

# **Monterey County**

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



## **Action Minutes - Draft**

**Monday, August 20, 2018**

**12:00 PM**

### **Water Resources Agency Board of Directors**

*Chair, Mark Gonzalez  
Vice-Chair, Deidre Sullivan  
Glen Dupree  
Ken Ekelund  
John Baillie  
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 Mike Scattini, Director Mike LeBarre, Director Deidre Sullivan, Director Glen Dupree, and Director John Baillie

**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:  
Steve Bruhn v. Monterey County Water Resources Agency, San Luis Obispo County Superior Court (Case No. 18CVP-0159)
  - b. 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)
  - c. Pursuant to Government Code Section 54956.9(d)(2), the Board 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.*

**Recess to Closed Session**

**Reconvene Meeting at 1:00 P.M.**

County Counsel reported that there were no reportable actions taken in Closed Session.

**Pledge of Allegiance**

**Public Comment**

**None**

## **Presentations**

2. Nacimiento Dam and San Antonio Dam Spillway Condition Assessments  
Presentation by Chris Moss, Senior Water Resources Engineer  
**Public Comment: Norm Groot**

## **Consent Calendar**

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

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

**Noes: None**

**Absent: None**

3. Recommend that the Water Resources Agency Board of Supervisors:
- Authorize the Auditor-Controller to amend Monterey County Water Resources Agency's FY 2018-19 Adopted Budget to increase the appropriations sufficiently for the operating transfer out needed to close the fund balances for the following funds: 113, 114, 115, 117, 118, 119, 120, 123, 125, 126, 128, 129, 133, 301, 302, 303, 311, 315, 424, and 425. The transfers are to be recorded to accomplish the WRA Fund restructuring, which was approved by the Board on November 14, 2017. (4/5th vote required); and
  - Authorize the Auditor-Controller to eliminate the following funds: Fund 301 - WRA Zone #2, Fund 302 - WRA Zone #2A, Fund 311 - Hidden Hills, Fund 315 - Blackie Road, and Fund 424 - S.V. Water Project.

**Attachments:**    [Board Report](#)  
                              [Board Order](#)  
                              [Board Order WRAG 17-240](#)

4. Receive an update on the revised Scope of Work for the Integrated Coastal Monitoring and Reporting Plan

**Attachments:**    [Board Report](#)  
                              [Revised Scope of Work](#)  
                              [Professional Services Agreement - Feeney](#)  
                              [Settlement Agreement](#)  
                              [Board Order](#)

## **Scheduled Items**

5. Consider receiving an update on the development of the Salinas River Long-term

Management Plan

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

Upon Motion by Director Sullivan and Second by Director Baillie, the Board received the update on the development of the Salinas River Long-term Management Plan.

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

**Noes:** None

**Absent:** None

**Public Comment:** Abby Taylor-Silva

6.

Consider approving Amendment No. 1 to the Agreement for Professional Services with GEI Consultants, Inc., in the amount of \$24,100 for an external audit of the Owner's Dam Safety Program for Nacimiento Dam, bringing the total Agreement amount to \$123,030; and, authorizing the General Manager to execute the Amendment.

**Attachments:**     [Board Report](#)  
                              [Amendment No. 1 with Exhibits](#)  
                              [Professional Services Agreement](#)  
                              [Nacimiento Owner's Dam Safety Program](#)  
                              [Board Order](#)

Upon Motion by Director LeBarre and Second by Director Ekelund the Board approved Amendment No. 1 to the Agreement for Professional Services with GEI Consultants, Inc., in the amount of \$24,100 for an external audit of the Owner's Dam Safety Program for Nacimiento Dam, bringing the total Agreement amount to \$123,030 and authorized the General Manager to execute the Amendment.

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

**Noes:** None

**Absent:** None

7.

Consider approving the Agreement for Services with Industrial Machine Shop, Inc. in the amount of \$75,000 to provide repair and machining services to the 200HP pump and motor from the Lower Merritt Pump Station; and authorize the General Manager to execute the agreement.

**Attachments:**     [Board Report](#)  
                              [Board Order](#)  
                              [Industrial Machine Shop Agreement](#)

Upon Motion by Director Dupree and Second by Director Baillie, the Board

approved the Agreement for Services with Industrial Machine Shop, Inc. in the amount of \$75,000 to provide repair and machining services to the 200HP pump and motor from the Lower Merritt Pump Station and authorized the General Manager to execute the agreement.

