

Monterey County

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



Meeting Agenda - Final

Monday, September 19, 2016

1:00 PM

Water Resources Agency Board of Directors

*Chair David Hart
Vice Chair Richard Ortiz
Ken Ekelund
Mark Gonzalez
Claude Hoover
John Huerta
Mike Scattini
Deidre Sullivan*

Call to Order/Establish Quorum for Closed Session @ 12:00 PM

Public Comments on Closed Session Items

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding existing litigation: Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403.
 - b. Conference with Legal Counsel - Significant Exposure to Litigation
Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.

Adjourn to Closed Session

Reconvene Meeting/Re-Establish Quorum (no earlier than 1:00 PM)

Pledge of Allegiance

Public Comments

(Limited to three [3] minutes per speaker on matters within Monterey County Water Resources Agency jurisdiction and not listed on the Agenda. Members of the Public will have the opportunity to ask questions or make statements on Agenda items as they are considered by the Board.)

Presentations

2. A. ICON Air Presentation - Mr. Karl Higgins

B. Nacimiento Dam Low Level Outlet Works - Mr. Chris Moss

Consent Calendar

3. Approve Action Minutes of the Regular Board of Directors meeting held on July 25, 2016.

Attachments: [BOD Action Minutes July 2016](#)
4. Approve Purchase Orders/Contracts and Credit Card Purchases in Excess of \$500 for June 2016.

Attachments: [Purchase Orders Contracts June 2016](#)

5. Approve FY 2016-2016 Consultants' Expenditures for June 2016.

Attachments: [Consultants' Expenditures June 2016](#)

6. Ratify the Monterey County Water Resources Agency's response to the Monterey County Civil Grand Jury 2016 Report, "Striving for Sustainability."

Attachments: [Board Report](#)
[Board Order](#)
[Civil Grand Jury Response Packet](#)

7. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors adopt an Amendment to the Conflict of Interest Code for the Monterey County Water Resources Agency.

Attachments: [Board Report](#)
[Board Order- Conflict of Interest Code](#)
[Biennial Notice 2016.docx](#)
[Conflict of Interest Code 2016](#)

Action Items

8. Consider receiving a report on a draft "Nacimiento and San Antonio Reservoir Joint Operations Guidance Manual" written and presented by the Salinas Valley Water Coalition to Agency and National Marine Fisheries Service staff; and, providing direction to Staff

Attachments: [Board Report](#)
[Nacimiento and San Antonio Reservoir Joint Operations Guidance Manual](#)

9. Consider receiving a status update on the Monterey County Water Resources Agency FY 2015-16 year-end financials and recommend an appropriate action for staff to close the FY 2015-16 year-end period.

Attachments: [Board Report](#)
[Board Order - Year End Financials FY 2015-16](#)
[FY 2015-16 BOS Budget Amendment Report with Attachments.pdf](#)

10. Consider accepting and recommending that the Monterey County Water Resources Agency Board of Supervisors accept the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status Report through June 30, 2016.

Attachments: [Board Report](#)
[Board Order - 4th Qtr](#)
[Summary of Agency Administrative Fund 111](#)
[Financial Status Report Through June FY 2015-16](#)

11. Consider adopting a Resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors.

Attachments: [Board Report](#)
[Resolution](#)
[BOD-Bylaws Revisions \(Redlined Version\)](#)

12. Consider approving a Professional Services Agreement with Towill, Inc., in the amount of \$120,113 to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects, and, authorizing the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Board Order](#)
[Towill Draft Agreement](#)

13. Consider approving:
- a. A Professional Services Agreement with OneRain, Inc., in the amount of \$142,177 to upgrade the central base stations, the radio repeaters, and the data concentrator of the Agency's flood warning system from Automated Local Evaluation in Real Time (ALERT) to ALERT2 technology and authorize the General Manager to execute the Agreement,
 - b. A recommendation that the Monterey County Water Resources Agency Board of Supervisors approve a Budget Amendment for the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Adopted Budget for the ALERT Grant received June 2016; and,
 - c. A recommendation that the Monterey County Water Resources Agency Board of Supervisors authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget to increase appropriations by \$142,177 financed by unassigned fund balance in Fund 113 (4/5th vote required).

