

# Monterey County

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



## Meeting Agenda - Final

**Monday, March 16, 2020**

**12:00 PM**

### **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)
  - 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

*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. Nacimiento Dam Proposed Low Level Flow Control Outlet and Embankment Seismic Stability Analysis Update  
Presented by Chris Moss, Senior Water Resources Engineer

**Consent Calendar**

3. Approve the Action Minutes of February 18, 2020

**Attachments:** [Draft Action Minutes February 18, 2020](#)

4. Receive the Annual Report to the U. S. Army Corps of Engineers for the Salinas River Stream Maintenance Program 2019 Work Season; and authorize the General Manager to execute the Certification of Compliance verifying compliance with the Terms and Conditions of the Regional General Permit.

**Attachments:** [Board Report](#)  
[DRAFT Annual Report](#)  
[Certificate of Compliance](#)  
[Board Order](#)

5. Approve committee assignments of items contained in the Monterey County Water Resources Agency's General Manager's employment agreement.

**Attachments:** [Board Report](#)  
[Table 1. Draft Committee assignments](#)  
[Board Order](#)

### **Scheduled Items**

6. Consider recommending that the Monterey County Water Resources Board of Supervisors approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and authorize the General Manager to execute the Amendment.

**Attachments:** [Board Report](#)  
[COWI Inc. Amendment No. 2](#)  
[Amendment No. 1](#)  
[Cowi, Inc. Agreement](#)  
[Board Order](#)

7. Consider adopting a Release Schedule for Nacimiento and San Antonio Reservoirs for 2020

**Attachments:** [Board Report](#)  
[Release Schedule](#)  
[Board Order](#)

8. a. Consider approving Change Order No. 5 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to increase the contract amount by \$260,000 and extend the contract term to December 31, 2021; and  
b. Consider approving Change Order No. 5 to the contract with Graniterock Company for San Antonio Dam spillway repair work to extend the contract term to

December 31, 2021; and

c. Authorize the General Manager to execute both Change Orders.

**Attachments:** [Board Report](#)  
[CO#5 - Nacimiento](#)  
[Naci CO's 1, 2, 3, 4](#)  
[Nacimiento Agreement](#)  
[CO#5 - San Antonio](#)  
[SA CO's 1, 2, 3, 4](#)  
[San Antonio Agreement](#)  
[Board Order](#)

9. Consider receiving an update on the revised performance evaluation process for the General Manager of the Water Resources Agency.

**Attachments:** [Board Report](#)  
[DRAFT General Manager Evaluation Process](#)  
[Board Order](#)

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

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

- 10.
- Personnel Update
  - Prop. 1 Grant
  - Prop. 218 Update
  - Pajaro Update
  - Interlake Tunnel Update
  - BOS Legislative Workshop
  - Other

#### **Committee Reports**

#### **Information Items**

11. 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.*