

Monterey County

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



Meeting Agenda - Final-Revised

Monday, November 18, 2019

12:00 PM

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
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)(4), the Board of Directors will confer with legal counsel regarding one matter of initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of potential 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

Public Comment

Presentation

2. “Lake Nacimiento Vegetation Management Program”
Presented by Dan Turner, Business Manager of San Luis Obispo Fire Safe Council

Consent Calendar

3. Approve the Action Minutes of October 21, 2019.

Attachments: [Draft Action Minutes October 21, 2019](#)

4. Receive the Monterey County Water Resources Agency (Agency) FY 2019-20 First Quarter Financial Status Report through September 30, 2019.

Attachments: [Board Report](#)
[FY 2019-20 Financial Summary](#)
[Board Order](#)

5. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing and directing the Auditor Controller to amend the Water Resources Agency's FY 2019-20 Adopted Budget as follows:
- a. Increase appropriations in Fund 130 - Hydro-Electric Operations (130-9300-8490-WRA022) in the amount of \$300,000 financed by Unassigned Fund Balance; and
 - b. Increase appropriations in Fund 116 - Dam Operations (116-9300-8485-WRA006) in the amount of \$600,000 financed by a transfer of \$300,000 from Fund 130 - Hydro-Electric Operations (130-9300-8490-WRA022) and \$300,000 financed by Unassigned Fund Balance.

Attachments: [Board Report](#)
[Budget Amendment No. 2 Summary](#)
[BOS Resolution](#)
[Board Order](#)

Scheduled Items

- 5.1 Consider receiving an update on the grant opportunities from the Water Infrastructure Improvements for the Nation (WIIN) Act for Agency projects and provide direction to staff.

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

Key Information and Calendar of Events

General Manager's Report

- 6.
- Personnel Update
 - Strategic Plan Update
 - Winter Preparedness Report
 - Pajaro River Update
 - Other

Committee Reports

Information Items

7.

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

Addendum

Add Agenda Item to Scheduled Items:

5.1 Consider receiving an update on the grant opportunities from the Water Infrastructure Improvements for the Nation (WIIN) Act for Agency projects and provide direction to staff.

Correction

Correction to Closed Session Items:

The following item will not be discussed in Closed Session:

- b. Pursuant to Government Code section 54956.9(d)(2) and 54956.9(d)(4), the Board of Directors will confer with legal counsel regarding one matter of potential exposure to/initiation of litigation.