



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS

David Hart, Chair
Richard Ortiz, Vice Chair
Glen Dupree
Ken Ekelund
Mark Gonzalez
Claude Hoover
John Huerta
Mike Scattini
Deidre Sullivan

STAFF

David E. Chardavoyne, General Manager
Robert Johnson, Deputy General Manager
Brent Buche, Deputy General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Tuesday, December 6, 2016 @ 3:00 PM

**Special Joint Meeting of the Board of Supervisors of the
Monterey County Water Resources Agency and the
Monterey County Water Resources Agency Board of Directors**

MINUTES

- A. Call to Order / Roll Call / Establish Quorum** @ 3:15 PM by Supervisor Parker for the Water Resources Agency Board of Supervisors and Director Hart for the Water Resources Agency Board of Directors. A quorum was established for both bodies.

Supervisors Present: Parker, Potter, Armenta, Phillips, Salinas

Supervisors Absent: None

Directors Present: Hart, Ortiz, Dupree, Ekelund, Gonzalez, Hoover, Scattini and Sullivan

Directors Absent: Huerta

- B. Public Comments on matters not on this agenda but under the jurisdiction of the Water Resources Agency Board of Supervisors and Board of Directors:** Bill Lipe.

C. Consent Calendar Items for the Monterey County Water Resources Agency Board of Directors (Item numbers as listed on the Agenda).

1. Approve Amendment No. 1 to the Professional Services Agreement with Salinas Pump Company, in the amount of \$150,000, to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion project (CSIP) through June 30, 2020; and, authorize the General Manager to execute Amendment No. 1.

Public Comments: None

A motion was made by Director Mark Gonzalez, seconded by Director Glen Dupree, to approve Amendment No. 1 to the Professional Services Agreement with Salinas Pump Company, in the amount of \$150,000, to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion project (CSIP) through June 30, 2020; and, authorize the General Manager to execute Amendment No. 1.

Ayes: Directors Hart, Ortiz, Dupree, Ekelund, Gonzalez, Hoover, Huerta, Scattini and Sullivan

Nays: None

Absent: Director Huerta

The Board of Supervisors of the Monterey County Water Resources Agency then acted upon those matters on Consent within their jurisdiction.

D. Scheduled Items for the Monterey County Water Resources Agency Board of Directors (Item numbers as listed on the Agenda).

5. Consider approving and adopting a resolution recommending that the Monterey County Water Resources Agency Board of Supervisors adopt a Resolution to:
 - a. Authorize the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and, authorize the General Manager to execute the Grant Agreement, substantially in the form attached;
 - b. Authorize the General Manager, subject to review and approval of the County Counsel, to make such modifications to the Grant Agreement as may be required by DWR, which do not materially change the essential terms of the Grant Agreement; and,
 - c. Authorize the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.

David Chardavoyne and Ron Drake presented this item to the Board of Directors.

Public Comments: Bill Lipe; Hans Jongens; Nancy Isakson; Ron Chesshire; Tom Virsik; Christopher Bunn.

A motion was made by Director Mark Gonzalez, seconded by Director Richard Ortiz, on a Resolution recommending that:

- a) Monterey County Water Resources Agency Board of Supervisors enter into a Grant Agreement (with attached work plan, budget and schedule) with the California Department of Water Resources (DWR) to receive up to \$10 million in grant funds for the Interlake Tunnel and San Antonio Spillway Modification Project;

- b) Authorize the General Manager, subject to review and approval of the County Counsel to make such modifications to the Grant Agreement (including attachments) as may be required by DWR, which do not materially change the essential terms of the Grant Agreement; and
 - c) Authorize the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement, and
 - d) Pursuant to AB 155, the design-build process be utilized to build the Interlake Tunnel and San Antonio Spillway Modification Project, as required by SB 831, including the requirement (AB 155 11.1(d) of the Agency Act) that ensures all contractors working on the Project be bound to the Project Labor Agreement approved by the Monterey County Water Resources Agency Board of Supervisors; and consider Sections 19.3(i) and (ii) of the Project Labor Agreement to be satisfied.
7. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Professional Services Agreement with McMillen Jacobs Associates in an amount not to exceed \$4,600,789, for a term of two years with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project subject to (i) execution of the Grant Agreement with California Department of Water Resources and (ii) the required Water Resources Agency Board of Supervisors budget action; authorizing the General Manager to execute the Agreement; and, authorizing the General Manager to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project

Brent Buche, Deputy General Manager, presented this item for consideration by the Board of Directors.

Public Comments: None.

A motion was made by Director Ken Ekelund, seconded by Director Mark Gonzalez, to approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve the Professional Services Agreement with McMillen Jacobs Associates in an amount not to exceed \$4,600,789, for a term of two years with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project subject to (i) execution of the Grant Agreement with California Department of Water Resources and (ii) the required Water Resources Agency Board of Supervisors budget action; authorize the General Manager to execute the Agreement; and, authorize the General Manager to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project

ADJOURNMENT @ 5:01 PM

Charles McKee, Counsel for Monterey County, reported that following adjournment, the Monterey County Water Resources Agency Board of Supervisors and Board of Directors would convene in Closed Session. He also indicated there would be no reportable actions taken in closed session, and that the meeting would officially adjourn at the conclusion of Closed Session.

PREPARED BY: Wini Chambliss

APPROVED ON: February , 2017