

Monterey County

*Agriculture Commissioner Conference Center
1428 Abbott Street
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, December 6, 2016

3:00 PM

See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Redevelopment Agency of the County of Monterey. Final Revised Agenda on December 5, 2016 at 2:30 p.m.

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

3:00 P.M. - Call to Order

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

Bill Lively; Hans Jongens.

Actions for the Monterey County Water Resources Agency Board of Directors

Consent Calendar

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.

See separate Minutes for the Water Resources Agency Board of Directors actions.

Actions for the Board of Supervisors of the Monterey County Water Resources Agency

Consent Calendar

2. Approve the execution of an Agreement for Taxing Entity Compensation with the City of Soledad pursuant to Health and Safety code section 34180(f).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the execution of an Agreement for Taxing Entity Compensation with the City of Soledad pursuant to Health and Safety code section 34180(f). ALL AYES
3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting date: Tuesday, August 30, 2016. ALL AYES

4. a. Approve Amendment No. 1 to the Professional Services Agreement with Towill, Inc., in the amount of \$12,075, for a contract amount not to exceed \$132,188, under the original contract term effective upon execution of the Agreement and terminating on June 30, 2017, to provide survey mapping services for the Interlake Tunnel and Spillway Modification Project; and,
b. Authorize the General Manager to execute Amendment No.1.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:

- a. Approve Amendment No. 1 to the Professional Services Agreement with Towill, Inc. (Agreement No. A-13302) , in the amount of \$12,075, for a contract amount not to exceed \$132,188, under the original contract term effective upon execution of the Agreement and terminating on June 30, 2017, to provide survey mapping services for the Interlake Tunnel and Spillway Modification Project; and,**
b. Authorize the General Manager to execute Amendment No.1. ALL AYES

Scheduled Items

Actions for the Monterey County Water Resources Agency Board of Directors

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.
- 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.
- See separate Minutes for the Water Resources Agency Board of Directors actions.**

Action by the Board of Supervisors of the Monterey County Water Resources Agency

6. Consider adoption of 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.

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.

Public Comment: Bill Lipe

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-337 and Agreement No. A-13384 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.

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. ALL AYES

See separate Minutes for actions on this item by the Water Resources Agency Board of Directors.

Action by the Board of Directors of the Monterey County Water Resources Agency

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.

See separate Minutes for actions on this item by the Water Resources Agency
Board of Directors.

Closed Session

8. Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(4), the Boards will confer with legal counsel regarding one matter of potential initiation of litigation.
- CLOSED SESSION REPORT: The Board took no reportable action on item 8.a.**
- Final-Revised Agenda: Headers revised above item numbers 1, 2, 5, 6, and 7.
Final-Revised Agenda at 2:30 p.m. on December 5, 2016, adding item 8 Closed Session.**