

Monterey County

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



Action Minutes - Draft

Monday, September 18, 2017

12:00 PM

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
Mike LeBarre*

Call to Order

Present 9 - Chair David Hart, Vice Chair Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez, Director Claude Hoover, Director Mike Scattini, Director Deidre Sullivan, Director Glen Dupree, and Mike LeBarre

Public Comments on Closed Session Items

There were no public comments on Closed Session items.

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

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

Recess to Closed Session

Reconvene Meeting

The meeting reconvened at 1:00. County Counsel stated there was no reportable action taken in Closed Session.

Pledge of Allegiance

Public Comment

There was no Public Comment.

Consent Calendar

Upon Motion by Director Ekelund and Second by Director Ortiz, the Board approved the Consent Calendar.

2. Approve the Action Minutes of July 24, 2017

Attachments: [Action Minutes](#)

3. Approve the Agreement for Services with the Resource Conservation District of Monterey County for an assessment of the Salinas River Stream Maintenance

Program for an amount not to exceed \$48,000, and authorizing the General Manager to execute the Agreement, upon approval by County Counsel.

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

4. Accept the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status Report through June 30, 2017.

Attachments: [Board Report](#)
 [Administration Summary](#)
 [Finance Summary](#)
 [Board Order](#)

Scheduled Items

5. Approve in concept the utilization of a portion of winter wastewater by the proposed Monterey One Water facility in lieu of discharge to the Pacific Ocean, and authorize the General Manager to negotiate Amendment No. 1 to the Amended and Restated Water Recycling Agreement for subsequent Board approval.

Attachments: [Board Report](#)
 [Agreement dated November 3, 2015](#)
 [Memorandum](#)
 [Board Order](#)

Upon Motion by Director Mike LeBarre and Seconded by Director Sullivan the Board approved in concept the utilization of a portion of winter wastewater by the proposed Monterey One Water facility in lieu of discharge to the Pacific Ocean, and authorized the General Manager to negotiate Amendment No. 1 to the Amended and Restated Water Recycling Agreement for subsequent Board approval.

6. Consider receiving a Feasibility/Design Study for a Winter Cloud Seeding Program in the San Antonio and Nacimiento Drainages, California and providing direction to staff.

Attachments: [Board Report](#)
 [Cloudseeding Program Feasibility Study](#)
 [Board Order](#)

Upon Motion by Director Ortiz and Seconded by Director Gonzalez the Board received a Feasibility/Design Study for a Winter Cloud Seeding Program in the San Antonio and Nacimiento Drainages, California and directed Staff to review option and cost of a Negative Declaration and report back to the Board with its findings.

7. Consider approving Amendment No. 4 to the Agreement for Professional Services

with AECOM Technical Services, Inc. for an amount of \$73,010 for inundation studies and mapping for Nacimiento and San Antonio Dams, and authorizing the General Manager to execute the Amendment.

Attachments: [Board Report](#)
 [Letters from CDWR, DSOD 7/14/17](#)
 [Amendment No. 4](#)
 [Amendment Nos. 1, 2 and 3](#)
 [Agreement for Professional Services](#)
 [Board Order](#)

Upon Motion by Director Ortiz and Seconded by Director Ekelund the Board approved Amendment No. 4 to the Agreement for Professional Services with AECOM Technical Services, Inc. for an amount of \$73,010 for inundation studies and mapping for Nacimiento and San Antonio Dams, and authorized the General Manager to execute the Amendment.

8. Consider approving Amendment No. 2 for \$25,000 to the Agreement for Professional Services with Power Systems Professionals for electrical and mechanical engineering and testing services for the Nacimiento Hydroelectric Plant, and authorizing the General Manager to execute the Amendment.

Attachments: [Board Report](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Agreement for Professional Services](#)
 [Board Order](#)

Upon Motion by Director Mike LeBarre and Seconded by Director Dupree the Board approved Amendment No. 2 for \$25,000 to the Agreement for Professional Services with Power Systems Professionals for electrical and mechanical engineering and testing services for the Nacimiento Hydroelectric Plant, and authorized the General Manager to execute the Amendment.

9. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager, subject to approval by County Counsel, to enter into standard agency time and materials construction contracts on an emergency basis for immediate repairs of the San Antonio Dam Spillway and the Nacimiento Dam Spillway for an amount not-to-exceed \$200,000 each; and authorize the General Manager to sign change orders to both contracts not-to-exceed in the aggregate \$100,000, for a total of all work not-to-exceed \$500,000.

