County of Monterey

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



Meeting Agenda - Final

Tuesday, May 6, 2025 10:30 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 Agency

Chair Supervisor Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

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.

10:30 A.M. - Call to Order

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

- 1. Adopt a resolution to:
 - a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
 - b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

Attachments: Board Report

MCWRA CalSIP Award Letter

Resolution

Executed MCWRA Board Order

Adjournment



County of Monterey

Item No.1

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

Current Status: Agenda Ready

Matter Type: WR General Agenda

May 06, 2025

Board Report

Legistar File Number: WRAG 25-068

Adopt a resolution to:

Introduced: 4/23/2025

Version: 1

a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and

b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Board of Supervisors adopt a resolution to:

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

SUMMARY/DISCUSSION:

The California Department of Water Resources (DWR) California Stream Gage Improvement Program is a state funded program established to improve the stream gaging network statewide following the recommendations in the SB19 recommendations (SB 19 2022 Technical Report).

On February 19, 2025, Monterey County Water Resources Agency (MCWRA) received a notification of approval of funding from DWR for the purchase, installation and initial maintenance of a new stream gage on the Salinas River, to be located on the King City Pedestrian Bridge in King City, under the auspices of the California Stream Gage Improvement Program (CalSIP) (Attachment 1).

In its application for funding to DWR, MCWRA identified the need for a rated streamflow gage at this location to:

Fill a large gap in Salinas River stream gaging coverage that currently poses flood management challenges and requires intensive effort to ensure public safety at a low water crossing on the Salinas River during moderate storm events.

Improve situational awareness of the advancement of reservoir releases or upper
watershed flood flows.
Provide a means of accurately evaluating and tracking flows affecting the low water
crossing at Elm Avenue near the town of Greenfield. Currently, the closest existing gage is
about 40 miles up valley, near Bradley, California, and travel times and flow rate changes
between Bradley and Greenfield are highly variable and uncertain. A gage at King City will
provide a gage about ten miles upstream of the low water crossing, thereby adding precision
to conditions assessment and enabling establishment of accurate threshold flows that could
trigger closure of Elm Avenue.
Help with realtime determination of the timing and rate of inflow to the Salinas River from
the tributary San Lorenzo Creek (just upstream of the proposed gage), enhancing flood
control efforts by providing the timing of advancement of upper Salinas flood flows and
potential impacts to downstream locations.
Help track and improve compliance with prescribed releases from Nacimiento and San
Antonio Reservoirs to support migration of federally listed Steelhead at all life cycle stages, as
required by water rights that authorize MCWRA to stored water in the reservoirs and put it to
various beneficial uses.
Provide a continuous record of streamflow data which would refine our understanding of
surface water-groundwater interaction along this reach of the river and inform water budgets
for the Upper Valley.
Provide a dataset to support calibration and refinement of modeling tools under
development to manage the Salinas Valley Groundwater Basin.

MCWRA has initiated a scope of work and cost schedule with DWR. The approximate level of funding is \$76,000, to be finalized upon completion of the agreement between MCWRA and DWR, pending adoption of a resolution by the MCWRA Board of Supervisors (Attachment 2).

This resolution authorizes MCWRA to enter into an agreement with DWR to obtain funding to purchase and install equipment, operate and maintain the streamflow gage and develop a rating, relating stage to flow at the site. It also designates MCWRA staff representatives who have the authority to coordinate with DWR and execute documents on behalf of MCWRA. The anticipated awarded monies are included in the FY 2025-26 Requested Budget, which is scheduled for consideration by the MCWRA Board of Supervisors in May 2025.

OTHER AGENCY INVOLVEMENT:

At its April 21, 2025 meeting, the MCWRA Board of Directors recommended that the MCWRA Board of Supervisors consider adopting the subject Resolution. MCWRA will coordinate reporting efforts with the DWR Program Representatives.

FINANCING:

Total project cost is estimated at \$76,000, which will be reimbursable by DWR. The FY 2024-2025 Adopted Budget has sufficient appropriation to fund initial cost of the project and the FY 2025-26 Requested Budget accounts for expenses needed to complete the project in FY 2025-26

Prepared by:	Peter Kwiek, Associate Water Resources Hydrologist, (831) 755-4860
Approved by:	
	Ara Azhderian, General Manager, (831) 755-4860

Attachments:

- 1. California Department of Water Resources California Stream Gage Improvement Program Award Letter.
- 2. Resolution



County of Monterey

Item No.

