

Monterey County

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



Meeting Agenda - Final-revised

Monday, September 17, 2018

1:00 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 1:00 P.M.

Pledge of Allegiance

Public Comment

Consent Calendar

1. Approve the Action Minutes of June 18, 2018.

Attachments: [ActionMinutes June 18 2018](#)
2. Approve the Action Minutes of the Special Meeting held on August 20, 2018.

Attachments: [Action Minutes Special Meeting August 20, 2018](#)
3. Approve the Action Minutes of August 20, 2018

Attachments: [Action Minutes August 20, 2018](#)
4. Approve the Action Minutes of the Special Meeting held on September 5, 2018.

Attachments: [Action Minutes for September 5, 2018 Special Meeting](#)
5. Receive the Monterey County Water Resources Agency Fourth Quarter Financial Status Report through June 30, 2018.

Attachments: [Board Report](#)
 [FY 2017-18 Fund 111](#)
 [FY 2017-18 Financial Summary](#)
 [Board Order](#)
6. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors:
 - a. Approve a Professional Services Agreement with Wood Environmental & Infrastructure, Inc. (formally Amec Foster Wheeler Environmental & Infrastructure, Inc.) in the amount of \$447,688 (remainder of an originally approved \$621,787 agreement) in order to complete hydrologic and hydrogeologic modeling necessary to develop and evaluate the operational components of the Monterey County Water Resources Agency's Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and
 - b. Authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Wood Environmental & Infrastructure, Inc. - PSA](#)
[Exhibit A - Scope of Work](#)
[Exhibit B - Budget - Fee Schedule](#)
[Board Order](#)

Scheduled Matters

7. Consider authorizing the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

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

8. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Policy Relating to the Reconstruction of Structures Damaged by the 2016 Chimney Fire (“Reconstruction Policy”), which will grant permission to allow reconstruction in the Agency’s Floodage Easement at Nacimiento Reservoir and authorize the General Manager to execute the required agreements.

Attachments: [Board Report](#)
[MCWRA Flood Easement Policy \(MCWRA edits-clean\) 9.6.18](#)
[Summary of the Floodage Easement and Recorded Documents](#)
[Board Order](#)

9. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager to execute an easement agreement to set the exact location of the easement that was granted in a Grant Deed recorded on March 2, 1970.

Attachments: [Board Report](#)
[Easement Agreement](#)
[Trigueiro Grant Deed](#)
[Board Order](#)

10. Consider receiving a report on the status of the Pajaro River Flood Risk Reduction Project and recommending that the Monterey County Water Resources Agency Board of Supervisors authorize the Chair to sign letters on behalf of the Agency requesting inclusion of a contributed funds clause to the existing Feasibility Cost Share Agreement with the United States Army Corps of Engineers as well as a policy-compliant Design Agreement that includes an accelerated funds clause.

Attachments: [Board Report](#)
 [Draft Letter to Lt. Rayfield](#)
 [Design Agreement USACOE, MoCo and S Cruz Counties](#)
 [Board Order](#)

Key Information and Calendar of Events

General Manager's Report

Committee Reports

Information Items

11. Information Items:
1. Well Permit Application Activities Update
 2. Reservoir Release Update

Attachments: [Well Permit Application Activities Update](#)
 [Reservoir Release Update](#)

Correspondence

12. Correspondence:
1. Letter dated July 19, 2018 from Claude Hoover to Supervisor Alejo, Directors Gonzales and Sullivan, General Manager David Chardavoyne, Cathy Paladini, Norm Groot, Monterey County Farm Bureau and Kelly Donlon, Deputy County Counsel
Re: Resignation from WRA Board of Directors
 2. Letter dated August 4, 2018 from the Board of the Carmel Area Wastewater District to the Board of Supervisors and Monterey County Water Resources Agency
Re: Carmel Lagoon Sandbar Management
 3. Letter dated August 20, 2018 from David E. Chardavoyne to Proposition 1 Grant Review Committee, CA Wildlife Conservation Board
Re: The Salinas River Arundo Eradication Project Phase IV Grant Proposal for the California Wildlife Conservation Board Proposition 1 “California Stream Flow Enhancement Program”
 4. Reprint of Article from the Los Angeles Times:
 “Repair costs for Oroville Dam exceed \$1 billion”

Board of Directors Comments

Adjournment

SUPPLEMENTAL AGENDA

ADDITION to Agenda Item No. 10:

Consider receiving a report on the status of the Pajaro River Flood Risk Reduction Project and recommending that the Monterey County Water Resources Agency Board of Supervisors authorize the Chair to sign letters on behalf of the Agency requesting inclusion of a contributed funds clause to the existing Feasibility Cost Share Agreement with the United States Army Corps of Engineers as well as a policy-compliant Design Agreement that includes an accelerated funds clause.

An attachment was added to the report: Design Agreement USACOE/MoCo and S Cruz Counties