Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St.
Salinas, CA 93901

Meeting Agenda - Final-revised

Monday, April 16, 2018

12:00 PM

Water Resources Agency Board of Directors

Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
Claude Hoover
Richard Ortiz
Mike Scattini
Mike LeBarre
Vacancy

Call to Order at 12:00 P.M.

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)(1), the Board will confer with legal counsel regarding existing litigation:
Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)

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 Minutes of February 20, 2018 and March 19, 2018.

Attachments: Action Minutes Feb 20 2018
Action Minutes Mar 19 2018

3. Approve an Agreement with Management Partners in the amount of $97,300 for the online survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

Attachments: Board Report
Management Partners Agreement
Exhibit A - Scope of Work
Board Order

4. Receive information on the Monterey Bay Community Power Program and recommend that Monterey County Water Resources Agency should not opt-out but

remain in the Program.

Attachments: Board Report
MBC Power Program Flyer
Board Order

5. Approve Amendment No. 3 to the Agreement for Professional Services with Power Systems Professionals in the amount of $25,000 for electrical and mechanical engineering and testing services for the Nacimiento Hydroelectric Plant; and authorizing the General Manager to execute the Amendment.

Attachments: Board Report
Power Sys. Pros. Amendment No. 3
Agreement and Amendments 1 and 2
Board Order

Scheduled Matters

6. Consider adopting a release schedule for Nacimiento and San Antonio reservoirs for 2018

Attachments: Board Report
Release Schedule
Board Order

7. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors:
a. Adopt a Resolution to Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the following classifications: Senior Water Resources Engineer, Senior Water Resources Hydrologist, Associate Water Resources Engineer, Associate Water Resources Hydrologist, Associate Water Resources Biologist, Water Resources Engineer, Water Resources Hydrologist, and Water Resources Biologist, as indicated in the attached resolution, effective retroactively to the pay period beginning July 22, 2017;
b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency (MCWRA) FY-2017-18 Budget, and the County Administrative Office to reflect these approved changes in the MCWRA FY 2018-19 Adopted Budget;
c. Authorize the Auditor-Controller to make payment to impacted incumbent MCWRA employees, retroactive to July 22, 2017; and
d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: Board Report
Board Order
Resolution

8. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve, subject to Agency County Counsel approval, a Memorandum of Understanding/Agreement (MOU/A) between the Monterey County Water Resources Agency (Agency) and the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA); to provide technical and professional support to SVBGSA and its consultants in the development of a Groundwater Sustainability Plan.

Attachments: Board Report
Draft Memorandum of Understanding
Board Order

9. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) increase of 3.6% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP), the Salinas Valley Reclamation Project (SVRP) and the CSIP water delivery and water service charge; and,
b. Set and hold a Public Hearing date on June 5, 2018 at 1:30 p.m. to consider adopting assessment rate charges with a 3.6% increase for Zones 2B, 2Y and 2Z for Fiscal Year 2018-2019, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,
c. Direct the Clerk of the Board of Supervisors to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

Attachments: Board Report
Public Hearing Notice forZones 2BYZ
Board Order
Resolution

10. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
b. Set and hold a Public Hearing date on June 5, 2018 @ 1:30 PM to consider adopting assessment rate charges with a 3.6% increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
c. Direct the Clerk of the Board to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

Attachments: Board Report
Public Hearing Notice Zone 2C
Board Order
Resolution

11. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Flood Zones 1, 1A, 8, 9, 12, and 17;
2b Set and hold a Public Hearing date on June 5, 2018 @ 1:30 PM to consider adopting assessment rate charges with a 3.6% increase for Zones 1, 1A, 8, 9, 12, and 17; and
c. Direct the Clerk of the Board to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

Attachments: Board Report
Public Hearing Notice Zone 1
Public Hearing Notice Zone 1A
Public Hearing Notice Zone 8
Public Hearing Notice Zone 9
Public Hearing Notice Zone 12
Public Hearing Notice Zone 17
Resolution Zones 1 and 1A
Resolution Zones 8 9 and 12
Resolution Zone 17
Board Order

11a. Consider recommending that the Monterey County Water Resources Agency's Board of Supervisors:
a. Approve an Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project, subject to County Counsel approval; and
b. Authorize the General Manager to execute and enforce the Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project.

Attachments: Board Report
Draft Water Scheduling Ordinance
Board Order

Key Information and Calendar of Events

General Manager's Report

Committee Reports

Information Items

12. Information Items:

1. Well Permit Application Activities Update
2. Second Quarter Report Salinas Valley Water Conditions 2017-2018
3. Development Review Services Report

Attachments: Well Permit Application Activities Update
Second Quarter Report SV Water Conditions
Development Services Report

Correspondence

13. Correspondence:

1. Letter dated March 8, 2018 from Sharon K. Tapia, Chief, Division of Safety of Dams to MCWRA
Re: Notification of Annual Fee Increases in FY 2018-2019 California Dam Safety Program

2. Notice of Proposed Emergency Regulatory Action dated March 28, 2018 from Department of Water Resources Agency
Re: Readoption of Emergency Regulations for Dam Inundation Maps

3. Letter dated March 29, 2018 from Sharon K. Tapia, Chief, Division of Safety of Dams to David Chardavoyne
Re: Approved Application No. 1008-2 for the approval of plans and specifications for the alteration of San Antonio Dam.

Attachments: Correspondence

Board of Directors Comments

Adjournment

SUPPLEMENTAL AGENDA

ADDENDUM:

Monterey County Water Resources Agency Board of Directors Addendum for

Monday, April 16, 2018

Addition to Scheduled Items:

11a.
Consider recommending that the Monterey County Water Resources Agency's Board of Supervisors:
a. Approve an Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project, subject to County Counsel approval; and
b. Authorize the General Manager to execute and enforce the Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project.