

# Monterey County

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



## Meeting Agenda - Final-Revised

**Monday, August 19, 2019**

**12:00 PM**

### **Water Resources Agency Board of Directors**

*Chair Mark Gonzalez  
Vice-Chair John Baillie  
Deidre Sullivan  
Ken Ekelund  
Richard Ortiz  
Mike Scantini  
Mike LeBarre  
Jason Smith  
Matt Simis*

**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:
    1. Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County Water Resources, et al. (San Luis Obispo County Superior Court case no. 19CVP-0010)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors 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**

- 1.1 Appointment of Public Member to the Basin Management Advisory Committee.

**Public Comment**

**Consent Calendar**

2. Approve the Action Minutes of July 15, 2019.  
  
**Attachments:** [Draft Action Minutes July 12 2019](#)
3. Approve an agreement with Maggiora Bros. Drilling, Inc., in the amount of \$298,892 for the 2019 Castroville Seawater Intrusion Project (CSIP) Well Destruction Project; and authorize the General Manager to approve change orders up to a cumulative amount of ten percent of the agreement amount; and authorize the General Manager to execute the agreement.

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

4. Approve and recommend that the Monterey County Water Resources Board of Supervisors approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021; and authorize the General Manager to execute Amendment No. 1.

**Attachments:** [Board Report](#)  
[Amendment No. 1](#)  
[Agreement](#)  
[Board Order](#)

### **Action Items**

### **Key Information and Calendar of Events**

### **General Manager's Report**

5.
  - Recruitment (Personnel Update)
  - Assessment Rolls
  - Finance Workshop
  - Monterey One Water
  - The Pajaro River Advocacy Trip
  - Management Partners

### **Committee Reports**

### **Information Items**

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

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

### **Board of Directors Comments**

### **Adjournment**

**Addenda**

**7. Add Agenda Item:**

1.1 Appointment of Public Member to the Basin Management Advisory Committee.