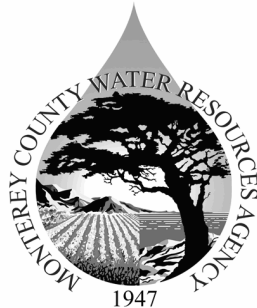


Monterey County

1441 Schilling Place
North Building
Salinas, CA 93901



Meeting Agenda - Final

Monday, March 15, 2021

12:00 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

John Baillie, Chair
Mike LeBarre, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
Matt Simis
Marvin Borzini

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 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/96838774243>
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: 968 3877 4243 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. el Viernes antes de la reunion. 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 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 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 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/96838774243>

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: 968 3877 4243. 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.

5. 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 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. *City of Marina vs. RMC Lonestar, et al.* (Monterey County Superior case no. 20CV001387)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding three matters 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 February 16, 2021

Attachments: [Draft Action Minutes February 16, 2021](#)

3. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

Attachments: [Board Report](#)
[Keith Slama - Grant of Easement Deed](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Board Order](#)

4. Receive the Well Locations Report for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* Project

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

Scheduled Items

5. Consider receiving the 2020 Groundwater Level and Seawater Intrusion Contour Maps

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

6. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve the State Water Resources Control Board, Division of Water Rights Petition For Change for License 12624, License 7543 and Permit 21089 for modifications related to the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to sign the Petition for Change Applications.

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

7. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve the State Water Resources Control Board, Division of Water Rights Petition For Change for License 7543 and Permit 21089 for consistency issues related to the Nacimiento Reservoir; and authorize the General Manager to sign the Petition for Change Applications.

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

Key Information and Calendar of Events

8. March, April and May 2021 Calendars

Attachments: [March 2021](#)
[April 2021](#)
[May 2021](#)

General Manager's Report

- 9.
- COVID-19 Update
 - Personnel Update
 - Reservoir Drought Operations
 - Prop 1 Grant Update
 - Fish Screen Grant Update
 - Other

Committee Reports

Information Items

10. Information Items:
1. Reservoir Release Update
 2. Well Permit Application Activities Update
 3. Salinas River Sandbar Management Activities Report

Attachments: [Reservoir Release Update](#)
 [Well Permit Application Activities Update](#)
 [Salinas River Sandbar Management Activities](#)

Board of Directors Comments

Adjournment