

Monterey County

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



Action Minutes - Final

Monday, August 19, 2019

12:00 PM

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order at 12:00 P.M.

Director Scattini arrived at approximately 12:05 after the Roll Call.

Present 9 - Director Richard Ortiz, Director Richard Ortiz, Director Ken Ekelund,
Director Mark Gonzalez, Director Mike Scattini, Director Mike LeBarre,
Director John Baillie, Director Jason Smith, and Director Matthew Simis
Absent 1 - Director Deidre Sullivan

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. Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County Water Resources, et al. (San Luis Obispo County Superior Court case no. 19CVP-0010)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.

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 Richard Ortiz, Director Ken Ekelund,
Director Mark Gonzalez, Director Mike Scattini, Director Mike LeBarre,
Director John Baillie, Director Jason Smith, and Director Matthew Simis
Absent 1 - Director Deidre Sullivan

Pledge of Allegiance

- 1.1 Appointment of Public Member to the Basin Management Advisory Committee.

Director Gonzalez appointed Ms. Marisela Cerda to the Basin Management Advisory Committee as a Public Member.

Public Comment

None

Consent Calendar

Agenda Item No. 3 was pulled for discussion by Director Ekelund.

Upon Motion by Director Smith and Second by Director Ortiz the Board approved the remaining items on the Consent Calendar.

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

Noes: None

Absent: Director Sullivan

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

Absent 2 - Director Mike Scattini, and Director Deidre Sullivan

2. Approve the Action Minutes of July 15, 2019.

Attachments: [Draft Action Minutes July 12 2019](#)

3. Approve an agreement with Maggiora Bros. Drilling, Inc., in the amount of \$298,892 for the 2019 Castroville Seawater Intrusion Project (CSIP) Well Destruction Project; and authorize the General Manager to approve change orders up to a cumulative amount of ten percent of the agreement amount; and authorize the General Manager to execute the agreement.

Attachments: [Board Report](#)

[Agreement](#)

[Board Order](#)

Upon Motion by Director Ekelund and Second by Director Smith the Board approved an agreement with Maggiora Bros. Drilling, Inc., in the amount of \$298,892 for the 2019 Castroville Seawater Intrusion Project (CSIP) Well Destruction Project; and authorized the General Manager to approve change orders up to a cumulative amount of ten percent of the agreement amount; and authorize the General Manager to execute the agreement.

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

Noes: Director Scattini

Absent: Director Sullivan

Public Comment: Rich Boyer

4. Approve and recommend that the Monterey County Water Resources Board of Supervisors approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021; and authorize the General Manager to execute Amendment No. 1.

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

Action Items

There were no action items to consider.

Key Information and Calendar of Events

General Manager's Report

5.
 - Recruitment (Personnel Update)
 - Assessment Rolls
 - Finance Workshop
 - Monterey One Water
 - The Pajaro River Advocacy Trip
 - Management Partners

Committee Reports

Information Items

6. Information Items:
 1. Reservoir Release Update
 2. Well Permit Application Activities Update

Attachments: [Reservoir Release Update](#)
 [Well Permit Application Activities Update](#)

Board of Directors Comments

Adjournment

The Board adjourned at 1:43 p.m.

Addenda

7. Add Agenda Item:

1.1 Appointment of Public Member to the Basin Management Advisory Committee.