

Monterey County

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



Meeting Agenda - Final

Monday, October 15, 2018

12:00 PM

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair Deidre Sullivan
Glen Dupree
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
John Baillie
Vacant*

Call to Order at 12:00 P.M.

Public Comments on Closed Session Items

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

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

Ceremonial Resolution

Adopt a Resolution of Commendation for Claude Hoover for completion of 7 years of dedicated service to the Monterey County Water Resources Agency

Attachments: [Resolution](#)

Consent Calendar

Approve the Action Minutes of September 17, 2018

Attachments: [Draft Action Minutes September 17, 2018](#)

Approve Amendment No. 2 to the Professional Services Agreement with OneRain, Inc. to extend the terms of the Agreement through June 30, 2020; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[One Rain - Amendment No. 2](#)
[One Rain - Amendment No. 1](#)
[Professional Services Agreement](#)
[Board Order](#)

Scheduled Matters

Consider recommending that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 1 to the First Amended Professional Services Agreement with EPC Consultants, Inc. to extend the term of the agreement from October 31, 2018 to October 31, 2019 and eliminate the requirement to go before the Capital Improvement Committee for Amendments; and
- b. Authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 1 to First Amended PSA](#)
[Executed - First Amended PSA](#)
[Executed - Original PSA](#)
[Board Order](#)

Consider authorizing the General Manager to amend up to two separate consultant contracts, each of which the contract amount is over \$100,000, for a total amended amount not to exceed \$200,000 for work related to Department of Water Resources Division of Safety of Dams and the Federal Energy Regulatory Commission Division of Dam Safety requirements for Nacimiento and San Antonio Dams and Reservoirs for this winter; and authorize the General Manager to execute those contract amendments.

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

Consider approving the Annual Joint Funding Agreement with the United States Geological Survey for streamgaging work in Monterey County in the amount of \$169,525, subject to review and approval by County Counsel; and authorize the General Manager to execute the Agreement.

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

Consider receiving an update on staff discussions with the National Marine Fisheries Service (NMFS) regarding re-initiation of the Biological Opinion for the Salinas Valley Water Project

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

Consider and provide direction concerning amendments to the Bylaws of the Monterey County Water Resources Agency Board of Directors.

Attachments: [Board Report](#)
[MCWRA Bylaws](#)
[Ordinance 3609](#)
[Board Order](#)

Consider receiving the New Source Water Report for the Castroville Seawater Intrusion Project.

Attachments: [Board Report](#)
[MCWRA New Source Water - Final Report](#)
[Board Order](#)

Key Information and Calendar of Events

General Manager's Report

Committee Reports

Information Items

Information Items:

1. Reservoir Release Update
2. Fourth Quarter Report Salinas Valley Water Conditions of Water Year 2017-2018
3. Well Permit Application Activities Update

Attachments: [Reservoir Release Update](#)
[Fourth Quarter Report SV Water Conditions](#)
[Well Permit Application Activities Update](#)

Correspondence

Correspondence:

Letter dated October 5, 2018 from Colby Pereira, President, Farm Bureau Monterey

to David Chardavoyne

Re: Appointment to MCWRA Board of Directors

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment