

Monterey County

1441 Schilling Place
North Building
Salinas, CA 93901



Meeting Agenda

Monday, August 16, 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

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 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 reunión 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.

Pledge of Allegiance

Public Comment

Consent Calendar

1. Approve the Action Minutes of July 19, 2021

Attachments: [Draft Action Minutes July 19, 2021](#)

2. Approve Amendment No. 3 to a Professional Services Agreement with Wood Environment & Infrastructure, Inc., for the performance of hydrologic and hydrogeologic modeling necessary to develop and evaluate operational components of the Agency's Interlake Tunnel and San Antonio Spillway Modification Project, which increases the maximum amount payable by \$83,204.00 and revises the scope of services; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 3 Scope of Work](#)
[Amendment No. 3 Fee Schedule](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Agreement for Professional Services](#)
[Board Order](#)

3. Approve the purchase of three pieces of heavy equipment to support Operations and Maintenance activities at Agency facilities, through the Sourcwell Cooperative Agreement in the amount not to exceed \$598,667; and authorize the General Manager to execute the purchase agreements.

Attachments: [Board Report](#)
[Exhibit A Excavator Quote](#)
[Exhibit B Backhoe Quote](#)
[Exhibit C Dump Truck Quote](#)
[Board Order](#)

4. Receive an update on the scheduled 2021 work for the Pajaro River to remove vegetation in the levee system to comply with U.S. Army Corps of Engineers design discharge requirements.

Attachments: [Board Report](#)
[Project location map](#)
[Board Order](#)

Scheduled Items

5.

Consider:

- a. Approving a draft agreement with Maggiora Bros. Drilling, Inc. for Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Well Destruction Project (Groups B and E), Monterey County, California for \$1,992,644.00 for a sixteen (16) month term; and
- b. Authorizing the General Manager to adjust language of the Agreement as may be necessary upon the approval by County Counsel; and
- c. Authorizing the General Manager to approve change orders up to a cumulative amount of ten percent of the total Agreement amount; and,
- d. Authorizing the General Manager to execute the Agreement.

Attachments: [Draft Agreement Maggiora](#)
[Request for Proposal](#)
[Map of Well Groups](#)
[Bid Summary by Group](#)
[Board Order](#)

6.

Consider:

- a. Approving a draft agreement with Pacific Coast Well Drilling dba Precision Hydro for Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Well Destruction Project (Groups A, C, and D), Monterey County, California for \$3,423,008.67 for a sixteen (16) month term; and
- b. Authorizing the General Manager to adjust language of the Agreement, as may be necessary, upon approval by County Counsel; and
- c. Authorizing the General Manager to approve change orders up to a cumulative amount of ten percent of the total Agreement amount; and
- d. Authorizing the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Draft Contract PCWD](#)
[Request for Proposal](#)
[Map of Well Groups](#)
[Bid Summary by Group](#)
[Board Order](#)

7.

Consider receiving a report on MCWRA activities related to homeless encampments on the Reclamation Ditch and provide guidance to staff.

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

8. Consider Receiving an update on the Castroville Seawater Intrusion Project and authorize the General Manager to negotiate and execute a 60-day Agreement with the City of Salinas and Monterey One Water to use industrial wastewater utilizing Pond 3 improvements in response to current drought conditions.

Attachments: [Board Report](#)
[Exhibit 1 letter to growers](#)
[Exhibit 2 letter re Wastewater Use 2021](#)
[Exhibit 3 response letter from M1W](#)
[Exhibit 4 RWQCB Condition Precedent 3](#)
[Board Order](#)

9. Consider receiving a report from the Monterey County Water Resources Agency regarding the status of the Interlake Tunnel project and schedule.

Attachments: [Board Report](#)
[ILT Summary Schedule](#)
[Board Order](#)
[SVWC Letter as Public Comment](#)

Key Information and Calendar of Events

10. August, September and October 2021 Calendars

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

General Manager's Report

11.
 - COVID-19 Update
 - Personnel Update
 - Prop. 1 Grant Update
 - Pajaro Update
 - WRA/M1W Update
 - Other

Committee Reports

Information Items

12.

Information Items:

1. Reservoir Release Update
2. Well Permit Application Activities Update

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

Board of Directors Comments

Adjournment