Monterey County

Board of Supervisors Chambers
168 W. Alisal Street
Salinas, California

Meeting Agenda

Monday, September 19, 2022

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

In order to minimize the spread of the COVID 19 virus, please do the following:

1. While the meeting room 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 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.

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

Para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras la sala de reuniones permanezca abierta, 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 de la 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 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 WRApublicccomment@co.monterey.ca.us mailto:WRApublicccomment@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.

3. Para participar for ZOOM, por favor únase for audio de computadora por: https://montereycty.zoom.us/j/997 6907 9850

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: 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 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 12:00 P.M.

Roll Call

Public Comments on Closed Session Items

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

a. Pursuant to Government Code section 54956.9(d)(2) and (d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and the potential initiation of litigation.

b. Pursuant to Government Code section 54957(b)(1), the Board will confer with legal counsel regarding appointment to the position of General Manager.

c. Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding existing litigation: 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 August 15, 2022.

Attachments: Draft BOD Minutes August 15, 2022

3. Find, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Board of Directors and its standing subcommittees (Personnel & Administration, Finance, and Planning) to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board and subcommittees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: Board Report
Board Order

4. Consider approving the annual Joint Funding Agreement with the United States Geological Survey for streamgaging and reservoir elevation gaging work for Monterey County in the amount of $209,160.

Attachments: Board Report
Joint Funding Agreement with Signed Letter and Scope of Work
Board Order

5. Consider approving Amendment No. 3 to the Agreement for Professional Services with AECOM Technical Services, Inc. to increase hourly rates by approximately three percent for seismic stability analysis work for Nacimiento Dam; and authorizing the General Manager to execute the amendment.

Attachments: Board Report
Amendment #3
Agreement
Amendment # 1 & #2
Board Order

Scheduled Items

6. Consider authorizing the General Manager to enter into a Subgrant Agreement with the Salinas Valley Basin Groundwater Sustainability Agency to receive funding related to Grant Agreement 4600014638 Sustainable Groundwater Management Act Implementation Grant of $3,690,000 to financially support the MCWRA's involvement in the180/400-Foot Aquifer Subbasin Groundwater Sustainability Plan Phase 1 Implementation.

Attachments: Board Report
Salinas Valley Basin GSP Final Grant Agreement
Subgrant Agreement
Board Order

7. Consider approving an Agreement for Professional Services with E2 Consulting Engineers, Inc., in the amount of $473,520 to perform hydraulic modeling and analysis of the Castroville Seawater Intrusion Project's distribution system; and authorize the General Manager to execute the Agreement.

Attachments: Board Report
Agreement for Professional Services
Exhibit A - Scope of Work
Exhibit B - Payment Provisions
Board Order

Key Information and Calendar of Events

8. September, October and November 2022 Calendars

Attachments: September 2022
October 2022
November 2022

General Manager's Report

9.

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

Committee Reports

Information Items

10. Information Items:

1. Reservoir Storage Release Update
2. Well Permit Applications Update

Attachments: Reservoir Storage Release Update
Well Permit Applications Update

Correspondence

Board of Directors Comments

Adjournment