

Monterey County

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



Meeting Agenda - Final

Tuesday, February 18, 2020

12:00 PM

168 W. Alisal St., Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Richard Ortiz
Vice-Chair John Baillie
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
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)
 2. *California-American Water Company, et al. v. Marina Coast Water District, et al.*, (San Francisco County Superior Court Case No. CGC 15-546632)
 - b. 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

Consent Calendar

2. Approve the Action Minutes of January 21, 2020

Attachments: [Draft Action Minutes January 21, 2020](#)
3. Receive the Monterey County Water Resources Agency (Agency) FY 2019-20 Second Quarter Financial Status Report through December 31, 2019.

Attachments: [Board Report](#)
[FY 2019-20 2nd Quarter Financial Summary](#)
[Board Order](#)

4. Receive the Agency's 2020 Land Use and Lease Project Oversight List

Attachments: [Board Report](#)
[2020 Land Use and Lease Project Oversight List](#)
[Board Order](#)

Scheduled Items

5. Consider receiving a report on the status of the Agency ALERT flood warning system and ongoing grant funded upgrades.

Attachments: [Board Report](#)

6. Consider receiving the 2019 Groundwater Level Contour Maps

Attachments: [Board Report](#)

7. Consider receiving the 2019 Historical Seawater Intrusion Maps

Attachments: [Board Report](#)

8. Consider receiving an update on the status of the State Water Resources Control Board's preliminary award of a Proposition 1 grant for well destruction.

Attachments: [Board Report](#)
[SWRCB Notice of Preliminary Grant Award](#)
[Master Draft Agreement](#)
[Board Order](#)

Key Information and Calendar of Events

General Manager's Report

- Personnel Update
- Strategic Plan Update
- Prop 218 Update
- Pajaro Update
- Interlake Tunnel Update
- BOS Legislative Workshop
- Other

Committee Reports

Information Items

9.

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

- *Meetings of the Monterey County Water Resources Agency Board of Directors are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831 755 5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- *The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
- *If you require the assistance of an interpreter, please contact Alice Henault at Monterey County Water Resources Agency, 1441 Schilling Place., North Building, Salinas, California, Telephone: 831-755-4843.. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.*
- *Si usted requiere la asistencia de un interprete, por favor comuniquese con las Monterey County Water Resources Agency, localizada en 1441 Schilling Place, North Building, o por telefono llamar a Alice Henault at 831-755-4843. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*