from the regulatory agencies.

VOTE: Unanimous by those Directors present.

D. Consider receiving a report on Salinas Valley Water Conditions for the Fourth Quarter of Water Year 2014-2015.

Howard Franklin, Senior Hydrologist, presented this item for consideration by the Board.

Public Comments:

ACTION: On motion and second of Directors Hart and Taylor-Silva, received a report on Salinas Valley Water Conditions for the Fourth Quarter of Water Year 2014-2015.

VOTE: Unanimous by those Directors present.

Director Scattini left the meeting and there was no longer a quorum.

E. Consider receiving the 2014 Groundwater Extraction Summary Report

ACTION: This item was continued.

F. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors adopt the *Monterey County Floodplain Management Plan 2014 Update*.

ACTION: This item was continued.

G. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency "DRAFT" Comprehensive Salinas Valley Basin Sustainability Program 2015.

ACTION: This item was continued.

10. KEY INFORMATION AND CALENDAR OF EVENTS – Not considered.

11. GENERAL MANAGER'S REPORT

David Chardavoyne provided an update on the following major meetings:

- a) Meetings with the regulatory agencies.
- b) Meeting with Supervisor Phillips re: Moro Cojo Tide Gate repairs.
- c) Regional Water Quality Board – presentation re: SRSMP.
- d) Presentation to Public Water Now at the Unitarian Church in Monterey.
- e) Interlake Tunnel Project – three meetings in Sacramento
- f) Fish & Wildlife re: costs of Deepwater Intake along with benefits of the project.
- g) Board Referral from Supervisor Armenta for Third Funding Agreement in the amount of \$1.9 million to contract with Design Engineer and Environmental Consultant – through April 2016. An additional \$2 million will be needed for the 218.
- h) Set special meeting on December 7, 2015 for approval of Interlake Tunnel Project activities.
- i) Discussing utilizing parcels of land at the reservoir as collateral (or sell them).

Public Comments: None.

12. COMMITTEE REPORTS – Not considered.

13. INFORMATION ITEMS – Not considered.

14. CORRESPONDENCE – Not considered.

15. BOARD OF DIRECTORS' COMMENTS – Not considered.

16. ADJOURNMENT @ 5:23 PM by Director Hoover.

SUBMITTED BY: Wini Chambliss

APPROVED ON: 12/7/15

Wini Chambliss

APPROVED