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

Current Status: Agenda Ready

Matter Type: WR General Agenda

May 06, 2025

Board Report

Legistar File Number: WRAG 25-068

Adopt a resolution to:

Introduced: 4/23/2025

Version: 1

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Board of Supervisors adopt a resolution to:

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Legistar File Number: WRAG 25-068

Ш	Improve situational awareness of the advancement of reservoir releases or upper
	watershed flood flows.
	Provide a means of accurately evaluating and tracking flows affecting the low water
	crossing at Elm Avenue near the town of Greenfield. Currently, the closest existing gage is
	about 40 miles up valley, near Bradley, California, and travel times and flow rate changes
	between Bradley and Greenfield are highly variable and uncertain. A gage at King City will
	provide a gage about ten miles upstream of the low water crossing, thereby adding precision
	to conditions assessment and enabling establishment of accurate threshold flows that could
	trigger closure of Elm Avenue.
	Help with realtime determination of the timing and rate of inflow to the Salinas River from
	the tributary San Lorenzo Creek (just upstream of the proposed gage), enhancing flood
	control efforts by providing the timing of advancement of upper Salinas flood flows and
	potential impacts to downstream locations.
	Help track and improve compliance with prescribed releases from Nacimiento and San
	Antonio Reservoirs to support migration of federally listed Steelhead at all life cycle stages, as
	required by water rights that authorize MCWRA to stored water in the reservoirs and put it to
	various beneficial uses.
	Provide a continuous record of streamflow data which would refine our understanding of
	surface water-groundwater interaction along this reach of the river and inform water budgets
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	development to manage the Salinas Valley Groundwater Basin.

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OTHER AGENCY INVOLVEMENT:

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FINANCING:

Total project cost is estimated at \$76,000, which will be reimbursable by DWR. The FY 2024-2025 Adopted Budget has sufficient appropriation to fund initial cost of the project and the FY 2025-26 Requested Budget accounts for expenses needed to complete the project in FY 2025-26

Legistar File Number: WRAG 25-068

Prepared by: Peter Kwiek, Associate Water Resources Hydrologist, (831) 755-4860

DocuSigned by:

Approved by:

ra Azhderian, General Manager, (831) 755-4860

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Attachments:

1. California Department of Water Resources California Stream Gage Improvement Program Award Letter.

2. Resolution STATE OF CALIFORNIA - CALIFORNIA NATURAL RESOURCES AGENCY

DEPARTMENT OF WATER RESOURCES

NORTHERN REGION OFFICE 2440 MAIN STREET RED BLUFF, CA 96080-2356



February 19, 2025

Peter Kwiek Associate Hydrologist Monterey County Water Resources Agency 1441 Schilling Place, North Building Salinas, California 93901

<u>APPROVAL OF FUNDING FROM CALIFORNIA STREAM GAGE IMPROVEMENT PROGRAM – MONTEREY COUNTY WATER RESOURCES AGENCY STREAM GAGE UPGRADE PROJECT</u>

Congratulations. Your request for funding from the Department of Water Resources' (Department) California Stream Gage Improvement Program (Program) for the Monterey County Water Resources Agency Stream Gage Upgrade Project (Project) has been approved. The tentative level of funding is \$76,000 and will be confirmed during the agreement process, which is the next step. Additionally, the term of funding will be from the time of agreement execution through March 2027.

This letter serves to inform you of this award and is a reminder that a resolution from your agency's governing body is needed before the agreement can be executed. To confirm you received this approval notification and to confirm your agency is intending on completing the agreement process, we request that you acknowledge receipt of this letter by signing and returning to Jessica Boyt by email at Jessica.Boyt@water.ca.gov within 10 business days.

The Stream Gage Improvement Program is funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43). The intent of the Program is to improve the stream gaging network statewide following the recommendations in the SB19 recommendations (SB19 2022 Technical Report).

The funding award for this project is consistent with these recommendations and includes implementing the following items:

• One upgraded stream gage on the Salinas River (064-2791-01).

A draft funding agreement is being developed and will be sent to you for review and ultimately your agency's execution. You may begin incurring costs once the agreement is fully executed. No reimbursement of Eligible Project Costs will be issued until after the funding agreement is executed. Any costs incurred are at your own risk and liability until the funding agreement is executed. For guidance as to what are Eligible Project Costs and what type of documentation is required for reimbursement, please see the *Guidelines for Funding Public Agencies under the California Stream Gage Improvement Program* which may be found at: Stream Gage Improvement Program (ca.gov).

