

Monterey County

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



Action Minutes - Draft

Monday, April 16, 2018

12:00 PM

Water Resources Agency Board of Directors

*Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
Claude Hoover
Richard Ortiz
Mike Scattini
Mike LeBarre
Vacancy*

Call to Order at 12:00 P.M.

Present 8 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez, Director Claude Hoover, Director Mike Scattini, Director Mike LeBarre, Director Deidre Sullivan, and Director Glen Dupree

Public Comments on Closed Session Items

None

1. 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)

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 at 1:00 P.M.

County Counsel stated there was no reportable action taken in Closed Session.

Pledge of Allegiance

Public Comment

Norm Groot

Consent Calendar

Upon Motion by Director Scattini and Second by Director Sullivan the Board approved the Consent Calendar.

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

Noes: None

Absent: None

2. Approve the Minutes of February 20, 2018 and March 19, 2018.

Attachments: [Action Minutes Feb 20 2018](#)
 [Action Minutes Mar 19 2018](#)

3. Approve an Agreement with Management Partners in the amount of \$97,300 for the online survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

Attachments: [Board Report](#)
 [Management Partners Agreement](#)
 [Exhibit A - Scope of Work](#)
 [Board Order](#)

4. Receive information on the Monterey Bay Community Power Program and recommend that Monterey County Water Resources Agency should not opt-out but remain in the Program.

Attachments: [Board Report](#)
 [MBC Power Program Flyer](#)
 [Board Order](#)

5. Approve Amendment No. 3 to the Agreement for Professional Services with Power Systems Professionals in the amount of \$25,000 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](#)
 [Power Sys. Pros. Amendment No. 3](#)
 [Agreement and Amendments 1 and 2](#)
 [Board Order](#)

Scheduled Matters

6. Consider adopting a release schedule for Nacimiento and San Antonio reservoirs for 2018

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

Upon Motion by Director Ekelund and Second by Director Ortiz the Board adopted the release schedule for Nacimiento and San Antonio reservoirs for 2018.

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

Noes: None

Absent: None

Public Comment: Dale Huss

7. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors:
- a. Adopt a Resolution to Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the following classifications: Senior Water Resources Engineer, Senior Water Resources Hydrologist, Associate Water Resources Engineer, Associate Water Resources Hydrologist, Associate Water Resources Biologist, Water Resources Engineer, Water Resources Hydrologist, and Water Resources Biologist, as indicated in the attached resolution, effective retroactively to the pay period beginning July 22, 2017;
 - b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency (MCWRA) FY-2017-18 Budget, and the County Administrative Office to reflect these approved changes in the MCWRA FY 2018-19 Adopted Budget;
 - c. Authorize the Auditor-Controller to make payment to impacted incumbent MCWRA employees, retroactive to July 22, 2017; and
 - d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

Upon Motion by Director Ortiz and Second by Director Dupree the Board recommended that the Monterey County Board of Supervisors:

- a. **Adopt a Resolution to Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A, to adjust the salary range for the following classifications: Senior Water Resources Engineer, Senior Water Resources Hydrologist, Associate Water Resources Engineer, Associate Water Resources Hydrologist, Associate Water Resources Biologist, Water Resources Engineer, Water Resources Hydrologist, and Water Resources Biologist, as indicated in the attached resolution, effective retroactively to the pay period beginning July 22, 2017;**
- b. **Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY-2017-18 Budget, and the County Administrative Office to reflect these approved changes in the Monterey County Water Resources Agency (MCWRA) FY 2018-19 Adopted Budget;**
- d. **Authorize the Auditor-Controller to make payment to impacted incumbent MCWRA employees, retroactive to July 22, 2017; and**
- d. **Direct the Human Resources Department to implement the changes in the Advantage HRM System.**

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

Noes: None
Absent: Director Scattini

8. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve, subject to Agency County Counsel approval, a Memorandum of Understanding/Agreement (MOU/A) between the Monterey County Water Resources Agency (Agency) and the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA); to provide technical and professional support to SVBGSA and its consultants in the development of a Groundwater Sustainability Plan.

