Monterey County

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

Meeting Agenda - Final

Monday, August 17, 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 before the meeting. Please submit your comment to the Secretary of the Board at WRApubliccomment@co.monterey.ca.us mailto: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 mailto: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/94692495989
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: 946 9249 5989 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 Governador 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 Califonia (California Department of Public Health) y de la Oficina del Governador, 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 envie su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion. Envie 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 idenficar el artículo de la agenda relacionado con su comentario, por favor indique en la linea 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 articulos que no son parte de la agenda del día o para comentar en un artículo específico de la agenda mientras se esta escuchando, envie 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 idenfificar el artículo de la agenda del dia relacionado con su comentario, por favor indique en la linea 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/94692495989

O para participar for teléfono, llame a culquiera 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: 946 9249 5989. 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 deseé hacer un comentario público si esta unido por la computadora utilize 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.

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. *City of Marina vs. RMC Lonestar, et al*. (Monterey County Superior Case no. 20CV001387)

b. Pursuant to Government Code section 54956.9(d)(4), the Board of Directors will confer with legal counsel regarding the potential initiation of 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 2:00 P.M.

Pledge of Allegiance

Public Comment

Consent Calendar

2. Approve the Action Minutes of July 20, 2020

Attachments: Draft Action Minutes July 20, 2020

3. Adopt a Resolution to approve Monterey County Water Resources Agency's staff recommendation to uphold Zone 2C, 2Y, and 2Z assessment charges for APN 421-161-048-000 owned by Steve Oliveira and Lynette Oliveira.

Attachments: Board Report
Summary of Charges
Revised GPS Map of APN
Resolution
Board Order

Key Information and Calendar of Events

General Manager's Report

4.

- COVID-19 Update
- Personnel Update
- Engineer's Report Update
- Interlake Tunnel Update
- Other

Committee Reports

Information Items

5. Information Items:

1. Reservoir Release Update
2. Well Permit Application Activities Update
3. Period 12 - Financial Status Report

Attachments: Reservoir Release Update
Well Permit Application Activities Update
Period 12 - Financial Status Report

Board of Directors Comments

Adjournment