

# Monterey County

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



## Meeting Agenda - Final

Tuesday, November 5, 2019

9:00 AM

### **Board of Supervisors of the Monterey County Water Resources Agency**

*Chair Supervisor John M. Phillips - District 2  
Vice Chair Supervisor Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

**Please refer to the separate agenda for the Board of Supervisors**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 17CV000157)
    - (2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 19CV002430)

**Public Comment**

**The Board Recesses for Closed Session Agenda Items**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**10:30 A.M. - Reconvene on Public Agenda Items**

**Roll Call**

## Pledge of Allegiance

## Additions and Corrections by the Clerk

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

## Consent Calendar

2. Adopt a resolution to amend the Water Resources Agency's FY 2019-20 Adopted Budget for Fund 134 - Salinas River Diversion Facility Operations Fund (134-9300-8497-WRA028) by increasing appropriations in the amount of \$110,000 financed by Unassigned Fund Balance. (4/5 vote required)

**Attachments:** [Board Report](#)  
[Budget Amendment 1 Summary](#)  
[Executed MCWRA Board Order](#)  
[Resolution](#)

3. a. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by \$563,525 for a total amount of \$2,130,525 in Fund 131 - Castroville Seawater Intrusion Project Operations (CSIP); and  
b. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by \$211,254 for a total amount of \$2,999,254 in Fund 132 - Salinas Valley Reclamation Project Operations (SVRP); and  
c. Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by \$241,254 for a total amount of \$845,254 in Fund 134 - Salinas River Diversion Facility Operations (SRDF).

**Attachments:** [Board Report](#)  
[Monterey One Water Memo](#)  
[Executed MCWRA Board Order](#)

4. Approve that approximately 561 acres of vacant land owned by the Monterey County Water Resources Agency be leased for grazing purposes.

**Attachments:** [Board Report](#)  
[Map - Nacimiento Grazing Leases](#)  
[Map Proposed Grazing Lease #6 Map](#)  
[MCWRA Executed Board Order](#)

## 12:00 P.M. - Recess to Lunch

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

5. Consider approving and authorizing the Monterey County Water Resources Agency General Manager to sign an agreement with Wallace Group to prepare an Engineer's Report and provide assistance with holding a Proposition 218 special assessment election for deferred maintenance at Nacimiento and San Antonio Reservoirs for the term November 5, 2019 to June 30, 2022 in the amount of \$300,000; and authorize the General Manager to execute up to two (2) Amendments to this Agreement that do not exceed ten percent (10%) (\$30,000) of the original agreement and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Wallace Group Agreement](#)  
[MCWRA Executed Board Order](#)

6. Consider receiving a report on the September 19, 2019 workshop with the Monterey County Water Resources Agency Board of Supervisors and Board of Directors related to funding for Water Resources Agency projects and programs; and approving staff's recommendation to seek funding on deferred maintenance at Nacimiento and San Antonio Reservoirs, including rehabilitation of the San Antonio spillway.

**Attachments:** [Board Report](#)  
[Program Projects from 4/26/19 Workshop](#)  
[Workshop Notes 4/26/19](#)  
[Nacimiento and San Antonio Projects from 9/19/19 Workshop](#)  
[Workshop Notes 9/19/19](#)

**Read Out from Closed Session**

**Adjournment**