Attachments: [Board Report](#)
 [Draft Memorandum of Understanding](#)
 [Board Order](#)

Upon Motion by Director LeBarre and Second by Director Ekelund the Board recommended that the Monterey County Water Resources Agency Board of Supervisors approve, subject to Agency County Counsel approval, a Memorandum of Understanding/Agreement (MOU/A) between the Monterey County Water Resources Agency (Agency) and the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA); to provide technical and professional support SVBGSA and its consultants in the development of a Groundwater Sustainability Plan.

Ayes: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz, Scattini and LeBarre
Noes: None
Absent: None

Public Comment: Richard Boyer, Gary Petersen, Norm Groot

9. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) increase of 3.6% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP), the Salinas Valley Reclamation Project (SVRP) and the CSIP water delivery and water service charge; and,
 - b. Set and hold a Public Hearing date on June 5, 2018 at 1:30 p.m. to consider adopting assessment rate charges with a 3.6% increase for Zones 2B, 2Y and 2Z for Fiscal Year 2018-2019, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,
 - c. Direct the Clerk of the Board of Supervisors to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
 [Public Hearing Notice for Zones 2BYZ](#)
 [Board Order](#)
 [Resolution](#)

Upon Motion by Director Ekelund and Second by Director Ortiz the Board recommended that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) increase of 3.6% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP), the Salinas Valley Reclamation Project (SVRP) and the CSIP water delivery and water service charge with the understanding that those monies will be spent in the CSIP and associated projects;; and,
- b. Set and hold a Public Hearing date on June 5, 2018 at 1:30 p.m. to consider adopting assessment rate charges with a 3.6% increase for Zones 2B, 2Y and 2Z for Fiscal Year 2018-2019, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,
- c. Direct the Clerk of the Board of Supervisors to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

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

Noes: Scattini

Absent: None

Public Comment: Dale Huss, Nancy Isakson

10.

Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
- b. Set and hold a Public Hearing date on June 5, 2018 @ 1:30 PM to consider adopting assessment rate charges with a 3.6% increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
- c. Direct the Clerk of the Board to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
 [Public Hearing Notice Zone 2C](#)
 [Board Order](#)
 [Resolution](#)

Upon Motion by Director LeBarre and Second by Director Sullivan the Board approved and recommended that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
- b. Set and hold a Public Hearing date on June 5, 2018 @ 1:30 PM to consider adopting assessment rate charges with a 3.6% increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
- c. Direct the Clerk of the Board to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

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

Noes: None

Absent: None

Public Comment: Nancy Isakson

11.

Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Flood Zones 1, 1A, 8, 9, 12, and 17;
- 2b Set and hold a Public Hearing date on June 5, 2018 @ 1:30 PM to consider adopting assessment rate charges with a 3.6% increase for Zones 1, 1A, 8, 9, 12, and 17; and
- c. Direct the Clerk of the Board to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

Attachments:

[Board Report](#)

[Public Hearing Notice Zone 1](#)

[Public Hearing Notice Zone 1A](#)

[Public Hearing Notice Zone 8](#)

[Public Hearing Notice Zone 9](#)

[Public Hearing Notice Zone 12](#)

[Public Hearing Notice Zone 17](#)

[Resolution Zones 1 and 1A](#)

[Resolution Zones 8 9 and 12](#)

[Resolution Zone 17](#)

[Board Order](#)

Upon Motion by Director LeBarre and Second by Director Ekelund the Board approved and recommended that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Zones 1, 1A, 8, 9, 12, and 17;
- b. Set and hold a Public Hearing date on June 5, 2018 @ 1:30 PM to consider adopting assessment rate charges with a 3.6% increase for Zones 1, 1A, 8, 9, 12, and 17; and
- c. Direct the Clerk of the Board to publish a hearing notice in the CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

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

Noes: None

Absent: None

Public Comment: Norm Groot

11a.