Peter Kwiek February 19, 2025 Page 2

The Department is grateful for your participation in improving the stream gaging network and are hopeful this program helps inform your agency in surface water matters. If you have any questions or need additional information regarding the agreement, please contact Radley Ott by email at radley.ott@water.ca.gov or by phone at (530) 945-0985.

Sincerely,

26

Teresa Connor Manager, Northern Region Office Department of Water Resources

ACCEPTED:
Peter Kwiek, Associate Hydrologist Monterey County Water Resources Agency
Date:

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

A Resolution of the Monterey County Water Resources Agency Board of Supervisors to:

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

RECITALS

WHEREAS, the Monterey County Water Resources Agency (Agency) seeks to implement the Monterey County Water Resources Agency Stream Gage Upgrade Project;

WHEREAS, the Monterey County Water Resources Agency Stream Gage Upgrade Project is being implemented to support and improve the Salinas River stream gage network and is intended to: (1) provide sound data that accurately informs water management decisions; and (2) supplements publicly available data on natural surface waters;

WHEREAS, the Agency has the legal authority and is authorized to enter into a funding agreement with the State of California;

WHEREAS, the Agency has applied for funding from the California Department of Water Resources for the CALIFORNIA STREAMGAGE IMPROVEMENT PROGRAM; and

WHEREAS, the Agency received notification from the California Department of Water Resources on February 19, 2025 that the Agency's request for funding has been approved.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors:

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

	day of,	2025,	by	the
following vote, to-wit:				
AYES:				
NOES:				
ABSENT:				
I, Valerie Ralph, Clerk of the Board of Supervisors of an original order of said Board of Supervisors duly	f the County of Monterey, State of California, hereby certify made and entered in the minutes thereof Minute Book	that the foregoi	ng is a tru	іе сору
Dated:				
	Valerie Ralph, Clerk of the Board of Supervisors, County of State of California.	of Monterey,		
	By			



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

BOARD ORDER No. 25-20

RECOMMEND AUTHORIZATION OF IMPLEMENTATION OF THE MONTEREY COUNTY WATER RESOURCES AGENCY STREAM GAGE UPGRADE PROJECT AND ACCEPT FUNDING AWARD FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES THROUGH THE CALIFORNIA STREAM GAGE IMPROVEMENT PROGRAM.

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

Recommend Authorization of Implementation of the Monterey County Water Resources Stream Gage Upgrade Project and accept funding award from the California Department of Water Resources through the California Stream Gage Improvement Program.

PASSED AND ADOPTED on this 21st day of April 2025, by the following vote, to-wit:

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

NOES: None

ABSENT: None

ABSTAINED: None

Signed by:

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BY: Mike LeBarre, Chair Board of Directors

DocuSigned by:

ATTEST: Ara Aznderian

17



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

BOARD ORDER No. 25-20

RECOMMEND AUTHORIZATION OF IMPLEMENTATION OF THE MONTEREY COUNTY WATER RESOURCES AGENCY STREAM GAGE UPGRADE PROJECT AND ACCEPT FUNDING AWARD FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES THROUGH THE CALIFORNIA STREAM GAGE IMPROVEMENT PROGRAM.

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

Recommend Authorization of Implementation of the Monterey County Water Resources Stream Gage Upgrade Project and accept funding award from the California Department of Water Resources through the California Stream Gage Improvement Program.

PASSED AND ADOPTED on this 21st day of April 2025, by the following vote, to-wit:

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

NOES: None

ABSENT: None

ABSTAINED: None

Signed by:

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BY: Mike LeBarre, Chair Board of Directors

DocuSigned by:

ATTEST: Ara Aznderian

17

STATE OF CALIFORNIA - CALIFORNIA NATURAL RESOURCES AGENCY

DEPARTMENT OF WATER RESOURCES

NORTHERN REGION OFFICE 2440 MAIN STREET RED BLUFF, CA 96080-2356



February 19, 2025

Peter Kwiek Associate Hydrologist Monterey County Water Resources Agency 1441 Schilling Place, North Building Salinas, California 93901

<u>APPROVAL OF FUNDING FROM CALIFORNIA STREAM GAGE IMPROVEMENT PROGRAM – MONTEREY COUNTY WATER RESOURCES AGENCY STREAM GAGE UPGRADE PROJECT</u>

Congratulations. Your request for funding from the Department of Water Resources' (Department) California Stream Gage Improvement Program (Program) for the Monterey County Water Resources Agency Stream Gage Upgrade Project (Project) has been approved. The tentative level of funding is \$76,000 and will be confirmed during the agreement process, which is the next step. Additionally, the term of funding will be from the time of agreement execution through March 2027.

