

Monterey County

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



Meeting Agenda - Final-revised

Monday, August 20, 2018

12:00 PM

Water Resources Agency Board of Directors

*Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
John Baillie
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:
Steve Bruhn v. Monterey County Water Resources Agency, San Luis Obispo County Superior Court (Case No. 18CVP-0159)
 - b. 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)
 - c. Pursuant to Government Code Section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

Presentations

2. Nacimiento Dam and San Antonio Dam Spillway Condition Assessments
Presentation by Chris Moss, Senior Water Resources Engineer

Consent Calendar

3. Recommend that the Water Resources Agency Board of Supervisors:
 - a. Authorize the Auditor-Controller to amend Monterey County Water Resources Agency's FY 2018-19 Adopted Budget to increase the appropriations sufficiently for

the operating transfer out needed to close the fund balances for the following funds: 113, 114, 115, 117, 118, 119, 120, 123, 125, 126, 128, 129, 133, 301, 302, 303, 311, 315, 424, and 425. The transfers are to be recorded to accomplish the WRA Fund restructuring, which was approved by the Board on November 14, 2017.

(4/5th vote required); and

b. Authorize the Auditor-Controller to eliminate the following funds: Fund 301 - WRA Zone #2, Fund 302 - WRA Zone #2A, Fund 311 - Hidden Hills, Fund 315 - Blackie Road, and Fund 424 - S.V. Water Project.

Attachments: [Board Report](#)
 [Board Order](#)
 [Board Order WRAG 17-240](#)

4. Receive an update on the revised Scope of Work for the Integrated Coastal Monitoring and Reporting Plan

Attachments: [Board Report](#)
 [Revised Scope of Work](#)
 [Professional Services Agreement - Feeney](#)
 [Settlement Agreement](#)
 [Board Order](#)

Scheduled Items

5. Consider receiving an update on the development of the Salinas River Long-term Management Plan

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

6. Consider approving Amendment No. 1 to the Agreement for Professional Services with GEI Consultants, Inc., in the amount of \$24,100 for an external audit of the Owner's Dam Safety Program for Nacimiento Dam, bringing the total Agreement amount to \$123,030; and, authorizing the General Manager to execute the Amendment.

Attachments: [Board Report](#)
 [Amendment No. 1 with Exhibits](#)
 [Professional Services Agreement](#)
 [Nacimiento Owner's Dam Safety Program](#)
 [Board Order](#)

7. Consider approving the Agreement for Services with Industrial Machine Shop, Inc. in the amount of \$75,000 to provide repair and machining services to the 200HP pump and motor from the Lower Merritt Pump Station; and authorize the General Manager

to execute the agreement.

Attachments: [Board Report](#)
 [Board Order](#)
 [Industrial Machine Shop Agreement](#)

Key Information and Calendar of Events

General Manager's Report

Committee Reports

Information Items

8. Information Items:

1. Well Permit Application Activities Update
2. Reservoir Release Update
3. Development Review Services Report
4. Report on Salinas Valley Water Conditions for the Third Quarter of WY 2017-2018

Attachments: [Well Permits Application Activities Update](#)
 [Reservoir Release August 2018](#)
 [June and July 2018 Development Services Report](#)
 [Quarterly Report SV Water Conditions](#)

Correspondence

9. Correspondence:

- a. Letter dated May 29, 2018 from Christie Hickey, President, "Charter" U.S. Marshals Posse to Monterey County Water Resources Agency
Re: San Antonio Los Robles Equestrian Center
- b. Letter received July 3, 2018 from Rick Pereen, President, Cumorah Riders, Inc.
Re: San Antonio Equestrian Center
- c. Letter dated June 26, 2018 from Jose Lara, Chief, Dam Emergency Action Planning Division, to David Chardavoyne, Water Resources Agency
Re: Emergency Action Plan-Review, San Antonio Dam, No. 1008.002, Monterey County

c. Letter dated June 29, 2018 from Elizabeth Bryson, Acting Chief, Flood Operations Branch, Department of Water Resources to David E. Chardavoyne, Water Resources Agency

Re: Grant Application to the Flood Emergency Response Project-ALERT2 Project

d. Letter dated August 1, 2018 from Sharon K. Tapia, Chief, Division of Safety of Dams, Department of Water Resources to Monterey County Water Resources Agency

Re: Notice to Owners of Dams with Emergency Action Plans (EAPs) that existed as of March 1, 2017

e. Note dated April 30, 2018 from dock owner to Monterey County Water Resources

Re: Water releases at Nacimiento Reservoir

f. Emails dated June 11, July 11, July 25, July 26 and July 30, 2018 from Loren Bright to Office Assistant II, Monterey County Water Resources Agency

Re: Lake releases

g. Drawing received June 26, 2018 from “all of us homeowners @ Lake Naci” to Monterey County Water Resources Agency

Re: unknown

h. Letter dated June 27, 2018 from Stephen deLorimier, VP Operations, D’Arrigo Brothers Company of California to Reservoir Operations Advisory Committee

Re: Request to pause/reduce releases for Salinas River Stream Maintenance Program annual for September 1 - November 15

i. Email from Debra Rossi Hinton to Office Assistant II, Monterey County Water Resources Agency

Re: Mis management (sic) of Lake Nacimiento Water

j. Reprint of article from Monterey County Weekly Squidfry

Re: “Squid takes a shallow dive into Lake Nacimiento - and a weird effort to ‘save’ it”

Board of Directors Comments

Adjournment

SUPPLEMENTAL AGENDA

CORRECTION to Agenda Item No. 7:

Consider approving the Agreement for Services with Industrial Machine Shop, Inc. in the amount of \$75,000 to provide repair and machining services to the 200HP motor and pump from the Lower Merritt Pump Station; and authorize the General Manager to execute the agreement.

Correction to Agenda Item No. 7:

Paragraph one under “Discussion” has been deleted and replaced as follows:

DISCUSSION

~~Monterey County Water Resources Agency (Agency) owns and operates a variety of facilities, including two dams, 10 pump stations, 14 deep fresh water well pumps, and 48 miles of pipeline.~~

Monterey County Water Resources Agency (Agency) owns and operates seven pump stations on various drainages in the lower Salinas Valley. Specifically, on the Merritt Channel there is the Upper Merritt Pump Station and this one, the Lower Merritt Pump Station. The 125 HP motor and pump were repaired last year. The 200HP motor and pump has been in need of repair for a number of years. The pump impeller has worn holes through the bowls and needs to be fully operational before winter.