

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St.
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, February 28, 2017

12:00 PM

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

Water Resources Agency Board of Directors

*Chair David Hart
Vice-Chair Mark Gonzalez
Glen Dupree
Ken Ekelund
Claude Hoover
Richard Ortiz
Mike Scattini
Deidre Sullivan*

Call to Order

Present 8 - Chair David Hart, Vice Chair Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez, Director Claude Hoover, Director John Huerta, Director Deidre Sullivan, and Director Glen Dupree

Absent 1 - Director Mike Scattini

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

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)

b. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.

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.

Public Comments on Closed Session Items

There were no public comments on the Closed Session items.

Recess to Closed Session

Reconvene Meeting

The meeting reconvened at 1:00 p.m.

Jesse Avila, County Counsel reported there were no recordable actions taken in closed session.

Pledge of Allegiance

Public Comment

Ms. Emily Goodwin, representing Ygrene Works

Presentations

Reservoir Operations Update

Brent Buche, Deputy General Manager - Reservoir Operations Update

Public Comment: Bill Lipe

Consent Calendar

Upon Motion by Director Ekelund and Seconded by Director Ortiz the Directors approved the Consent Calendar.

Ayes: Directors Hart, Ortiz, Ekelund, Gonzalez, Sullivan and Dupree

Noes: None

Absent: Director Scattini

Absent: Director Scattini

Action Minutes:

December 6, 2016, January 12, 2017, January 17, 2017 and January 30, 2017

Attachments: [Action Minutes December 6 2016](#)

[Action Minutes Jan 12 2017](#)

[Action Minutes Jan 17 2017](#)

[Action Minutes Jan 30 2017](#)

Purchase Orders/Contracts and Credit Card Purchases in Excess of \$500 for October 2016

Attachments: [POs and Credit Card Purchases Oct 2016](#)

FY 2016-17 Consultants: October 2016

Attachments: [FY 16-17 Consultants Oct 16](#)

Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve:

1. A change in classification for Ms. Alice G. Henault from Senior Secretary to Senior Secretary - Confidential; and
2. A 5% salary increase for Ms. Henault resulting from the change in classification, all effective December 15, 2016.

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

Action Items

Consider receiving an update on the Monterey County Water Resources Agency Committee Application Process, approving the submitted applications, and providing direction to Staff

Attachments: [Board Report](#)
 [Advisory Committee Roster-ROAC](#)
 [Advisory Committee Roster-BMAC](#)
 [Board Order](#)

Upon Motion by Director Ekelund and Seconded by Director Ortiz, the Directors received the update on the Monterey County Water Resources Agency Committee Application Process, approved the submitted applications and directed Staff to continue to recruit for the remaining open positions.

Ayes: Directors Hart, Ortiz, Ekelund, Gonzalez, Sullivan and Dupree

Noes: None

Absent: Director Scattini

Ayes:

Consider receiving an update on the Groundwater Sustainability Agency (GSA) formation process; and recommending that the Board of Supervisors of the County of Monterey appoint a Primary and Alternate representative to the Initial GSA Board of Directors from the Monterey County Water Resources Agency for the GSA-eligible Board seat.

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

Director Hart left the meeting at 2:08 p.m.

Upon Motion by Director Ortiz and Seconded by Director Ekelund the Directors received the update on the Groundwater Sustainability Agency (GSA) formation process and recommended that the Board of Supervisors of the County of Monterey appoint Director Hart as the Primary representative and Deputy General Manager, Rob Johnson as the Alternate representative to the Initial GSA Board of Directors for the GSA-eligible Board seat.

Public Comment: Colby Parrera, Bill Lipe, Tom Virsik, Abby Taylor-Silva

Ayes: Directors Ortiz, Ekelund, Gonzalez, Sullivan and Dupree

Noes: None

Absent: Directors Scattini and Hart

Key Information and Calendar of Events

February, March and April 2017 Board of Directors Calendars

Attachments: [February, March and April 2017 Calendars](#)

General Manager's Report

David Chardavoyne, General Manager noted that the Bduget Workshop will be on April 17, 2017.

Committee Reports

The Committees had nothing to report.

Information Items

Information Items:

1. Development Review Report
2. Update on the Deep Aquifer of the Pressure Subarea
3. Well Permit Application Activities Update
4. Water Recycling Projects and Salinas River Diversion Facility Operations Update

Attachments: [Updates](#)

Director Hoover requested that the Update on the Deep Aquifer of the PPressure Subarea be brought back to the Board in two months.

Director Dupree requested that the Well Permit Application Activities Update be presented in graph format.

Correspondence

Correspondence:

1. Letter dated February 3, 2017 from Phillip Hammer of the Central Coast Regional Water Quality Control Board to David Chardavoyne
Re: Notice of Applicability for Salinas River Lagoon Pilot Channel Construction Project, Monterey Count, Project no. 32727WQ02
2. Email correspondence dated February 10, 2017 from John Huerta
Re: Letter of Resignation from the Monterey County Water Resources Agency Board of Directors

Attachments: [CCRWQCB Ltr 2/3/17](#)
 [J. Huerta Resignation Letter 2/10/17](#)

Board of Directors Comments

Adjournment