

Monterey County

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



Meeting Agenda - Final

Monday, December 17, 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
Jason Smith*

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 item:
 - 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)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of General Manager for the Water Resources Agency.

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

Consent Calendar

2. Approve the Action Minutes of November 19, 2018

Attachments: [Draft Action Minutes of November 19, 2018](#)
[Letter from Farm Bureau](#)
[Letter from Grower-Shipper Assoc.](#)
[Email from Steve Wang](#)
3. Approve Amendment No. 3 to the Agreement for Professional Services with Power

Systems Professionals for electrical and mechanical engineering, and testing services for the Nacimiento Hydroelectric Plant to extend the term of the Agreement until June 30, 2020 and add \$25,000 for a total not to exceed amount of \$75,000; and authorize the General Manager to execute Amendment No. 3.

Attachments: [Board Report](#)
[Amendment No. 3](#)
[Agreement and Amendments 1 and 2](#)
[Board Order](#)

4. Recommend that the Board of Supervisors of the Monterey County Water Resources Agency approve the release of a Warranty Security held by the Hanover Insurance Company, Maintenance Bond No. 1053486 in the amount of \$354,220 for the completed channel improvements known as the Bryant Canyon Channel Improvement Project, against any defective work or labor done or defective materials furnished.

Attachments: [Board Report](#)
[Subdivision Improvement Agreement](#)
[Board Order](#)

Scheduled Items

5. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve and authorize the General Manager of the Water Resources Agency to execute a Master Memorandum of Understanding between the County of Monterey and the Monterey County Water Resources Agency regarding the provision of and compensation for services by and between the two public entities; and
 - b. Approve and authorize the General Manager of the Monterey County Water Resources Agency to execute an Appendix A to the Master Memorandum of Understanding regarding the division of responsibility for certain land use related services between the County of Monterey and the Monterey County Water Resources Agency.

Attachments: [Board Report](#)
[MOU regarding services](#)
[Appendix A - RMA WRA services](#)
[Board Order](#)

6. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve an encroachment request to allow for an extension to an existing retaining wall in the floodage easement of Nacimiento Reservoir; and authorize the General Manager to execute an encroachment agreement related to the request for modifications to this existing retaining wall for life and safety reasons.

Attachments: [Board Report](#)
[Supporting Materials From the Owner](#)
[Encroachment Agreement](#)
[Board Order](#)

7. Consider approving Amendment No. 2 for \$76,751 to the Agreement for Professional Services with Raftelis Financial Consultants for the preparation of an Engineer's Report and associated Proposition 218 Hearing for the Castroville Seawater Intrusion Project's New Source Waters, upon approval as to form by County Counsel; and authorizing the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Raftelis Original Agreement](#)
[Board Order](#)

8. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve a Professional Services Agreement with ICF, Jones and Stokes in the amount of \$900,000 to complete the Environmental Impact Report for the Monterey County Water Resources Agency's Interlake Tunnel and Spillway Modification Project, subject to review and approval by County Counsel; and authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[ICF Jones & Stokes Professional Services Agreement](#)
[Exhibit A - Scope of Work](#)
[Exhibit B - Budget](#)
[Exhibit B - Fee Schedule](#)
[Board Order](#)

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

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

Key Information and Calendar of Events

General Manager's Report

Committee Reports

Information Items

10. Information Items:

1. Reservoir Release Update
2. Well Permit Application Activities Update

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

Correspondence

11. Correspondence:

1. Letter dated November 15, 2018 to David Chardavoyne from Colby Pereira,
Farm Bureau Monterey
Re: Appointment MCWRA Board of Directors
2. Letter dated November 2, 2018 to Monterey County Water Resources Agency
from Sharon K. Tapia, Chief, Division of Safety of Dams, Department of Water
Resources
Re: Notice to Dam Owners, Spillway Inspections and Maintenance Repairs
2018-19 Winter Flood Season

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment