

Monterey County

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



Action Minutes - Final

Monday, January 29, 2018

12:00 PM

Special Meeting

Water Resources Agency Board of Directors

*Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
Claude Hoover
Richard Ortiz
Mike Scattini
Mike LeBarre
Vacancy*

Call to Order

The meeting was called to order at 12:23 p.m.

Present 6 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,
Director Claude Hoover, Director Mike LeBarre, and Glen Dupree

Absent 2 - Director Mike Scattini, and Deidre Sullivan

Public Comments on Closed Session Items

There were no public comments on closed session items.

1.

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code Section 54956.9 the Board will confer with Legal Counsel regarding two matters of anticipated litigation:

1. Claim of Dobler & Sons, LLC
2. Claim of JAL Berry Farms, LLC.

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 54956.8, the Board of Directors will confer regarding real property negotiations:
Property: 72350 New Pleyto Road, Bradley, CA 93426;
APN-424-061-018-000
Agency Negotiators: David E Chardavoyne, Jesse J. Avila and Shaunna Murray
Negotiating Party: SAC Wireless, LLC on behalf of Verizon
Under Negotiation: Terms and price

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

The meeting reconvened at 1:00 p.m. County Counsel stated there were no

reportable actions taken in Closed Session. Because Director LeBarre recused himself from Item a(1): Claim of Dobler & Sons, LLC., there was no meeting on this item as there was no quorum.

Pledge of Allegiance

Election of Officers

The Ad-Hoc Nominee Committee recommended that Mark Gonzalez be re-elected Chair and Deidre Sullivan re-elected as Vice-Chair of the Board of Directors for the year 2018. Upon Motion by Director LeBarre and Second by Director Ortiz the Directors unanimously accepted the recommendation and elected Marck Gonzalez as Chair and Deidre Sullivan as Vice-Chair for the year 2018.

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Absent: Directors Scattini and Sullivan

2. Selection of Chair and Vice-Chair for 2018

Public Comment

None

Consent Calendar

Upon Motion by Director Dupree and Second by Director Ortiz, the Board unanimously approved the Consent Calendar.

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Absent: Directors Scattini and Sullivan

3. Approve the Action Minutes of November 20, 2017

Scheduled Matters

4. Consider approving Amendment No. 2 to the Professional Services Agreement with Salinas Pump Company, in the amount of \$300,000 to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project (CSIP) through June 30, 2020; and authorize the General Manager to execute Amendment No.2

Attachments: [Board Report](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Professional Services Agreement](#)
 [Board Order](#)

Upon Motion by Director LeBarre and Second by Director Ekelund the Board unanimously approved Amendment No. 2 to the Professional Services Agreement with Salinas Pump Company in the amount of \$300,000, to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project (CSIP) through June 30, 2020; and authorized the General Manager to execute Amendment No.2.

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Absent: Directors Scattini and Sullivan

5. Consider approving a Professional Services Agreement with The Don Chapin Co., Inc., in the amount of \$62,000 to improve the Salinas River Diversion Facility Access Road and Drainage Channel Maintenance; and, authorize the General Manager to execute the Agreement.

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

Upom Motion by Director LeBarre and Second by Director Ortiz, the Board unanimously approved a Professional Services Agreement with The Don Chapin Co., Inc., in the amount of \$62,000 to improve the Salinas River Diversion Facility Access Road and Drainage Channel Maintenance; and, authorized the General Manager to execute the Agreement.

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Absent: Directors Scattini and Sullivan

6. Consider approving ~~Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by Monterey County Water Resource Agency; and authorize the General Manager to execute the agreement.~~

7. Consider amending the Nacimiento Dam Operation Policy

Attachments: [Board Report](#)
 [Draft Nacimiento Dam Operation Policy](#)
 [Comments](#)
 [Board Order](#)

The motion did not pass and the item will be presented again at the next Board of Directors Meeting.

Public Comment: Nancy Isakson, Pam Silkwood, Curtis Weeks, Steve McIntyre, Bill Lipe and Richard Boyer
IMs. Isakson and Ms. Silkwood requested that their presentation documents become a part of this record.

8. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
- Approve Amendment No. 1 to the Professional Services Agreement with Raftelis Financial Consultants Inc. for an extension of time to June 30, 2018; and
 - Authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Agreement for Services](#)
 [Board Order](#)

Upon Motion by Director Dupree and Second by Director Ortiz the Board unanimously approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 1 to the Professional Services Agreement with Raftelis Financial Consultants Inc. for an extension of time to June 30, 2018; and authorize the General Manager to execute the Amendment.

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Absent: Directors Scattini and Sullivan

9. Consider receiving a report on Agency activities coordinated with the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)

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

Upom Motion by Director Hoover and Second by Director Ortiz the Board unanimously received a report on Agency activities coordinated with the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Absent: Directors Scattini and Sullivan

Public Comment: Nancy Isakson, Bill Lipe

(9a) Consider directing staff to engage in communications with National Marine Fisheries Services (NMFS) to develop a new classification of winter reservoir releases beneficial to the recharge of the Salinas Valley Groundwater Basin.

Attachments: [Board Report](#)

Upon Motion by Director Ekelund and Second by Director Ortiz the Board uananimously directed staff to engage in communications with National Marine Fisheries Services (NMFS) to develop a new classification of winter reservoir releases beneficial to the recharge of the Salinas Valley Groundwater Basin.

Ayes: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

Noes: None

Public Comment: Nancy Isakson, Bill Lipe

Absent: Directors Scattini and Sullivan

Key Information and Calendar of Events

General Manager's Report

Cathy Paladini presented the General Manager's Report on behalf of David Chardavoyne.

Committee Reports

Ken Ekelund reported out from the Planning Committee regarding the General Manager's Goals for the 2018.
No other reports were presented.

Information Items

10.

Information Items:

1. Well Permit Application Activities
2. Reservoir Release Update
3. Development Services Report
4. First Quarter WY 2017-18 SV Water Conditions Report

Attachments: [Well Permit Applications Update](#)
[Reservoir Release Update](#)
[Development Services Report](#)
[Quarterly Conditions Report](#)

Correspondence

11.

Correspondence:

1. Letter dated January 22, 2018 from Norman C. Groot, Executive Director, Farm Bureau Monterey
Re: Seawater Intrusion in Salinas Valley Groundwater Basin
2. Letter dated January 17, 2018 from Erik J. Malvick, Acting Chief, Design Engineering Branch, Division of Safety of Dams, Department of Water Resources
Re: San Antonio Dam, No. 1008.002, Monterey County
3. Letter dated January 10, 2018 from Frank L. Blackett, P.E., Regional Engineer, Federal Energy Regulatory Commission, Office of Energy Projects
Re: Sixth Independent Consultant's Safety Inspection Report for Nacimiento Dam (Comments have been redacted under FERC Order No. 630 and the Homeland Security Presidential Directive regarding critical infrastructure.)

4. Letter dated January 24, 2018 to John Paasch, Branch Chief, Department of Water Resources
Re: Grant Application for Statewide Flood Emergency Response Program

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment

The meeting adjourned at 3:30 p.m.

Monterey County Water Resources Agency Board of Directors Addenda for Monday January 29, 2018.

ADDENDA

1. Addition to Scheduled Matters:

9(a). Consider directing staff to engage in communications with National Marine Fisheries Services (NMFS) to develop a new classification of winter reservoir releases beneficial to the recharge of the Salinas Valley Groundwater Basin.

2. Addition to Correspondence:

Letter dated January 24, 2018 to John Paasch, Branch Chief, Department of Water Resources
Re: Grant Application for Statewide Flood Emergency Response Program