

# **Monterey County**

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



## **Meeting Agenda - Final**

**Monday, September 16, 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:

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 sections 54956.9(d)(2) and 54956.9(d)(4), the board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

*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. “Update on the Groundwater Sustainability Plan”

Presented by Gary Petersen, General Manager, Salinas Valley Basin Groundwater Sustainability Agency

**Consent Calendar**

3. Approve the Action Minutes of August 19, 2019.

**Attachments:** [Draft Action Minutes August 19 2019](#)

4. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve and authorize the General Manager of the Water Resources Agency to accept a donation of pump equipment valued at \$23,292.10 from Hitchcock Farms Inc.; and authorize the Water Resources Agency to use the equipment for operation of the Water Resource Agency's Espinosa Pump Station.

**Attachments:** [Board Report](#)  
[Shape Inc. Quotation](#)  
[Board Order](#)

5. a. Approve Change Order No. 4 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to extend the contract term to September 30, 2020; and  
b. Approve Change Order No. 4 to the contract with Graniterock Company for San Antonio Dam spillway repair work to extend the contract term to September 30, 2020; and  
c. Authorize the General Manager to execute both Change Orders.

**Attachments:** [Board Report](#)  
[Change Order No. 4 - Nacimiento](#)  
[Change Order No. 4 - San Antonio](#)  
[Nacimiento Change Orders 1, 2, 3](#)  
[San Antonio Change Orders 1, 2, 3](#)  
[Nacimiento Agreement](#)  
[San Antonio Agreement](#)  
[Board Order](#)

### **Scheduled Items**

6. Consider approving an agreement with Elecsys Corporation for the purchase of cathodic protection monitoring equipment (Remote Monitoring Units), and monthly subscription fees for communication and web services associated with the Castroville Seawater Intrusion Project, in an amount not to exceed \$99,510 with an agreement term from September 2019 through December 31, 2022; and, authorize the General Manager to execute the agreement.

**Attachments:** [Board Order](#)  
[Board Report](#)  
[Elecsys Corporation - Services Agreement](#)

7. Consider receiving the Monterey County Water Resources Agency FY 2018-19 Fourth Quarter Financial Status Report through June 30, 2019.

**Attachments:**    [Board Report](#)  
                              [FY 2018-19 Financing Summary](#)  
                              [Board Order](#)

8. Consider receiving a report on the Monterey County Water Resources Agency Boat Dock Licensing and Inspection Program.

**Attachments:**    [Board Report](#)  
                              [Ordinance 4065](#)  
                              [Board Order](#)

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

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

9.
  - Recruitment (Personnel Update)
  - Strategic Plan/Management Partners
  - Pajaro River Update
  - Drought Contingency Plan
  - Letter from Division of Safety of Dams
  - Other

#### **Committee Reports**

#### **Information Items**

#### **Correspondence**

10. Correspondence:
1. Letter dated August 15, 2019 from Sharon K. Tapia, Chief, Division of Safety of Dams to Brent Buche, General Manager, Water Resources Agency  
Re: San Antonio Dam, NO. 1008-2, Monterey County
2. Letter dated August 29, 2019 from Bill Koressel to MCWRA Board of Directors and Brent Buche, General Manager  
Re: Oak Shores Community Association Orange Marina Boom
3. Letter dated August 27, 2019 from Dan Lauritson to Brent Buche, General Manager and MCWRA Board of Directors  
Re: Easement Correction for private road connecting APN 423-071-081 to Pleyto Road in South Monterey County

**Attachments:**    [Correspondence](#)

**Board of Directors Comments**

**Adjournment**