This letter serves to inform you of this award and is a reminder that a resolution from your agency's governing body is needed before the agreement can be executed. To confirm you received this approval notification and to confirm your agency is intending on completing the agreement process, we request that you acknowledge receipt of this letter by signing and returning to Jessica Boyt by email at Jessica.Boyt@water.ca.gov within 10 business days.

The Stream Gage Improvement Program is funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43). The intent of the Program is to improve the stream gaging network statewide following the recommendations in the SB19 recommendations (SB19 2022 Technical Report).

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Peter Kwiek February 19, 2025 Page 2

The Department is grateful for your participation in improving the stream gaging network and are hopeful this program helps inform your agency in surface water matters. If you have any questions or need additional information regarding the agreement, please contact Radley Ott by email at radley.ott@water.ca.gov or by phone at (530) 945-0985.

Sincerely,

26

Teresa Connor Manager, Northern Region Office Department of Water Resources

ACCEPTED:
Peter Kwiek, Associate Hydrologist Monterey County Water Resources Agency
Date:



County of Monterey

Item No.

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

Current Status: Agenda Ready

Matter Type: WR General Agenda

May 06, 2025

Board Report

Legistar File Number: WRAG 25-068

Adopt a resolution to:

Introduced: 4/23/2025

Version: 1

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Board of Supervisors adopt a resolution to:

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- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

SUMMARY/DISCUSSION:

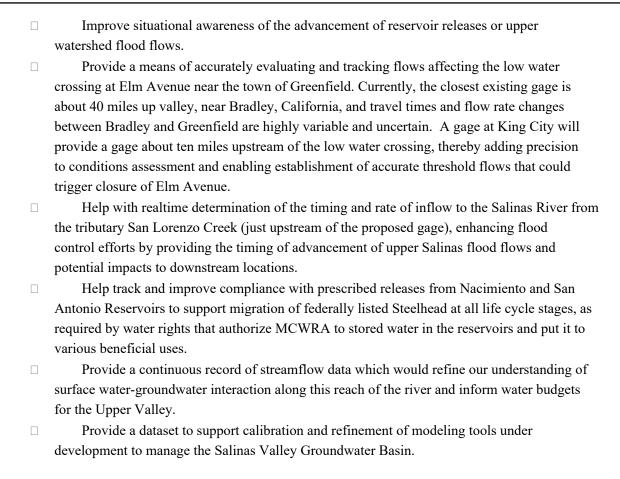
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Legistar File Number: WRAG 25-068



MCWRA has initiated a scope of work and cost schedule with DWR. The approximate level of funding is \$76,000, to be finalized upon completion of the agreement between MCWRA and DWR, pending adoption of a resolution by the MCWRA Board of Supervisors (Attachment 2).

This resolution authorizes MCWRA to enter into an agreement with DWR to obtain funding to purchase and install equipment, operate and maintain the streamflow gage and develop a rating, relating stage to flow at the site. It also designates MCWRA staff representatives who have the authority to coordinate with DWR and execute documents on behalf of MCWRA. The anticipated awarded monies are included in the FY 2025-26 Requested Budget, which is scheduled for consideration by the MCWRA Board of Supervisors in May 2025.

OTHER AGENCY INVOLVEMENT:

At its April 21, 2025 meeting, the MCWRA Board of Directors recommended that the MCWRA Board of Supervisors consider adopting the subject Resolution. MCWRA will coordinate reporting efforts with the DWR Program Representatives.

FINANCING:

Total project cost is estimated at \$76,000, which will be reimbursable by DWR. The FY 2024-2025 Adopted Budget has sufficient appropriation to fund initial cost of the project and the FY 2025-26 Requested Budget accounts for expenses needed to complete the project in FY 2025-26

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Prepared by: Peter Kwiek, Associate Water Resources Hydrologist, (831) 755-4860

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Approved by:

ra Azhderian, General Manager, (831) 755-4860

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Attachments:

1. California Department of Water Resources California Stream Gage Improvement Program Award Letter.

2. Resolution