

Monterey County

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



Action Minutes - Final

Tuesday, November 17, 2015

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Chair Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.

10:30 A.M. Reconvene

Roll Call

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Chair Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from 1:30 PM Scheduled Matters:

5. Consider approving a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency in an amount not to exceed \$1,900,000 for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and, Program Management for the Interlake Tunnel Project, substantially in the form of agreement attached and subject to approval by County Counsel. (ADDED VIA ADDENDA)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Correction to the agenda. ALL AYES

Public Comment

There were no public comments.

Consent Calendar

2. Approve Amendment No. 3 to the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, extending its term to not later than December 31, 2015; and, request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute Amendment No. 3 to the Memorandum of Understanding Regarding Source Waters and Water Recycling.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to approve Amendment No. 3 to the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, extending its term to not later than December 31, 2015; and, request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute Amendment No. 3 to the Memorandum of Understanding Regarding Source Waters and Water Recycling. ALL AYES
3. Approve the Issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to approve the Issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency. ALL AYES

10:30 A.M. - Scheduled Matters

4. Consider:
 - a. Finding that the Salinas River Lagoon Winter 2015-16 Sandbar Management Plan (Plan) is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects;
 - b. Approving the Salinas River Lagoon Winter 2015-16 Emergency Sandbar Management Plan (Plan);
 - c. Authorizing the General Manager to obtain the required permits and fully implement the Plan, if needed, throughout the 2015/2016 rainy season to alleviate flooding; and,
 - d. Adopting a resolution finding the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects.
Public comment: Pamela Westin; Lavonne Stone.
A motion was made by Supervisor Jane Parker, seconded by Supervisor John

M. Phillips to adopt Resolution No. 15-309:

- a. Finding that the Salinas River Lagoon Winter 2015-16 Sandbar Management Plan (Plan) is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects;**
- b. Approving the Salinas River Lagoon Winter 2015-16 Emergency Sandbar Management Plan (Plan); and**
- c. Authorizing the General Manager to obtain the required permits and fully implement the Plan, if needed, throughout the 2015/2016 rainy season to alleviate flooding. ALL AYES**

12:00 P.M. - Recess to Lunch

1:30 P.M. Reconvene

Roll Call

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Chair Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

5. Consider approving a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency in an amount not to exceed \$1,900,000 for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and, Program Management for the Interlake Tunnel Project, substantially in the form of agreement attached and subject to approval by County Counsel. (ADDED VIA ADDENDA)

Item removed via Additions and Corrections.

Closed Session Report - See item 1

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 1/26/2016