County of Monterey

Saffron Room
1441 Schilling Place
Salinas, Ca 93901

Meeting Minutes - Final

Saffron Room
1441 Schilling Place Salinas, CA 93901

Friday, August 7, 2026

9:00 AM

Water Resources Agency Finance Committee

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

COMMITTEE MEMBERS:
Mark Gonzalez, Chair
John Baillie, Vice Chair
Matt Simis
Mike LeBarre

How to participate in this meeting: In-Person at the address listed above.

Via Zoom: Members of the public may participate in this meeting virtually via computer or smart device. To Join the Zoom Meeting, copy and paste the link into your browser:
https://montereycty.zoom.us/j/97233469235?pwd=zKS4Wi7Bt1KYrRj9IBE0Hqb2JFplXh.1

Meeting ID: 972 3346 9235 Password: 289821

To Participate via phone, you can call the number below and enter the webinar ID number and password when prompted: Phone Number: (669) 219 2599 Meeting ID: 972 3346 9235 Password: 289821

Public Comments: The following options are available to any member of the public participating virtually or in person who wishes to make any comments to the Finance & Administration Committee.
Before theMeeting via Email: Written comments can be emailed by 5:00 p.m. on the Thursday prior to the Committee meeting, to WRAPubliccomment@countyofmonterey.gov. Please indicate the Committee name, meeting date and agenda number in the subject. Comments received by the deadline will be distributed to the Committee and placed in the record.

During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak by raising their hand in person. On the Zoom application, click the "Raise Hand" button. On the phone, or press *9 on the phone. The Secretary to the Board Committee will call speaker names and unmute speaker mics. You will have 3 minutes to provide your comments.

Please note, the time limit for commenters who have already submitted something in writing may be shortened.
Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRApubliccomment@countyofmonterey.gov. The request should be made no later than noon on Tuesday prior to the Committee meeting in order to provide time for the Agency to address the request.

The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner
Cómo participar en esta reunión: En persona: En la dirección indicada anteriormente.

De forma remota vía Zoom: Los miembros del público pueden participar en esta reunión de manera virtual a través de una computadora o dispositivo inteligente. Para unirse a la reunión de Zoom, copie y pegue el siguiente enlace en su navegador:

https://montereycty.zoom.us/j/92329693521?pwd=vi52WPz8baA3EL2FbIp05wM0awv5fv.1

ID dela reunión: 972 3346 9235 Contraseña: 289821

Para participar por teléfono:Puede llamar al número que aparece a continuación e ingresar el ID de la reunión y la contraseña cuando se le solicite:

Número de teléfono: (669) 219 2599 ID de la reunión: 972 3346 92351 Contraseña: 289821

Comentarios del público:Las siguientes opciones están disponibles para cualquier miembro del público que participe de

forma virtual o en persona y desee hacer comentarios ante el Comité de Finanzas y Administracion. Antes de la reunión por correo electrónico: Los comentarios escritos pueden enviarse por correo electrónico hasta las 5:00 p. m. del jueves previo a la reunión del Comité a: WRAPubliccomment@countyofmonterey.gov

Por favor, indique el nombre del Comité, la fecha de la reunión y el número del punto de la agenda en el asunto del correo electrónico. Los comentarios recibidos antes de la fecha límite serán distribuidos al Comité y archivados como parte del registro oficial.

Durante la reunión mediante comentarios orales: Cuando el Presidente solicite comentarios del público, los asistentes pueden hacer fila para hablar levantando la mano en persona. En la aplicación de Zoom, haga clic en el botón "Levantar la mano". Por teléfono, presione *9.

El/la Secretario/a del Comité llamará a los oradores por nombre y activará sus micrófonos. Cada persona tendrá 3 minutos para presentar sus comentarios. Tenga en cuenta que el tiempo permitido para quienes ya hayan presentado comentarios por escrito puede ser reducido.

Las personas con discapacidades que deseen solicitar una adaptación o modificación razonable para observar o participar en la reunión pueden hacerlo enviando un correo electrónico a: WRApubliccomment@countyofmonterey.gov

La solicitud debe realizarse a más tardar al mediodía del martes previo a la reunión del Comité, para permitir que la Agencia tenga tiempo de atender la solicitud.

El Presidente y/o el Secretario podrán establecer reglas razonables según sea necesario para conducir la reunión de manera ordenada.

Call to Order

The Meeting was called to order at 9:02 am.

Roll Call

Present: John Baillie, Matt Simis
Absent: Mark Gonzalez, Mike LeBarre

Public Comment

None

Committee Member Comments

None

Consent Calendar

1. Approve the Action Minutes of the Finance and Administration Meeting held on June 5, 2026.

Upon Motion by Matt Simis, Seconded by John Baillie the committee approved the Consent Calendar for the Finance Committee.

Ayes: Matt Simis, John Baillie
Noes: None
Absent: Mark Gonzalez, Mike LeBarre
Abstained: None

Committee Member Comments: John Baillie
Public Comments: None

2. Recommend that the Monterey County Water Resources Agency Board of Directors recommend that the Monterey County Water Resources Agency Board of Supervisors ratify and approve Amendment No. 3 to the Memorandum of Understanding with the Salinas Valley Basin Groundwater Sustainability Agency previously executed by the General Manager of the Monterey County Water Resources Agency to extend the term of the MOU to June 30, 2029; revise the contact information for the Parties to the MOU; revise the description of anticipated services; and update the rate structure for the Monterey County Water Resources Agency. (Staff Presenting: Amy Woodrow)

Scheduled Items

3. Recommended that the Monterey County Water Resources Agency Board of Directors:

a. Approve a Professional Services Agreement with GEI Consultants, Inc. for a total contract amount not to exceed $884,910 for environmental services work related to the San Antonio Spillway Replacement Project and the Nacimiento Plunge Pool Project; and

b. Authorize the General Manager to execute the agreement

Upon Motion by Matt Simis, Seconded by John Baillie the committee approved recommendation to the Board of Directors approve a Professional Services Agreement with GEI Consultants Inc.

Ayes: Matt Simis, John Baillie
Noes: None
Absent: Mike LeBarrre, Mark Gonzalez
Abstained: None

Committee Member Comments: John Baillie
Public Comments: None

4. Receive the Monterey County Water Resources Agency FY 2025-26 Financial Status Report through June 30, 2026. (Staff Presenting: Nora Cervantes)

Upon Motion by Matt Simis, Seconded by John Baillie the committee received the Monterey County Water Resources Agency FY 2025-26 Financial Status Report through June 30, 2026.

Ayes: Matt Simis, John Baillie
Noes: None
Absent: Mark Gonzalez, Mike LeBarre
Abstained: None

Committee Member Comments: Matt Simis, John Baillie
Public Comments: None

Staff Reports

Monterey One Water Expenditures Report_May 2026. (Staff Presenting: Nan Kim)

Committee Member Comments: Matt Simis, John Baillie
Public Comments: None

Calendar

5. Set the next meeting date and discuss future agenda items.

Adjourment

The Meeting adjourned at 10:05 am.