Monterey County

1441 Schilling Place
North Building
Salinas, CA 93901

Meeting Agenda - Final

Monday, May 17, 2021

11:30 AM

SPECIAL MEETING

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

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

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. 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.

2. 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.

3. For ZOOM participation please join by computer audio at:
https://montereycty.zoom.us/j/93380643536
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: 933 8064 3536 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.

Aviso Importante Sobre COVID-19

Esta reunión cumple con la Orden Ejecutiva N-29-20 del Gobernador Newsom que permite que los cuerpos legislativos locales tengan reuniones públicas electrónicas solamente, sin un lugar físico para la participación pública, accesibles solo por teléfono o electrónicamente (videoconferencia) para todos los miembros del público que busquen observar y dirigirse al cuerpo legislativo local, a fin de evitar reuniones públicas, y hasta nuevo aviso.

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. 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.

2. 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.

3. Para participar for ZOOM, por favor únase for audio de computadora por:
https://montereycty.zoom.us/j/93380643536
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: 933 8064 3536. Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique.

4. 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.

Call to Order at 11:30 A.M.

Public Comments on Closed Session Items

1. Closed Session under Government Code section 54950, relating to the following item:

1. Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding existing litigation:

a. *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. 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.

3. 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 1:30 P.M.

Pledge of Allegiance

Public Comment

Consent Calendar

2. Approve the Action Minutes of April 26, 2021

Attachments: Draft Action MInutes April 26, 2021

3. Receive the Monterey County Water Resources Agency (MCWRA) FY 2020-21 Third Quarter Financial Status Report through March 31, 2021.

Attachments: Board Report
FY 2020-21 3rd Quarter Financial Summary

Scheduled Items

4. Consider receiving a report on recent applications filed by the Shandon-San Juan Water District to appropriate water from the Nacimiento and Salinas Rivers and provide direction to staff.

Attachments: Board Report
Water Rights Application Salinas River
Water Rights Application Nacimiento River
SWRCB response to SSJWD WR app. A033189 (Salinas River)
SWRCB response to SSJWD WR app. A033190 (Nacimiento)
Draft SLO Letter of opposition
BO Shandon Water Rights

Key Information and Calendar of Events

5. May, June and July 2021 Calendars

Attachments: May 2021
June 2021
July 2021

General Manager's Report

6.

- COVID-19 Update
- Personnel Update
- Prop. 1 Grant Update
- Pajaro Update
- WRA/M1W Update
- Interlake Tunnel Update

- Other

Committee Reports

Information Items

7. Information Items:

1. DWR Well Standards Update
2. Reservoir Release Update
3. Well Permit Application Activities Update

Attachments: California Well Standards Update Project
Reservoir Release Update Report
Well Permit Application Activities Update

Board of Directors Comments

Adjournment