

# **Monterey County**

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



## **Action Minutes - Final**

**Monday, May 20, 2019**

**12:00 PM**

**Water Resources Agency Board of Directors**

**Call to Order at 12:00 P.M.**

**Directors Scattini and Smith arrived at 12:30 p.m.**

**Present** 7 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,  
Director Mike LeBarre, Director Deidre Sullivan, Director John Baillie, and  
Director Matthew Simis

**Absent** 2 - Director Mike Scattini, 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:
    1. 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)
    2. Sonia Guerra v. Monterey County Water Resources Agency; Urban Park Concessionaires (United States District Court, Northern District of California, Case No. 5:19-cv-01921-NC)
  - b. Pursuant to Government Code section 54957(b)(1), the Board of Directors will confer regarding recruitment for the position of General Manager for the Water Resources Agency.

*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 Counsel reported that there were no reportable actions taken in Closed Session.**

**Present** 9 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,  
Director Mike Scattini, Director Mike LeBarre, Director Deidre Sullivan,  
Director John Baillie, Director Jason Smith, and Director Matthew Simis

Absent 0

**Pledge of Allegiance**

**Public Comment**

None

**Appointments**

2.

- a. Appoint Mr. Wolgamott to the Basin Management Advisory Committee as a Public Member.
- b. Appoint Ms. Amy White to the Basin Management Advisory Committee as a Public Member.

**Consent Calendar**

Upon Motion by Director Ortiz and Second by Director Ekelund the Board approved the Consent Calendar, with the exception of Agenda Item No. 8 which was pulled for further discussion by Director Baillie.

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

**Noes:** None

**Absent:** None

3.

Approve the Action Minutes of April 15, 2019.

**Attachments:** [Draft Action Minutes April 15 2019](#)

4.

Approve the Action Minutes of April 26, 2019.

**Attachments:** [Draft Action Minutes April 26 2019](#)

5.

Adopt a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors.

**Attachments:** [Board Report](#)  
[Ord. No. 19-5100 \(BOD compensation\)](#)  
[MCWRA Bylaws amended 5.20.19](#)  
[Resolution](#)

6.

Consider receiving the Monterey County Water Resources Agency FY 2018-19 Third Quarter Financial Status Report through March 31, 2019.

**Attachments:**    [Board Report](#)  
                              [Financial Summary](#)  
                              [Board Order](#)

7. Approve and recommend that the Water Resources Agency Board of Supervisors:
- a. Authorize and direct the Auditor-Controller to amend the Water Resources Agency's FY 2018-19 Adopted Budget for Fund 303 - Castroville Seawater Intrusion Project Debt Service Fund (303-9300-8267-WRA025) by increasing appropriations and revenues in the amount of \$1,695,160 financed by a transfer out from Fund 131 - Castroville Seawater Intrusion Project Operations & Maintenance (131-9300-8491-WRA020); and,
  - b. Authorize and direct the Auditor-Controller to amend the Water Resources Agency's FY 2018-19 Adopted Budget for Fund 111 - Administration Fund (111-9300-8267-WRA001) by increasing appropriations and revenues in the amount of \$1,750,000 financed by an increase in unanticipated revenues.

**Attachments:**    [Board Report](#)  
                              [Budget Amendment # 6 Summary](#)  
                              [Board Order](#)

8. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve a three-year Professional Services Agreement with FISHBIO Corporation; and
  - b. Authorize the General Manager to execute the Agreement.

**Attachments:**    [Board Report](#)  
                              [Professional Services Agreement](#)  
                              [Board Order](#)

**Upon Motion by Director Smith and Second by Director LeBarre the Board approves and recommends that the Monterey County Water Resources Agency Board of Supervisors**

- a. Approve a three-year Professional Services Agreement with FISHBIO Corporation, and that Fund 134 be utilized this fiscal year to fund the Agreement with the understanding that it be reimbursed with the additional funding currently being sought for the HCP and ongoing monitoring processes; and
- b. Authorize the General Manager to execute the Agreement.

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

**Noes:** None

**Absent:** None

**Public Comment:** Rich Boyer

### Scheduled Items

9. Consider approving and recommending that the Water Resources Agency Board of Supervisors:

Approve the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget.

**Attachments:**    [Board Report](#)  
[FY 2019-20 Budget Book](#)  
[FY 2019-20 Budget Summary by Fund](#)  
[FY 2019-20 Position Summary](#)  
[FY 2019-20 Reserves](#)  
[Board Order](#)

**Upon Motion by Director LeBarre and Second by Director Ekelund the Board approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve the Monterey County Water Resources Agency Fiscal year's 2019-20 Requested Budget.**

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

**Noes:** None

**Absent:** None

**Public Comment:** Fred Marsh, Monterey One Water

### Key Information and Calendar of Events

#### General Manager's Report

- 10.
- Interlake Tunnel Update
  - Monterey 1 Water
  - April 26th Workshop Update
  - Coastal Monitoring Network Integration
  - Dam Safety Program Audit Report Update
  - Marina Coast Water District use of USGS model

### Committee Reports

### Information Items

11. Information Items:
1. Reservoir Release Update
  2. Well Permit Application Activities Update
- Attachments:**     [Reservoir Release Update](#)  
                                 [Well Permit Application Activities Update](#)

**Correspondence**

12. Correspondence:
1. Letter dated May 10, 2019 from Abby Taylor-Silva, Vice President, Policy & Communication, Grower-Shipper Association to the Honorable Bob Wieckowski, Chair, Senate Budget Subcommittee No. 2 and the Honorable Richard Bloom, Assembly Budget Subcommittee No. 3  
Re: Budget Request for Fish Screens
- Attachments:**     [Correspondence](#)

**Board of Directors Comments**

**Adjournment**

**The meeting adjourned at 2:15 p.m.**