

County of Monterey

*Saffron Room
1441 Schilling Place South Building
Salinas Ca, 93901*



Meeting Agenda

Thursday, February 2, 2023

3:00 PM

REVISED - SPECIAL MEETING

**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*

Important Notice Regarding COVID-19

In order to minimize the spread of the COVID 19 virus, please do the following:

If you attend the Board of Directors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

**1. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/99769079850>**

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: 997 6907 9850 when prompted. Please note there is no Participant Code, you will just press # 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.

Aviso Importante Sobre COVID-19

Para minimizar la propagación del virus COVID 19, haga lo siguiente:

Si asiste a la reunión de la Junta de la Directiva en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

**1. Para participar for ZOOM, por favor únase for audio de computadora por:
<https://montereycty.zoom.us/j/99769079850>**

O para participar for teléfono, llame a cualquiera de los números a continuación:

+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

Cuando se le solicite, ingrese este número de reunión: 997 6907 9850. Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique.

Se le colocará en la reunion 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.

Call to Order at 12:00 P.M.

Roll Call

Pledge of Allegiance

Public Comment

Consent Calendar

1. 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

2.
 1. Consider finding that emergency repairs are necessary to maintain Monterey County Water Resource Agency owned service facilities essential to the public health, safety or welfare pursuant CEQA Guideline 15269(b); and
 2. Consider approving the agreement between Monterey County Water Resources Agency and Don Chapin Company, Inc. for services in the amount of \$100,000 retroactive to January 2, 2023, for a term to expire June 30, 2026, to provide equipment, materials, labor, and repairs to Agency facilities during and after atmospheric storm events; and authorize the General Manager to execute the agreement

Attachments: [Board Report](#)
 [Don Chapin Agreement](#)
 [Board Order](#)

- 3.
1. Consider finding that emergency repairs are necessary to maintain service essential to the public health, safety or welfare at the Pajaro Levee pursuant CEQA Guideline 15269(b); and
 2. Consider ratifying the agreement between Monterey County Water Resources Agency and Don Chapin Company, Inc. for services in the amount of \$500,000 retroactive to January 2, 2023, for a term to expire June 30, 2026, to provide equipment, materials, labor, and repairs to the Pajaro River Levee in support of operations due to the atmospheric storm events; and
 3. Authorize the General Manager to execute amendments to the agreement of up to \$100,000 for future emergency response work at the Pajaro Levee.

Attachments: [Board Report](#)
 [Emergency Purchase Order Approval Email](#)
 [Service Agreement with Don Chapin Co.](#)
 [Board Order](#)

- 4.
1. Consider Finding that:
 - a. Emergency repairs are necessary to maintain service essential to the public health, safety or welfare at the Pajaro River Levee pursuant CEQA Guideline 15269(b); and
 - b. Specific actions are necessary to prevent or mitigate an emergency at the Pajaro River Levee pursuant CEQA Guideline 15269(c).
 2. Approving an Agreement with Don Chapin Company Inc. for an amount not to exceed \$300,000, for emergency repair and protection of the Pajaro River Levee's left bank; and
 3. Authorizing the Interim General Manager to execute the Agreement with Don Chapin Company Inc., upon County Counsel review and approval of the Agreement.

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

- 5.
1. Consider finding that:
 - a. Emergency repairs are necessary to maintain service essential to the public health,

safety or welfare at the Salinas River Lagoon slide gate levee pursuant CEQA Guideline 15269(b); and

b. Specific actions are necessary to prevent or mitigate an emergency at the Salinas River Lagoon slide gate levee pursuant CEQA Guideline 15269(c).

2. Authorizing the Interim General Manager to enter into an Agreement, subject to review and approval of County Counsel, with a California Class A General Engineering Contractor for an amount not to exceed \$500,000, for emergency repair and protection of the Salinas River Lagoon slide gate levee.

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

6.

1. Consider Approving an Agreement for Professional Services with GEI Consultants, Inc, in the amount of \$200,000 for engineering and other related services necessary to accomplish emergency repair and protection of the Nacimiento Dam spillway plunge pool banks; and

2. Authorizing the Interim General Manager to execute the Agreement, upon County Counsel review and approval.

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

7.

1. Consider Finding that:

a. Emergency repairs are necessary to maintain service essential to the public health, safety or welfare at the Nacimiento Dam spillway plunge pool pursuant CEQA Guideline 15269(b); and

b. Specific actions are necessary to prevent or mitigate an emergency at the Nacimiento Dam spillway plunge pool pursuant CEQA Guideline 15269(c).

2. Approving an Agreement with Whitaker Construction Group, Inc. for an amount not to exceed \$2,000,000, for emergency repair and protection of the Nacimiento Dam spillway plunge pool banks; and

3. Authorizing the Interim General Manager to execute the Agreement with Whitaker Construction Group, Inc., upon County Counsel review and approval of the Agreement; and

4. Authorizing the Interim General Manager to execute Change Orders to the Agreement totaling up to \$1,000,000.

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

General Manager's Report

- 8.
- General Storm Update
 - Other

Board of Directors Comments

Adjournment