Attachments: [Board Report](#)
[Board Order - OneRain](#)
[Professional Services Agreement - OneRain](#)
[DWR Grant Contract](#)

14. Receive a status update on the Salinas River Stream Maintenance Program.

Attachments: [Board Report](#)

Key Information and Calendar of Events

15. October 2016 Board of Directors' Calendar

Attachments: [October 2016 Board of Directors' Calendar](#)

General Manager's Report

Committee Reports

16. A. Basin Management Plan Committee: Richard Ortiz, Chair
B. Finance Committee: Claude Hoover, Chair
C. Personnel/Administration Committee: Mark Gonzalez, Chair
D. Planning Committee: Deidre Sullivan, Chair
E. Reservoir Operations Committee: David Hart, Chair

Information Items

17. A. Monterey County Water Recycling Projects & Salinas Valley Water
Project/Salinas River Surface Diversion Update
B. Reservoir Release Update
C. Well Permit Application Activities Update

Attachments: [Information Items](#)

Correspondence

18. A. Letter dated September 7, 2016 from Chair Jane Parker, Monterey County Board
of Supervisors to The Honorable Edmund G. Brown, Jr.
Re: SB 831 (Committee on Budget and Fiscal Review) - REQUEST FOR
SIGNATURE, Monterey County Water Resources Agency: Lake Nacimiento and
Lake San Antonio
B. Letter dated September 7, 2016 from Chair Jane Parker, Monterey County Board
of Supervisors to The Honorable Bill Monning
Re: Thank You for Efforts on SB 831 (Committee on Budget and Fiscal Review),
Monterey County Water Resources Agency: Lake Nacimiento and Lake San
Antonio
C. Letter dated September 7, 2016 from Chair Jane Parker, Monterey County Board
of Supervisors to The Honorable Anthony Cannella
Re: Thank You for Efforts on SB 831 (Committee on Budget and Fiscal Review),
Monterey County Water Resources Agency: Lake Nacimiento and Lake San
Antonio
D. Letter dated September 7, 2016 from Chair Jane Parker, Monterey County Board
of Supervisors to The Honorable Luis Alejo
Re: Thank You for Efforts on SB 831 (Committee on Budget and Fiscal Review),
Monterey County Water Resources Agency: Lake Nacimiento and Lake San

- Antonio
- E. Letter dated August 29 2016 from Gary Oetting, King City
Re: Salinas river bed
 - F. Letter dated August 29, 2016 from Thomas S. Virsik, Law Offices of Patrick J. Maloney to Supervisor Jane Parker, Chair - Board of Supervisors of the Monterey County Water Resources Agency
Re: August 30, 2016, Item 4, File WRAG 16-045
 - G. Letter dated August 29, 2016 from Nancy Isakson, President - Salinas Valley Water Coalition
Re: Public Records Act Request - Construction, Repair and/or Maintenance of the Nacimiento Reservoir Documents
 - H. Letter dated August 22, 2016 from Norman C. Groot, Executive Director - Monterey County Farm Bureau
Re: Request to Convene Emergency Board of Directors Meeting to Review Potential Reservoir Releases (letter dated August 1, 2016)
 - I. Letter dated August 22, 2016 from Monterey County Office of the County Counsel
Re: Reconstruction of Structures Destroyed by Chimney Fire subject to 825 ft. Floodage Easement
 - J. Letter dated August 22, 2016 from MCWRA to Supervisors Simón Salinas and Dave Potter
Re: Response to Salinas Valley Water Coalition letter dated August 18, 2016 to Chair David Hart
 - K. Letter dated August 18, 2016 from Nancy Isakson, President - Salinas Valley Water Coalition
Re: Rescission of Request for Special Meeting to consider conservation releases
 - L. Email dated August 3, 2016 at 4:06:20 PM PDT from Lawrence Hinkle, Mission Ranches/Seco Packing
Re: Letter in support of increased reservoir releases - Mission Ranches
 - M. Email dated August 2, 2016 at 6:55:05 AM PDT from Bob Martin, General Manager - Rio Farms
Re: Letter re: Naci Res. Releases
 - N. Letter dated August 1, 2016 from Norman C. Groot, Executive Director - Monterey County Farm Bureau
Re: Request for Summer Reservoir Releases
 - O. Letter dated August 1, 2016 from John Romans, Member - Mission Ranches LLC
Re: Call for special MCWRA Board of Directors Meeting to increase reservoir releases
 - P. Email dated August 1,, 2016 4:01 PM from Steve McIntyre, President
Re: Emergency Meeting MCWRA
 - Q. Letter dated August 1, 2016 from Steve McIntyre, Manager - LDR and oasis Vineyards
Re: Support of SVWC's Request for a Special Meeting to consider increasing reservoir releases
 - R. Email dated August 1, 2016 at 12:00:39 PM PDT from Brad Rice, Salinas Land Company
Re: Letter dated August 1, 2016 on behalf of Salinas Land Company, California Orchard Company & Smith-Monterey LLC supporting SVWC's Request for a Special Meeting to consider increasing reservoir releases
 - S. Letter dated July 29, 2016 from Nancy Isakson, President - Salinas Valley Water

Coalition

Re: Request for Special MCWRA Board Meeting to consider increasing reservoir releases

T. Letter dated July 25, 2016 from John Baillie, Jack T. Baillie Co., Inc.

Re: Request to continue serving on the Reservoir Operations Committee

Attachments: [Correspondence](#)

Board of Directors' Comments

Adjournment