

Monterey County

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



Meeting Agenda - Final

Monday, July 20, 2020

1:00 PM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

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*

Important Notice Regarding COVID-19

Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Directors may participate in the meeting by telephone or video conference.

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Board of Directors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19 or <http://www.mgtvonline.com/>
2. If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday, May 15, 2020. Please submit your comment to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.
3. If you are watching the live stream of the Board meeting and wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.
4. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/94767352651>
OR to participate by phone call any of these numbers below:
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
Enter this Meeting ID number:947 6735 2651 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if

joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

5. If you attend the Board of Director meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

Aviso Importante Sobre COVID-19

De acuerdo a la orden ejecutiva No. N-25-20 del Gobernador Newsom, todos y cada uno de los Directores pueden participar en la reunión por teléfono o videoconferencia.

Basado en la guía del Departamento de Salud del Estado de California (California Department of Public Health) y de la Oficina del Gobernador, para minimizar la propagación del virus COVID 19, por favor haga lo siguiente:

1. Se le recomienda firmemente que observe la transmisión de la reunión de la Junta Directiva en vivo por http://monterey.granicus.com/ViewPublisher.php?view_id=19 o <http://www.mgtvonline.com/>

2. Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. del Viernes 15 de mayo del 2020. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@co.monterey.ca.us> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electronico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

3. Si usted esta observando la transmisión de la reunion de la Junta en vivo y desea hacer un comentario público general para artículos que no son parte de la agenda del día o para comentar en un artículo específico de la agenda mientras se esta escuchando, envíe su comentario, con un límite de 250 palabras o menos, al Secretario de la Junta al correo electronico WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@co.monterey.ca.us> Para ayudar al Secretario a identificar el artículo de la agenda del dia relacionado con su comentario, por favor indique en la línea de asunto del correo electronico el cuerpo de la reunión (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, al Artículo No. 10). Se hará todo lo posible para leer su comentario y hacerlo parte del registro de la Junta, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Cualquier comentario recibido despues del artículo de la agenda se hará parte del registro de la reunión si es recibido antes de que termine la reunión.

4. Para participar for ZOOM, por favor únase for audio de computadora por:
<https://montereycty.zoom.us/j/94767352651>

O para participar for teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite, ingrese este número de reunión: 947 6735 2651. Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique.

Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

Si usted asiste a la reunión en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre

Call to Order at 1:00 P.M.

Pledge of Allegiance

Public Comment

Consent Calendar

1. Approve the Action Minutes of June 15, 2020

Attachments: [Draft Action Mlnutes June 15, 2020](#)

2. Approve Amendment No. 5 to the Agreement for Professional Services with Hollenbeck Consulting for an amount of \$55,000, bringing the maximum amount payable to \$199,000; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Work Summary](#)
[Amendment No. 5](#)
[Amendment No. 4](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Hollenbeck Consulting Agreement](#)
[Board Order](#)

3. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve the terms of the generic model Funding Agreement Between the State of California Department of Water Resources and the joint non-federal sponsors under the Flood Control Subventions Program; and
 - b. Authorize the General Manager to sign the agreement upon State identification of funds and completion of Exhibits A, B, C, and H; and
 - c. Adopt the Local Public Agency Authorizing Resolution (Exhibit E of the Agreement).

Attachments: [Board Report](#)
[DRAFT Pajaro Subventions Agreement Template](#)
[Board Order](#)

Scheduled Items

4. Consider:
- a. Receiving a report on formation of a Technical Advisory Committee for implementation of the State Water Resources Control Board Proposition 1 Well Destruction Grant; and
 - b. Appointing Patrick Breen, Eric Tynan, Roger Van Horn, to-be-named Stakeholder X, and to-be-named Stakeholder Y to serve on the Technical Advisory Committee for implementation of the State Water Resources Control Board Proposition 1 Well Destruction Grant; and
 - c. Finding the well destruction work categorically exempt from the California Environmental Quality Act (CEQA) under Title 14 California Code of Regulations sections 15307 (protection of natural resources) and 15308 (protection of the environment).

Attachments: [Board Report](#)
[MCWRA Executed Board Order No. 20-018](#)
[Executed WRABOS Board Order dated May 19, 2018](#)
[Attachment 3 Implementation Grant](#)
[Board Order](#)

5. Consider approving the U.S Fish and Wildlife Service, National Marine Fisheries Service, and Monterey County Water Resources Agency Salinas River Habitat Conservation Plan Charter; and authorizing the General Manager to sign the Charter.

Attachments: [Board Report](#)
[Draft SRHCP Charter](#)
[Board Order](#)

6. Consider recommending that the Monterey County Water Resources Agency Board

of Directors:

- a. Approve lease/purchases of Agency light duty fleet replacement vehicles through Enterprise Fleet Management, Inc. in an amount not to exceed \$96,400, as approved in the Agency's FY 20/21 budget and,
- b. Authorize the General Manager to execute the lease/purchase agreements.

Attachments: [Board Report](#)
[Attachment A - Tables A and B](#)
[Board Order](#)

7. Consider receiving a report on the impact to the Agency's FY 2020-21 budget due to an increase in Countywide Cost Allocation Plan ("COWCAP") costs in the amount of \$406,987 and the actions taken by staff to fund the increase.

Attachments: [Board Report](#)
[FY21 COWCAP Impact Summary](#)
[Board Order](#)

8. Receive a report on the financial impact of the Agency's relocation from 893 Blanco Circle to 1441 Schilling Place and provide direction to staff on whether to pursue a future relocation from 1441 Schilling Place.

Attachments: [Board Report](#)
[Blanco/Schilling Cost Comparison Table 2015](#)
[Board Order](#)

Key Information and Calendar of Events

General Manager's Report

9.
 - COVID-19 Update
 - Personnel Update
 - Engineer's Report Update
 - Deferred Maintenance Update
 - Other

Information Items

10. Information Items:
 1. Reservoir Release Update
 2. Well Permit Application Activities Update
 3. Quarterly Conditions Report

Attachments: [Reservoir Release Update](#)
 [Well Permit Applications Activities Update](#)
 [Quarterly Conditions Report](#)

Board of Directors Comments

Adjournment