

Monterey County

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



Meeting Agenda - Final

Monday, November 21, 2016

12:00 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
Glen Dupree*

A. Call to Order/Roll Call/Establish Quorum for Closed Session

B. Public Comments on Closed Session Items

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Portion of Section 26 (1.75 ac.) adjacent to southern boundary of Tri Counties Club, Inc. development, Nacimiento Reservoir, San Luis Obispo County
Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager; Jesse J. Avila, Deputy County Counsel
Negotiating Parties: Tri Counties Club, Inc.
Under Negotiation: Price and Terms

(2) Property: MCWRA Agency Lease 3B, Nacimiento Reservoir, San Luis Obispo County
Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager; Jesse J. Avila, Deputy County Counsel
Negotiating Parties: Tri Counties Club, Inc. and Four Seasons, Inc.
Under Negotiation: Price and Terms

(3) Property: Nacimiento Reservoir, San Luis Obispo County
Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager
Negotiating Parties: Karl Higgins, ICON Aircraft
Under Negotiation: Price and Terms.

(4) Property: San Antonio Reservoir, Monterey County
Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager
Negotiating Parties: Karl Higgins, ICON Aircraft
Under Negotiation: Price and Terms

- 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. Adjourn to Closed Session

D. Reconvene Meeting/Re-Establish Quorum (No earlier than 1:00 PM)

E. Pledge of Allegiance

F. Public Comments

G. Consent Calendar

1. Action Minutes: September 13, 2016 and October 17, 2016

Attachments: [Action Minutes Sept 13 Oct 17](#)
2. Purchase Orders/Contracts and Credit Card Purchases in Excess of \$500 for July, August and September 2016

Attachments: [Purchase Order/Credit Card Purchases: July - Sept 2016](#)
3. FY 2016-17 Consultants: July, August, September 2016

Attachments: [FY 16-17 Consultants Rpt July Aug Sept](#)
4. Monterey County Water Resources Agency First Quarter FY 2016-2017 Report to the Monterey County Water Resources Agency Board of Supervisors

Attachments: [1st Qtr 16 17 Rpt to WRA BOS](#)
5. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 1 to the Professional Services Agreement with Towill, Inc., in the amount of \$12,075, bringing the maximum amount payable to \$132,188, to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects, and, authorize the General Manager to execute Amendment No.1.

Attachments: [Board Report](#)
[Board Order](#)
[Draft Amendment No. 1 to PSA with Towill, Inc.](#)
[Original PSA with Towill, Inc.](#)
6. Approve Amendment No. 1 to the Professional Services Agreement with Obermeyer Hydro, Inc., in the amount of \$7337, bringing the maximum amount payable to \$42,553, to complete modification to the Nacimiento Dam Spillway crest inflatable gate system; and, authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Board Order, Amendment No. 1, Original Agreement with Obermeyer Hydro, Inc](#)
7. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors appropriate \$105,000 from Fund 116 Operations and Maintenance fund balance to San Antonio Dam Capital Asset Management Program for future

relining of the San Antonio Dam low level outlet conduit, as follows:

a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 116 - O&M, WRA 006 to increase appropriations by \$105,000 to fund the San Antonio Dam Capital Asset Management Program (CAMP Reserve 9910-9960) financed by Fund 116 O&M unassigned fund balance (4/5th vote required).

Attachments: [Board Report](#)
[Board Order](#)
[Budget Revision](#)
[Budget Summary List](#)

8. Ratify Salinas River Stream Maintenance Program Agreements and the Department of the Army Regional General Permit; and, ratify the General Manager's authority to execute the Agreements and Permit.

Attachments: [Board Report](#)
[Board Order](#)
[SMP Landowner Agreement 2016 including USACE Regional General Permit](#)

9. Accept the Monterey County Water Resources Agency (MCWRA) First Quarter Financial Status Report through September 30, 2016.

Attachments: [Board Report](#)
[Summary of Agency Administrative Fund 111](#)
[Financial Status Report](#)

H. Action Items

1. Consider receiving an update on the well permit review process.

Attachments: [Board Report](#)

2. Consider approving an Advisory Committee Application and Member Selection process for the Monterey County Water Resources Agency Reservoir Operations Advisory Committee and Basin Management Advisory Committee (formerly Reservoir Operations and Basin Management Plan Committees, respectively); approving the establishment and selection of an ad-hoc Review Committee for the advisory committee nominees; and, providing direction to Staff.

Attachments: [Board Report](#)
[Board Order](#)
[Committee Application Process](#)
[Committee Application Form](#)

I. Key Information and Calendar of Events

December 2016/January 2017 Board of Directors' Calendars

Attachments: [Dec 2016/Jan 2017 Calendars](#)

J. General Manager's Report

K. Committee Reports

1. Basin Management Plan
2. Finance Committee
3. Personnel and Administration
4. Planning
5. Reservoir Operations

L. Information Items

1. Well Permit Application Activities Update
2. Reservoir Release Update
3. Update on DWR Grant Status

Attachments: [Information Agenda Items](#)

M. Correspondence

1. Letter dated November 15, 2016 from MCWRA to Nancy Isakson, President -
Salinas Valley Water Coalition
Re: Your Public Records Act Request dated August 29, 2016
2. Letter dated October 31, 2016 from Deidre Sullivan, Director - MCWRA
Re: Not approving the Resolution accepting a grant from the State of California
3. Letter dated October 31, 2018 from the Salinas Valley Sustainable Water Group
Re: Supports investigation of the feasibility of connecting the Nacimiento and San
Antonio Reservoirs through the construction of a 10 foot diameter gravity fed
tunnel between the two reservoirs
4. Letter dated October 28, 2016 from Thomas S. Virsik - Law Offices of Patrick
J. Maloney
Re: November 1, 2016, Item 2; File WRA RES 16-005
5. Letter dated October 20, 2016 from MCWRA and Santa Cruz County Flood
Control & Water Conservation District

Re: Pajaro River Flood Risk Management Project

Attachments: [Nov 2016 BOD - Correspondence](#)

N. **Board of Directors' Comments**

O. **Adjournment**