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

## **Key Information and Calendar of Events**

### **General Manager's Report**

The General Manager reported on the status of the Interlake Tunnel Project, Personnel Recruitment, CSIP, and Development Services as it relates to the Resource Management Agency.

### **Committee Reports**

Director Sullivan reported out for the Planning Committee regarding the upcoming Strategic Planning meeting; Director Gonzalez reported that Director Baillie will serve on the Finance Committee, the Basin Management Advisory Committee and the Reservoir Operations Advisory Committee.

### **Information Items**

8.

Information Items:

1. Well Permit Application Activities Update
2. Reservoir Release Update
3. Development Review Services Report
4. Report on Salinas Valley Water Conditions for the Third Quarter of WY 2017-2018

**Attachments:**     [Well Permits Application Activities Update](#)  
[Reservoir Release August 2018](#)  
[June and July 2018 Development Services Report](#)  
[Quarterly Report SV Water Conditions](#)

### **Correspondence**

9.

Correspondence:

- a. Letter dated May 29, 2018 from Christie Hickey, President, "Charter" U.S. Marshals Posse to Monterey County Water Resources Agency

Re: San Antonio Los Robles Equestrian Center

b. Letter received July 3, 2018 from Rick Pereen, President, Cumorah Riders, Inc.  
Re: San Antonio Equestrian Center

c. Letter dated June 26, 2018 from Jose Lara, Chief, Dam Emergency Action  
Planning Division, to David Chardavoyne, Water Resources Agency  
Re: Emergency Action Plan-Review, San Antonio Dam, No. 1008.002, Monterey  
County

c. Letter dated June 29, 2018 from Elizabeth Bryson, Acting Chief, Flood  
Operations Branch, Department of Water Resources to David E. Chardavoyne,  
Water Resources Agency  
Re: Grant Application to the Flood Emergency Response Project-ALERT2  
Project

d. Letter dated August 1, 2018 from Sharon K. Tapia, Chief, Division of Safety of  
Dams, Department of Water Resources to Monterey County Water Resources  
Agency  
Re: Notice to Owners of Dams with Emergency Action Plans (EAPs) that existed  
as of March 1, 2017

e. Note dated April 30, 2018 from dock owner to Monterey County Water  
Resources  
Re: Water releases at Nacimiento Reservoir

f. Emails dated June 11, July 11, July 25, July 26 and July 30, 2018 from Loren  
Bright to Office Assistant II, Monterey County Water Resources Agency  
Re: Lake releases

g. Drawing received June 26, 2018 from “all of us homeowners @ Lake Naci” to  
Monterey County Water Resources Agency  
Re: unknown

h. Letter dated June 27, 2018 from Stephen deLorimier, VP Operations, D’Arrigo  
Brothers Company of California to Reservoir Operations Advisory Committee  
Re: Request to pause/reduce releases for Salinas River Stream Maintenance  
Program annual for September 1 - November 15

i. Email from Debra Rossi Hinton to Office Assistant II, Monterey County Water  
Resources Agency  
Re: Mis management (sic) of Lake Nacimiento Water

- j. Reprint of article from Monterey County Weekly Squidfry  
Re: "Squid takes a shallow dive into Laek Nacimientto - and a weird effort to 'save' it"

### **Board of Directors Comments**

### **Adjournment**

The meeting adjourned at 2:43 p.m.

## **SUPPLEMENTAL AGENDA**

### **CORRECTION to Agenda Item No. 7:**

Consider approving the Agreement for Services with Industrial Machine Shop, Inc. in the amount of \$75,000 to provide repair and machining services to the 200HP motor and pump from the Lower Merritt Pump Station; and authorize the General Manager to execute the agreement.

#### Correction to Agenda Item No. 7:

Paragraph one under "Discussion" has been deleted and replaced as follows:

#### DISCUSSION

~~Monterey County Water Resources Agency (Agency) owns and operates a variety of facilities, including two dams, 10 pump stations, 14 deep fresh water well pumps, and 48 miles of pipeline.~~

Monterey County Water Resources Agency (Agency) owns and operates seven pump stations on various drainages in the lower Salinas Valley. Specifically, on the Merritt Channel there is the Upper Merritt Pump Station and this one, the Lower Merritt Pump Station. The 125 HP motor and pump were repaired last year. The 200HP motor and pump has been in need of repair for a number of years. The pump impeller has worn holes through the bowls and needs to be fully operational before winter.