

Monterey County

1441 Schilling Place
North Building
Salinas, CA 93901



Meeting Agenda - Final

Monday, June 21, 2021

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

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/99769079850>**

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: 997 6907 9850 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 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. 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 reunión. Envíe su comentario al Secretario de la junta al correo electrónico 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 electrónico el cuerpo de la reunión (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 reunión de esta Junta.

2. Si usted está observando la transmisión de la reunión 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 está escuchando, envíe su comentario, con un límite de 250 palabras o menos, al Secretario de la Junta al correo electrónico WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@co.monterey.ca.us> Para ayudar al Secretario a identificar el artículo de la agenda del día relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico 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 después 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/99769079850>

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: 997 6907 9850. 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 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.

Call to Order at 1:00 P.M.

Roll Call

Pledge of Allegiance

Public Comment

Consent Calendar

1. Approve the Action Minutes of May 17, 2021

Attachments: [Draft Action Minutes May 17, 2021](#)

2. Approve Amendment No. 7 to the Master Energy Services Agreement with VIASYN, Inc., to increase the dollar amount by \$25,000 for a total amount of \$235,095; and extend the Agreement period through June 30, 2022 in order to provide continued energy scheduling coordination services, Renewable Energy Credit management, and financial settlement for the Nacimiento Hydroelectric Plant under its Power Purchase Agreement; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 7](#)
[Agreement and Amendments 1-6](#)
[Board Order](#)

3. Approve Amendment No. 6 to the Agreement for Professional Services with Hollenbeck Consulting for an amount of \$95,000 bringing the maximum amount

payable to \$294,000; and extend the term of the Agreement from December 7, 2018 to June 30, 2023; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
 [Amendment No. 6](#)
 [Work Summary](#)
 [Agreement and Amendments 1-5](#)
 [Letter from DSOD - San Antonio Spillway](#)
 [Board Order](#)

4. Approve Amendment No. 2 to the Services Agreement with Smith and Enright Landscaping Inc., to increase the dollar amount by \$90,000 for a contract total not to exceed \$222,175; and extend the term of the Agreement from June 30, 2021 to June 30, 2023 for landscaping and homeless encampment cleanup services; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Agreement](#)
 [Board Order](#)

6. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 3 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Attachments: [Board Report](#)
 [ARWRA Amendment No. 3](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Amended & Restated Water Recycling Agreement](#)
 [Board Order](#)

Scheduled Items

5. Consider receiving a report on drought conditions in Monterey County and impacts to Monterey County Water Resources Agency's operations and provide direction to staff.

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

Key Information and Calendar of Events

7. June, July and August 2021 Calendars

Attachments: [June 2021](#)
[July 2021](#)
[August 2021](#)

General Manager's Report

- 8.
- COVID-19 Update
 - Personnel Update
 - Prop. 1 Grant Update
 - Pajaro Update
 - WRA/M1W Update
 - Interlake Tunnel Update
 - Other

Committee Reports

Information Items

9. Information Items:
1. DWR Well Standards Update
 2. Reservoir Release Update
 3. Well Permit Application Activities Update

Attachments: [DWR Well Standards Update](#)
[Reservoir Release Update](#)
[Well Permit Application Activities Update](#)

Correspondence

Board of Directors Comments

Adjournment