

Monterey County

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



Action Minutes - Draft

Friday, July 12, 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.

Director Smith arrived at 12:30 p.m.

Present 6 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,
Director Mike LeBarre, Director John Baillie, and Director Matthew Simis

Absent 3 - Director Mike Scattini, Director Deidre Sullivan, and Director Jason Smith

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:

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)

- b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

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 County reported that there were no reportable items from Closed Session.

Present 7 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,
Director Mike LeBarre, Director John Baillie, Director Jason Smith, and
Director Matthew Simis

Absent 2 - Director Mike Scattini, and Director Deidre Sullivan

Pledge of Allegiance

- 1.1** Election of Vice-Chair

Director Ekelund, of the Election Committee, nominated Director Baillie as

Vice-Chair of the Board of Directors to serve out the remaining term vacated by Director Sullivan. The term ends December 31, 2019.

Upon Motion by Director LeBarre and Second by Director Ortiz, the Board elected Director Baillie as Vice-Chair of the Board of Directors to serve out the remaining term vacated by Director Sullivan. The term ends December 31, 2019.

Ayes: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie and Simis

Noes: None

Absent: Directors Sullivan and Scattini

Public Comment

None

Consent Calendar

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

Ayes: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie and Simis

Noes: None

Absent: Directors Sullivan and Scattini

2. Approve the Action Minutes of June 17, 2019.

Attachments: [Draft Action Minutes June 17 2019](#)

Scheduled Items

3. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors:
 - a. Approve a short-term, two-year lease agreement with the Private Property Owners Lake Access Association for access to three acres of waterfront property at Nacimiento Reservoir;
 - b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the waterfront three acres from the existing grazing lease; and
 - c. Authorize the General Manager to execute both the Agreement and Amendment No. 1.

Attachments: [Board Report](#)
 [Vicinity Map](#)
 [Town Creek Assc PPOLAA request](#)
 [Letter re Encroachment](#)
 [Preliminary Draft General Rec Lease Agreement](#)
 [Preliminary Draft Amendment](#)
 [Board Order](#)

Upon Motion by Director LeBarre and Second by Director Ekelund, The Board recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve a short-term, two-year lease agreement with the Private Property Owners Lake Access Association for access to waterfront property at Nacimiento Reservoir, contingent upon:
 1. All required permits are approved and signed;
 2. The definition of "stakeholder" to be included in the lease agreement;
 3. All required insurance is in place;
 4. Lot lines are verified; and
 5. County Counsel's review and approval as to language and form.
- b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the waterfront property from the existing grazing lease;
- c. Authorize the General Manager to execute both the Agreement and Amendment No. 1.

Ayes: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie and Simis

Noes: None

Absent: Directors Sullivan and Scattini

Public Comment: Cythia Boe

Key Information and Calendar of Events

General Manager's Report

4.
 - Acting Deputy General Manager Position (Personnel Update)
 - San Antonio Spillway Project
 - Amended and Restated Agreement (M1W)
 - Agency Project Funding Update
 - Other

Committee Reports

There were no committee reports.

Information Items

5. Information Items:
1. Reservoir Release Update
 2. Well Permit Application Activities Update
 3. Quarterly Report on Salinas Valley Water Conditions

Attachments: [Reservoir Release Update](#)
 [Well Permit Activities Update](#)
 [Quarterly Report on Salinas Valley Water Conditions](#)

Correspondence

6. Correspondence:
1. Letter dated June 28, 2019 to Sharon K. Tapia, Chief, California Dept. of Water Resources, Division of Safety of Dams from Brent Buche, General Manager
Re: San Antonio Spillway Project

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment

The meeting adjourned at 1:35 p.m.

Addenda

7. Add Agenda Item:
- 1.1 Election of Vice-Chair