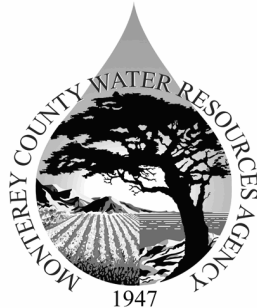


Monterey County

1441 Schilling Place
North Building
Salinas, CA 93901



Meeting Agenda - Final

Monday, July 19, 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

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

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 por ZOOM, por favor únase por audio de computadora por:
<https://montereycty.zoom.us/j/99769079850>

O para participar por 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 reunión como asistente; cuando desee hacer un comentario público si está 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 12:00 P.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)

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

Presentations

Consent Calendar

2. Approve the Action Minutes of June 21, 2021

Attachments: [Draft Action Minutes June 21, 2021](#)
3. Ratify the General Manager's execution of Amendment No.5 to the Professional Services Agreement with McMillen Jacobs Associates for a term extension from March 16, 2022 to December 31, 2022 and replace Exhibit B-2.

Attachments: [Board Report](#)
[Executed Amendment No. 5](#)
[Amendments No. 1-4](#)
[Agreement](#)
[Board Order](#)

4. Approve Amendment No. 1 to the Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$56,666 to provide annual safety surveillance and performance evaluation of San Antonio Dam for FY 2021-22; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 1](#)
[EXHIBIT D - Scope of Work](#)
[EXHIBIT E - Payment Provisions](#)
[Executed AECOM Agreement](#)
[Board Order](#)

5. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 1 with Wallace Group to replace Exhibit B - Fee Schedule with Exhibit B1 - Fee Schedule; and Authorize the General Manager to execute Amendment No. 1.

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

Scheduled Items

6. Consider receiving a report on moving averages representing different periods of average groundwater elevations and precipitation.

Attachments: [Board Report](#)
[Moving Averages Data Packet](#)
[Board Order](#)

Key Information and Calendar of Events

7. July, August and September 2021 Calendars

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

General Manager's Report

8.
 - COVID-19 Update
 - Personnel Update
 - Prop. 1 Grant Update

- Pajaro Update
- WRA/M1W Update
- Interlake Tunnel Update
- Illegal Dumping/Illegal Camping Update
- Other

Committee Reports

Information Items

9.

Information Items:

1. Reservoir Release Update
2. Well Permit Application Activities Update
3. Quarterly Water Conditions Report
4. Governor's Proclamation of a State of Emergency

Attachments: [Reservoir Release Update](#)
[Well Permit Application Activities Update](#)
[Quarterly Water Conditions Report](#)
[Governor's Proclamation of a State of Emergency](#)

Correspondence

10.

1. Letter dated June 25, 2021 from Brent Buche, General Manager, Water Resources Agency to Carlos Ramirez, Manager of Armstrong Ranch
Re: Armstrong Ranch Annexation Fee to MCWRA
2. Letter dated June 30, 2021 from Matthew T. Keeling, Executive Officer, Central Coast Regional Water Quality Control Board to Paul Scuitto, General Manager, Monterey One Water and Brent Buche, General Manager, Water Resources Agency
Re: Use of Blanco Drain Waters for Treatment and Reuse as part of Pure Water Monterey Project
3. Memo dated May 14, 2021 prepared by Bill Stevens, National Marine Fisheries Service for the Salinas River HCP Coordination Team
Re: Interim Streamflow Operations and Fish Passage Actions in the Salinas River Watershed

Attachments: [Armstrong Ranch Annexation](#)
[Blanco Drain Condition Precedent 3](#)
[NMFS Memo to MCWRA re HCP Operations](#)

Board of Directors Comments

Adjournment