

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-revised

Tuesday, November 17, 2015

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Simon Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor John M. Phillips - District 2

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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.

10:30 A.M. Reconvene

Roll Call

Additions and Corrections

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.

Public Comment

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

2. Approve Amendment No. 3 to the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, extending its term to not later than December 31, 2015; and, request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute Amendment No. 3 to the Memorandum of Understanding Regarding Source Waters and

Water Recycling.

Attachments: [Board Report](#)

[Amendment 3 to the MOU Regarding Source Waters Water Recycling](#)

[Amendment 2 to the MOU Regarding Source Waters Water Recycling - Execut](#)

[Executed Board Order Amendment 1 to the MOU Regarding Source Waters W](#)

[Source Waters Water Recycling MOU Executed](#)

[MCWRA Executed Board Order](#)

3. Approve the Issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency.

Attachments: [Board Report](#)

[RFP 10554 FinancialConsultingServices](#)

[MCWRA Executed Board Order](#)

10:30 A.M.- Scheduled Matters

4. Consider:

- a. Finding that the Salinas River Lagoon Winter 2015-16 Sandbar Management Plan (Plan) is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects;
- b. Approving the Salinas River Lagoon Winter 2015-16 Emergency Sandbar Management Plan (Plan);
- c. Authorizing the General Manager to obtain the required permits and fully implement the Plan, if needed, throughout the 2015/2016 rainy season to alleviate flooding; and,
- d. Adopting a resolution finding the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects.

Attachments: [Board Report](#)

[Draft Winter Sandbar Management Plan](#)

[Salinas River Winter Sandbar Resolution_Final](#)

[BO 15-75 Salinas River Lagoon Sandbar Management Plan.pdf](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

5. Consider approving a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency in an amount not to exceed \$1,900,000 for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and, Program Management for the Interlake Tunnel Project, substantially in the form of agreement attached and subject to approval by County Counsel. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Third Reimbursement & Funding Agreement](#)
[Interlake Tunnel & Spillway Modification Project Schedule](#)
[Interlake Tunnel and Spillway Modification Development Schedule & Budget](#)
[Interlake Tunnel & Spillway Modification Development Period Cash Flow](#)
[Interlake Tunnel Phase 1 Development Schedule & Cash Flow Forecast 1](#)
[Second Reimbursement & Funding Agreement dated 9 April 2015](#)
[Reimbursement & Funding Agreement dated 2 July 2014](#)

Adjournment

ADDENDA - Board of Supervisors of the Monterey County Water Resources Agency Agenda

6. Board of Supervisors of the Monterey County Water Resources Agency
Addenda for Tuesday, November 17, 2015.

ADDENDA

Add Scheduled Matters - 1:30 P.M.

5. Consider approving a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency in an amount not to exceed \$1,900,000 for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and, Program Management for the Interlake Tunnel Project, substantially in the form of agreement attached and subject to approval by County Counsel. (ADDED VIA ADDENDA)