

Monterey County

*Board Chambers
168 W. Alisal Street
Salinas, CA 93901*



Meeting Agenda

Monday, September 20, 2021

12:00 PM

REVISED AGENDA

**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. While the Board chambers remain open, 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/>

If you attend the Board of Directors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

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. 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 press # 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. Mientras las cámaras de la Junta permanezcan abiertas, 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/>

Si asiste a la reunión de la Junta Directiva en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

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 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.

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.

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 12:00 P.M.

Roll Call

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)(4), the Board of Directors will confer with legal counsel regarding the potential initiation of litigation.

2. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

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 August 16, 2021

Attachments: [Draft BOD Minutes August 16, 2021](#)

3. Approve Change Order No. 8 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to increase the contract amount by \$20,000 and extending the Time to Substantial Completion to December 31, 2022; and authorizing the General Manager to execute the Change Order.

Attachments: [Board Report](#)
[Change Order No. 8 = Nacimiento](#)
[Change Orders Nos. 1,2,3,4,5,6,7](#)
[2017 Agreement - Nacimiento](#)
[Board Order](#)

4. Approve and authorize the Chair of the Monterey County Water Resources Agency Board of Directors to execute the Agreement Regarding Interim Administrative and Legal Services for the Pajaro Regional Flood Management Agency Between the County of Santa Cruz, the City of Watsonville, the Monterey County Water Resources Agency, the Santa Cruz County Flood Control and Water Conservation

District, and the Pajaro Regional Flood Management Agency.

Attachments: [Board Report](#)
 [PRFMA Agreement for Interim Services](#)
 [Board Order](#)

5. Approve the annual Joint Funding Agreement with the United States Geological Survey for streamgaging and reservoir elevation gaging work in Monterey County in the amount of \$204,660; and authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
 [Executed Joint Funding Agreement and Scope](#)
 [Board Order](#)

6. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve a resolution authorizing and directing the General Manager to apply for grant funding from the United States Bureau of Reclamation for a WaterSMART Drought Response Program pursuant to the Secure Water Act, of the Omnibus Public Land Management Act of 2009, and the Fish and Wildlife Coordination Act, and to enter into an agreement to receive a grant titled “WaterSMART Drought Response” for CSIP Optimization Projects.

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

Scheduled Items

7. Consider approving a General Services Agreement with Community Tree Services Inc. in the amount of \$203,000 to provide vegetative maintenance and removal services within the Pajaro River Levee channel; and authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
 [Standard Service Agreement](#)
 [Request for Proposals 2021](#)
 [Project Location Vegetation Maintenance Maps](#)
 [CTS Estimate \(Mo Co left bank\)](#)
 [Board Order](#)

8. Consider approving entering into a multi-year Joint Funding Agreement with the U.S. Geological Survey and the Salinas Valley Basin Groundwater Sustainability Agency to support the continued development of the Salinas Valley Integrated Hydrologic Model, subject to review and approval by County Counsel; and authorizing the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Salinas Valley Cooperative Scope](#)
[Board Order](#)

9. Consider receiving an update on the status of the Salinas River Habitat Conservation Plan.

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

10. Consider receiving a report on the Groundwater Extraction Management System (GEMS) 2020 Groundwater Extraction Summary Report.

Attachments: [Board Report](#)
[Ground Water Extraction Summary Report 2020](#)
[Board Order](#)

11. Consider receiving a report on the 2021 Salinas River Discharge Measurement Series.

Attachments: [Board Report](#)
[2021 Salinas River Series Memo](#)
[Board Order](#)

12. Consider receiving a report on the general condition of Nacimiento Dam and San Antonio Dam and major maintenance activities occurring at the dams.

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

13. Consider receiving an update on a new lease with the County of Monterey for Monterey County Water Resources Agency Land at San Antonio Reservoir; authorize the General Manager to continue negotiations with the County of Monterey; and recommend that the Monterey County Water Resources Agency Board of Supervisors approve the lease.

Attachments: [Board Report](#)
[San Antonio DRAFT Lease](#)
[Overview Map](#)
[NorthShore Map](#)
[SouthShore Map](#)
[Resolution No. 69-160](#)
[Resolution No. 82-80](#)
[Board Order](#)

14. Consider receiving an update on the Salinas River Stream Maintenance Program and

the 5-year long-term effectiveness review.

Attachments: [Board Report](#)
 [SMP Effectiveness Report 2021](#)
 [SRSMP Treated MAs](#)
 [Resource Conservation District Agreement](#)
 [Board Order](#)

Key Information and Calendar of Events

15. September, October and November 2021 Calendars

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

General Manager's Report

16.
 - COVID-19 Update
 - Personnel Update
 - Prop. 1 Grant Update
 - Other

Committee Reports

Information Items

17. Information Items:
 1. Reservoir Release Update
 2. Well Permit Application Activities Update

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

Board of Directors Comments

Adjournment

Addenda/Supplemental

Addenda:

Monterey County Water Resources Agency Board of Directors Addenda for
Monday, June 15, 2020

Addition to Attachments to Scheduled Item No. 13:

Consider receiving an update on a new lease with the County of Monterey for
Monterey County Water Resources Agency Land at San Antonio Reservoir;
authorize the General Manager to continue negotiations with the County of Monterey;
and recommend that the Monterey County Water Resources Agency Board of
Supervisors approve the lease.

Attachments: [San Antonio DRAFT Lease](#)

[Overview Map](#)

[North Shore Map](#)

[South Shore Map](#)