

County of Monterey

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



Meeting Agenda

Thursday, August 15, 2024

10:30 AM

**Monterey County District 3(Conference Room)to host the public
and participate via Zoom: 599 El Camino Real, Greenfield, Ca
Saffron Room 1441 Schilling Place, 1st Floor Salinas, Ca 93901**

**Joint Water Resources/Board of Supervisors
Leadership Committee**

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

1. You may attend in person,
2. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/93714796324>
OR to participate by phone call any of these numbers below:
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

3. Enter this Meeting ID number: 937 1479 6324, PASSWORD: 392367 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you choose not to attend the Board meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting. Please submit your comment to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov mail to: WRAPubliccomment@countyofmonterey.gov In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

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

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3. Se le colocará en la reunión como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunión. Envíe su comentario al Secretario de la junta al correo electrónico WRAPubliccomment@co.monterey.ca.us mailto:WRAPubliccomment@countyofmonterey.gov Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunión (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunión de esta Junta.

Call to Order

Roll Call

Public Comment

Approval of Action Minutes

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

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

Regular Agenda

2. Receive an update on the Interlake Tunnel DWR Grant Deliverables and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)
3. Receive an update on the Dam Safety Projects Funding and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)
4. Receive an update on the Groundwater Monitoring Program (GMP) development and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)
5. Receive an update on negotiations with Monterey One Water concerning the financial audit and potential amendments to the Amended Restated Water Recycling Agreement and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments

Adjournment



County of Monterey

Item No.1

Board Report

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

Legistar File Number: JBL 24-014

August 15, 2024

Introduced: 8/8/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

Approve the Action Minutes of May 1, 2024.

County of Monterey

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



Meeting Minutes

Wednesday, May 1, 2024

1:30 PM

**Monterey County District 2 to host the public and participate via Zoom:
26100 Sherwood Dr. Pioneer, Ca**

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

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agenda item relating to your public comment please indicate in the Subject Line, the meeting body

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Call to Order

The meeting was called to order at 1:37 p.m.

Roll Call

Present: Matt Simis, Mike LeBarre, Supervisor Chris Lopez, Supervisor Glenn Church (zoomed in at 1:46p.m.)

Absent: None

Public Comment

None

Approval of Action Minutes

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

Ayes: Mike LeBarre, Supervisor Chris Lopez

Noes: None

Absent: Supervisor Glenn Church

Abstained: Matt Simis

1. Approve the Action Minutes of December 8, 2023.

Attachments: [Draft JBL Minutes December 8, 2023](#)

Action Items

Upon Motion by Director LeBarre and Second by Supervisor Lopez the Committee nominated and appointed Matt Simis as Chair, and Supervisor Glenn Church as Vice Chair for a term of one year.

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

Noes: None

Absent: None

Abstained: None

2. Nominate and appoint Chair and Vice-Chair of the Joint Water Resources/Board of Supervisors Leadership Committee and determine length of term.

Regular Agenda

3. Receive an update on Groundwater Extraction Monitoring System (GEMS) Expansion Ordinance, and provide staff direction as appropriate.
(Staff: Ara Azhderian)

Attachments: [GEMS Expansion Ordinance Memo & Attachments](#)

Committee Member Comments: Supervisor Chris Lopez, Matt Simis
Public Comments: Thomas Virsik

4. Receive an update on FYE 2025 Budget overview, and provide directions to staff as appropriate.
(Staff: Ara Azhderian)
5. Receive an update on Proposed rate studies, and provide direction to staff as appropriate. (Staff: Ara Azhderian)

- a. Castroville Seawater Intrusion Project (CSIP) Master Plan
- b. Groundwater Extraction Management System (GEMS) Expansion
- c. Dam Safety Regulatory Program

Committee Member Comments: Mike LeBarre, Matt Simis, Supervisor Glenn Church
Public Comments: None

6. Receive an update on Castroville Seawater Intrusion Project (CSIP) chlorine cost, and provide staff direction as appropriate. (Staff: Ara Azhderian)
7. Receive an update on the Interlake Tunnel Project, and provide direction to staff as appropriate. (Staff: Ara Azhderian)

Committee Member Comments: None
Public Comments: Thomas Virsik

8. Receive an update on necessary safety projects to Nacimiento and San Antonio dams, and provide direction to staff as appropriate. (Staff: Shaunna Murray)

Committee Member Comment: Supervisor Glenn Church
Public Comment: None

9. Update on the Pajaro Levee storm repairs and transition to the Pajaro Regional Flood Management Agency, and provide direction to staff as appropriate.
(Staff: Shaunna Murray)

Committee Member Comments

None

Adjournment

The meeting adjourned at 2:40 p.m.



County of Monterey

Item No.2

Board Report

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

Legistar File Number: JBL 24-010

August 15, 2024

Introduced: 8/8/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

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



County of Monterey

Item No.3

Board Report

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

Legistar File Number: JBL 24-011

August 15, 2024

Introduced: 8/8/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

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



County of Monterey

Item No.4

Board Report

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

Legistar File Number: JBL 24-012

August 15, 2024

Introduced: 8/8/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

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



County of Monterey

Item No.5

Board Report

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

Legistar File Number: JBL 24-013

August 15, 2024

Introduced: 8/8/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Joint Board Leadership

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