

Monterey County

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



Action Minutes - Final

Tuesday, December 9, 2014

2:00 PM

See separate agendas for Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency

**Special Joint Meeting of the Board of Supervisors,
Board of Supervisors of the Water Resources
Agency and the Water Resources Agency Board of
Directors**

2:00 P.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter, and Supervisor Louis R. Calcagno

Public Comment

There were no public comments.

Scheduled Matters

1. Consider:
 - a. Authorizing the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
 - b. Authorizing the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
 - c. Requesting the Monterey County Board of Supervisors to authorize proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed; and,
 - d. Authorizing the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project.

Public Comment: Ron Chesshire; Hans Jongens; Nicole Gehring; Male (name unintelligible); Nancy Isakson; Cesar Lara; Dale Husk; Abbey Taylor-Silva; Paul Farmer; Assemblymember Luis Alejo; Ken Johnson; Christopher Bunn; Cherie Carrole.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to: a. Authorize the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project; b. Authorize the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final

design engineering; permitting and environmental approval; and, financing plan preparation and implementation;

c. The Monterey County Board of Supervisors authorized proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed;

d. Authorize the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project;

e. Direct staff to return in January 2015 with a report regarding the timeline and costs in terms of the design/build process and where the Project Labor Agreement fits in;

f. Direct that the design build process, as set out in the recent amendments to the Water Resources Agency Act AB 155, the Alejo Bill, shall be followed to award contracts for the final design and construction of the Interlake Tunnel Project and ancillary facilities;

g. The Board of Supervisors of the Monterey County Water Resources Agency shall approve all project documents required by AB155 prior to issuance of request for proposals or qualifications to design build entities for final design and construction of the Interlake tunnel Project and agency staff shall actively pursue legislation and grants to fund design construction of the project;

i. A report shall be provided to the Board of Supervisors of the Monterey County Water Resources Agency no later than February 2015 on grant opportunities and on funding activities undertaken by the agency. **ALL AYES**

2. Consider authorizing the CAO to negotiate, subject to Monterey County Board of Supervisors approval, a funding agreement between Monterey County and the Monterey County Water Resources Agency for additional funds necessary to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to authorize the CAO to negotiate, subject to Monterey County Board of Supervisors approval, a funding agreement between Monterey County and the Monterey County Water Resources Agency for additional funds necessary to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed. ALL AYES

3. Consider receiving a status report on the implementation of the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency.

Public Comment: Christopher Bunn; Bill Carrothers; Hans Jongens.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to receive a status report on the implementation of the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 09-29-2015