Attachments: [Board Report](#)
 [DSOD Letter](#)
 [Spillway Work Plans](#)
 [Board Order](#)

Upon Motion by Director Gonzalez and Seconded by Director Ekelund the Board recommended that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager, subject to approval by County Counsel, to enter into standard agency time and materials construction contracts on an emergency basis for immediate repairs of the San Antonio Dam Spillway and the Nacimiento Dam Spillway for an amount not-to-exceed \$200,000 each; and authorize the General Manager to sign change orders to both contracts not-to-exceed in the aggregate \$100,000, for a total of all work not-to-exceed \$500,000.

10. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").

Attachments: [Board Report](#)

Upon Motion by Director Ortiz and Seconded by Director Gonzalez the Board received a status report on the Interlake Tunnel and Spillway Modification Projects.

Key Information and Calendar of Events

The Finance Committee Meeting was changed from October 6, 2017 at 10:00 a.m. to October 11, 2017 at 10:00 a.m.

General Manager's Report

The General Manager reported on the following matters: Proposed Financial Structure Purchase Power agreement; Raftelis/Monterey One meeting; NMFS field visit; FERC Inspection of Nacimiento Dam; Pajaro Levy Project; upcoming trip to Washington DC re Pajaro Project.

Committee Reports

Planning Committee: Strategic Planning
Personnel/Administration Committee: Grazing leases and fire issues
Basin Management Advisory Committee: no meeting
Reservoir Operations Advisory Committee: nothing to report
Finance Committee: no meeting

Information Items

11. Information Items:
1. Well Permit Application Activities
 2. Reservoir Release Update

3. August 2017 land Use & Construction Permit Report
4. Monterey County Water Recycling Project & SRDF Operations Update
5. Memo re Modification to USGS Joint Funding and Non-disclosure Agreement-Interlake Tunnel and San Antonio Spillway Modification Project Modeling Support

Attachments: [Information Items](#)

Correspondence

Correspondence:

1. Letter dated July 14, 2017 from Sharon K Tapia, Chief, DSOD, to David Chardavoyne, General Manager
Re: Salinas River Diversion Dam, No. 1008.003, Monterey County of Monterey
2. Letter dated July 14, 2017 from Sharon K Tapia, Chief, DSOD, to David Chardavoyne, General Manager
Re: Nacimiento Dam, No. 1008.000, San Luis Obispo County
3. Letter dated July 14, 2017 from Sharon K Tapia, Chief, DSOD, to David Chardavoyne, General Manager
Re: San Antonio Dam, No. 1008.002, Monterey County
4. Letter dated August 11, 2017 from Sharon K Tapia, Chief, DSOD to David Chardavoyne, General Manager
Re: San Antonio Dam, No. 1008-2, Monterey County of Monterey
5. Letter dated August 2017 from Sharon K Tapia, Chief, DSOD to David Chardavoyne, General Manager
Re: Nacimiento Dam, No. 1008.000, San Luis Obispo County of Monterey
6. Letter dated August 24, 2017 from Curtis V. Weeks, General Manager, Arroyo Seco Groundwater Sustainability Agency to David Chardavoyne, General Manager
Re: SGMA Data Request
7. Letter dated August 18, 2017 from Douglas C. Crapo, Diehl & Rodewald, Attorneys at Law to Brent Buche, Deputy General Manager
Re: letter of intent for Lot Line Adjustment/Cullen Site, Tri Counties Club/Lake Nacimiento
8. Letter dated July 31, 2017 from Mervyn Soares, OE/HES Manager, Chevron Power Holdings, Inc. to David E. Chardavoyne, General Manager

Re: Salinas River Cogeneration Company - Request for Change of Water Source
Conditional Use Permit No. PC 6898p A.P. #423-081-12

9. Letter dated September 6, 2017 from Ray Riordan, President, California
Emergency Services Association to Howard Franklin

Re: Chosen to receive *The Exceptional Service Award* from CESA Coastal
Chapter.

Attachments: [Correspondence](#)

Board of Directors Comments

Chair Hart reported that an AdHoc Committee will be formed with Supervisors
Salinas and Supervisor Adams along with two members of the Agency Board.
He indicated that he, along with Vice Chair Gonzalez, would serve on the
Committee. A member of the CAO office will also attend.

Adjournment

The meeting adjourned at 3:47 p.m.