Consider recommending that the Monterey County Water Resources Agency's

Board of Supervisors:

- a. Approve an Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project, subject to County Counsel approval; and
- b. Authorize the General Manager to execute and enforce the Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project.

Attachments: [Board Report](#)
 [Draft Water Scheduling Ordinance](#)
 [Board Order](#)

Upon Motion by Director Dupree and Second by Director LeBarre the Board recommended that the Monterey County Water Resources Agency's Board of Supervisors: a. Approve an Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project which will include a five year sunset clause, subject to County Counsel approval; and, b. Authorize the General Manager to execute and enforce the Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project.

Ayes: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz, Scattini and LeBarre
Noes: None
Absent: None

Public Comment: Dale Huss, Norm Groot

Key Information and Calendar of Events

General Manager's Report

The General Manager reported on the following:

March 26, 2018 - Water Reuse Annual Conference re New Source Water Supplies;
March 5, 2018 - Meeting in Sacramento re Fish Screen/Tunnel Project between CDFW, EPC, McMillan Jacobs, ISI and staff;
March 6, 2018 - Kickoff Meeting re Long-term Management Plan-HCP Phase 1
March 10, 2018 - Board of Supervisors Budget Augmentation Workshop requesting \$900,000;
March 11, 2018 - Meeting with GSA and consultants re Fee Study;
March 12, 2018 - Meeting/workshop with EPC, GEI, McMillan Jacobs, Horizon Environmental, and staff re San Antonio Spillway Modification;
March 13, 2018 - Revised MOU submitted to CDFW re fish screen;
Ahead: Raftelis Presentation to WQ&Ops re Joint Study - New Source Water;
Refunding of the SWWP Bonds will come before the BOD on April 21, 2018 and before the BOS and the Monterey County Financing Authority on April 22, 2018.

Committee Reports

Director Sullivan reported from the Planning Committee re Strategic Planning Survey

Information Items

12. Information Items:

1. Well Permit Application Activities Update
2. Second Quarter Report Salinas Valley Water Conditions 2017-2018
3. Development Review Services Report

Attachments: [Well Permit Application Activities Update](#)
[Second Quarter Report SV Water Conditions](#)
[Development Services Report](#)

Correspondence

13. Correspondence:

1. Letter dated March 8, 2018 from Sharon K. Tapia, Chief, Division of Safety of Dams to MCWRA
Re: Notification of Annual Fee Increases in FY 2018-2019 California Dam Safety Program
2. Notice of Proposed Emergency Regulatory Action dated March 28, 2018 from Department of Water Resources Agency
Re: Readoption of Emergency Regulations for Dam Inundation Maps
3. Letter dated March 29, 2018 from Sharon K. Tapia, Chief, Division of Safety of Dams to David Chardavoyne
Re: Approved Application No. 1008-2 for the approval of plans and specifications for the alteration of San Antonio Dam.

Attachments: [Correspondence](#)

Board of Directors Comments

There were no comments from the Board of Directors.

Adjournment

Adjournment at 4:12 P.M.

SUPPLEMENTAL AGENDA

ADDENDUM:

Monterey County Water Resources Agency Board of Directors Addendum for
Monday, April 16, 2018

Addition to Scheduled Items:

11a.

Consider recommending that the Monterey County Water Resources Agency's
Board of Supervisors:

- a. Approve an Ordinance of the Monterey County Water Resources Agency
Prescribing Rules and Procedures for Water Orders and Deliveries for the
Castroville Seawater Intrusion Project, subject to County Counsel approval; and
- b. Authorize the General Manager to execute and enforce the Ordinance of the
Monterey County Water Resources Agency Prescribing Rules and Procedures for
Water Orders and Deliveries for the Castroville Seawater Intrusion Project.