

# **Monterey County**

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## **Action Minutes - Draft**

**Tuesday, February 19, 2019**

**12:00 PM**

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

*Chair Mark Gonzalez  
Vice-Chair Deidre Sullivan  
Ken Ekelund  
Richard Ortiz  
Mike Scattini  
Mike LeBarre  
John Baillie  
Jason Smith  
Matt Simis*

**Call to Order at 12:00 P.M.**

**Present** 7 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,  
Director Mike LeBarre, Director Deidre Sullivan, Director John Baillie, and  
Director Jason Smith

**Absent** 2 - Director Mike Scattini, and Director Matthew Simis

**Public Comments on Closed Session Items**

**None**

1. Closed Session under Government Code section 54950, relating to the following item:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    1. 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)
    2. Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County Water Resources, et al. (San Luis Obispo County Superior Court case no. 19CVP-0010)
  - 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.
  - c. Pursuant to Government Code section 54957(b)(1), the Board of Directors will confer regarding recruitment for the position of General Manager for the Water Resources Agency.

*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 that there were no reportable actions taken in Closed**

**Session.**

**Present** 9 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez, Director Mike Scattini, Director Mike LeBarre, Director Deidre Sullivan, Director John Baillie, Director Jason Smith, and Director Matthew Simis

**Pledge of Allegiance**

**Public Comment**

**None**

**Presentations**

2. Jerrett Reservoir Site  
Presentation by Howard Franklin, Senior Water Resources Hydrologist

**Consent Calendar**

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

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

**Noes:** None

**Absent:** None

3. Approve the Action Minutes of January 11, 2019

**Attachments:** [Draft Action Minutes Jan 11 2019](#)

4. Approve the Action Minutes of January 22, 2019

**Attachments:** [Draft Action Minutes Jan 22 2019](#)

5. Approve a Professional Services Agreement with JDH Corrosion Consultants, Inc., in the amount of \$173,780 to provide testing and condition assessment, engineering design, bidding support, construction management and inspection services of the cathodic protection systems for the Castroville Seawater Intrusion Project, and Salinas River Diversion Facility; and, authorize the Interim General Manager to execute the Agreement.

**Attachments:** [Board Report](#)  
[PSA with JDH Corrosion Consultants, Inc.](#)  
[Board Order](#)

6. Ratify the insurance policies for FY 2018-19

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

7.                        Receive the Monterey County Water Resources Agency FY 2018-19 Second Quarter Financial Status Report through December 31, 2018.

**Attachments:**    [Board Report](#)  
                              [FY 2018-19 Financial Status Report](#)  
                              [Board Order](#)

### **Scheduled Matters**

8.                        Consider receiving a report on dam breach inundation maps for Nacimiento Dam and San Antonio Dam.

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

**Upon Motion by Director Ortiz and Second by Director LeBarre the Board received the report on dam breach inundation maps for Nacimiento Dam and San Antonio Dam.**

**Ayes:** Directors Gonzalez, Sullivan, Ekelund, Ortiz, Scattini, LeBarre, Baillie, Simis and Smith  
**Noes:** None  
**Absent:** None

9.                        Consider approving submission to U.S. Army Corps of Engineers and National Marine Fisheries Service for the Re-Initiated Consultation on the “*Biological Opinion for the Salinas Valley Water Project*”.

**Attachments:**    [Board Report](#)  
                              [Draft SVWP Flow Prescription for Steelhead Trout in Salinas River](#)  
                              [Board Order](#)

**Upon Motion by Director Ortiz and Second by Director Smith the Board approved submission to U.S. Army Corps of Engineers and National Marine Fisheries Service for the Re-Initiated Consultation on the “Biological Opinion for the Salinas Valley Water Project”.**

**Ayes:** Directors Gonzalez, Sullivan, Ekelund, Ortiz, Scattini, LeBarre, Baillie, Simis and Smith  
**Noes:** None  
**Absent:** None

**Public Comment:** Nancy Isakson, Abby Taylor-Silva

10.                      Financial Planning Update  
                              Presentation by Shauna Lorange, Interim General Manager

Public Comment: Norm Groot, Nancy Isakson

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

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

- 11.
- Salinas River Stream Maintenance Program annual report
  - Interlake Tunnel Project update
  - Well destruction grant application update
  - New Source Water project update
  - Update on fish passage from rain events in February
  - Report back on meeting with GSA/MCWRA integration and reservoir operations
  - Salinas River Monitoring activities funding

### **Committee Reports**

### **Information Items**

- 12.
- Information Items:
1. Reservoir Release Update
  2. Well Permit Application Activities Update
- Attachments:**     [Reservoir Release Update](#)  
                                 [Well Permit Application Activities Update](#)

### **Board of Directors Comments**

### **Adjournment**

The meeting adjourned at 2:56 p.m.