

# County of Monterey

*Thyme Room  
1441 Schilling Place South Building 2nd Floor  
Salinas Ca 93901*



## Meeting Agenda

**Tuesday, January 17, 2023**

**12:00 PM**

**MEETING CANCELLED**

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

**Water Resources Agency Board of Directors**

*John Baillie, Chair  
Mike LeBarre, Vice Chair  
Mark Gonzalez  
Deidre Sullivan  
Ken Ekelund  
Mike Scattini  
Jason Smith  
Matt Simis  
Marvin Borzini*

**MEETING CANCELLED**

**Call to Order at 12:00 P.M.**

**Roll Call**

**Public Comments on Closed Session Items**

1. ~~Closed Session under Government Code section 54950, relating to the following items:~~
  - a. ~~Pursuant to Government Code section 54956.9(d)(2) and (d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and the potential initiation of litigation.~~
  - b. ~~Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.~~
  - c. ~~Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding pending litigation: *California American Water Company, et al. v. Marina Coast Water District, et al., San Francisco County Superior Court Case No. CGC 15 546632.*~~

*Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Recess to Closed Session**

**Reconvene Meeting at 1:00 P.M.**

**Pledge of Allegiance**

**Public Comment**

**Consent Calendar**

2. ~~Approve the Action Minutes of December 19, 2022.~~

**Attachments:** [Draft BOD Minutes December 19, 2022](#)
3. ~~Find, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Board of Directors and its standing subcommittees~~

(Personnel & Administration, Finance, and Planning) to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board and subcommittees have 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](#)  
[Board Order](#)

### **Scheduled Items**

4. Consider receiving the 2022 August Trough Groundwater Level and 2022 Seawater Intrusion Contour Maps; and provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[August Shallow 2022](#)  
[August Deep 2022](#)  
[180Ft Aquifer SWI 2022](#)  
[400Ft Aquifer SWI 2022](#)  
[Board Order](#)

5. Receive a report regarding AB 2449 and the future of teleconferencing and remote meetings; and provide direction to staff as appropriate.

**Attachments:** [Board Report](#)

### **Key Information and Calendar of Events**

6. January, February and March 2023 Calendars

**Attachments:** [January 2023](#)  
[February 2023](#)  
[March 2023](#)

### **General Manager's Report**

- 7.
- Personnel Update
  - Prop. 1 Grant Update
  - Pajaro Update
  - Storm Update
  - Interlake Tunnel Update
  - Other

### **Committee Reports**

**Information Items**

8. Information Items:

1. ~~Reservoir Release and Storage Update~~
2. ~~Well Permit Applications Update~~

**Attachments:** [Reservoir Storage Release](#)  
[Well Permit Applications Update](#)

**Board of Directors Comments**

**Adjournment**

**Addenda/Supplemental**

Water Resources Agency Board of Directors Addenda/Revision for Tuesday  
January 17, 2023:  
MEETING CANCELLED