

Monterey County

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



Action Minutes - Final

Tuesday, January 22, 2019

1:00 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 1:00 P.M.

Directors Sullivan and Ekelund arrived at 1:05 p.m.

Present 8 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,
Director Mike LeBarre, Director Deidre Sullivan, Director John Baillie,
Director Jason Smith, and Director Matthew Simis

Absent 1 - Director Mike Scattini

Pledge of Allegiance

Election of Officers

1. Selection of Chair and Vice-Chair for 2019

**Upon Motion by Director Baillie and Second by Director Ortiz the Board
reappointed Director Gonzalez as Chair and reappointed Director Sullivan as
Vice-Chair of the Water Resources Agency Board of Directors for the year 2019.**

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

Noes: None

Absent: Directors Sullivan, Ekelund and Scattini

Public Comment

None

Consent Calendar

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

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

Noes: None

Absent: Director Scattini

2. Approve the Action Minutes of December 17, 2018

Attachments: [Action Minutes December 17, 2018](#)

Scheduled Matters

3. Consider receiving an update on Re-Initiated Consultation with the National Marine Fisheries Service on the “*Biological Opinion for the Salinas Valley Water Project*”.

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

Upon Motion by Director Ekelund and Second by Director Smith the Board received an update on re-initiated consultation with the National Marine Fisheries Service on the "Biological Opinion for the Salinas Valley Water Project".

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

Noes: None

Absent: Director Scattini

Public Comment: Rich Boyer, Nancy Isakson, Steve Shimek, Abby Taylor-Silva, Tim Frahm

Calendar of Events

General Manager's Report

- 4.
- Otter Project 60-day Notice of Intent to Sue for ESA and CWA violations in relation to the Salinas Valley Water Project.
 - Water Resources Joint Board Leadership Committee
 - Update on flood control during past storm
 - Update on Interlake Tunnel/Government shutdown
 - Other

Committee Reports

Planning Committee: Draft Revised By-Laws (Item 4 of Information items)

Finance Committee: Members of the Funding Sub-Committee will be Director Ekelund and Director Baillie.

Information Items

5. Information Items:
1. Reservoir Release Update
 2. Well Permit Application Activities Update
 3. Report on Salinas Valley Water Conditions, First Quarter of WY 2018-2019
 4. Draft Revised By-Laws: Para. IV COMMITTEES. 4.02(b) Planning Committee

Attachments: [Reservoir Release Update](#)
[Well Permit Application Activities Update](#)
[Report on Salinas Valley Water Conditions, 1st Quarter](#)
[Draft Revised ByLaws: Para. IV.4.02\(b\) Planning Committee](#)

Correspondence

6. Correspondence:

1. Letter dated November 29, 2018 from Zach Friend, Santa Cruz County Flood Control and Water Conservation District to Assemblyman Mark Stone
Re: Request for Pajaro River Flood Risk Reduction Project Funding Legislation
2. Notice dated December 2018 from Department of Water Resources
Re: Proposed Annual Fee Regulations Notice of Comment period Extension
3. Email dated December 20, 2018 from Val King to Howard Franklin
Re: Resignation from the Basin management Advisory Committee
4. Letter dated December 20, 2018 from Deborah A. Sivas, Mills Legal Clinic to Mark Gonzalez, et al
Re: Renewed Sixty-Day Notice of Intent to Sue for Endangered Species Act and Clean Water Act Violations in Relation to the Salinas Valley Water Project

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment

The Board adjourned at 2:00 p.m.