

Monterey County

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



Action Minutes - Final

Monday, September 16, 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 Smith arrived shortly after Roll Call was taken.

Present 5 - Director Mark Gonzalez, Director Mike Scattini, Director John Baillie,
Director Matthew Simis, and Richard Ortiz

Absent 4 - Director Ken Ekelund, Director Mike LeBarre, Director Deidre Sullivan, 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:

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)

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

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.

Present 7 - Director Mark Gonzalez, Director Mike Scattini, Director Deidre Sullivan,
Director John Baillie, Director Jason Smith, Director Matthew Simis, and
Richard Ortiz

Absent 2 - Director Ken Ekelund, and Director Mike LeBarre

Pledge of Allegiance

Public Comment

Presentations

2. "Update on the Groundwater Sustainability Plan"
Presented by Gary Petersen, General Manager, Salinas Valley Basin
Groundwater Sustainability Agency

Consent Calendar

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

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

Noes: None

Absent: Directors Ekelund and LeBarre

3. Approve the Action Minutes of August 19, 2019.

Attachments: [Draft Action Minutes August 19 2019](#)

4. Recommend that the Monterey County Water Resources Agency Board of Supervisors approve and authorize the General Manager of the Water Resources Agency to accept a donation of pump equipment valued at \$23,292.10 from Hitchcock Farms Inc.; and authorize the Water Resources Agency to use the equipment for operation of the Water Resource Agency's Espinosa Pump Station.

Attachments: [Board Report](#)
 [Shape Inc. Quotation](#)
 [Board Order](#)

5.
 - a. Approve Change Order No. 4 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to extend the contract term to September 30, 2020; and
 - b. Approve Change Order No. 4 to the contract with Graniterock Company for San Antonio Dam spillway repair work to extend the contract term to September 30, 2020; and
 - c. Authorize the General Manager to execute both Change Orders.

Attachments: [Board Report](#)
 [Change Order No. 4 - Nacimiento](#)
 [Change Order No. 4 - San Antonio](#)
 [Nacimiento Change Orders 1, 2, 3](#)
 [San Antonio Change Orders 1, 2, 3](#)
 [Nacimiento Agreement](#)
 [San Antonio Agreement](#)
 [Board Order](#)

Scheduled Items

6. Consider approving an agreement with Elecsys Corporation for the purchase of cathodic protection monitoring equipment (Remote Monitoring Units), and monthly subscription fees for communication and web services associated with the Castroville Seawater Intrusion Project, in an amount not to exceed \$99,510 with an agreement term from September 2019 through December 31, 2022; and, authorize the General Manager to execute the agreement.

Attachments: [Board Order](#)
 [Board Report](#)
 [Elecsys Corporation - Services Agreement](#)

Upon Motion by Director Smith and Second by Director Sullivan the board approved an agreement with Elecsys Corporation for the purchase of cathodic protection monitoring equipment (Remote Monitoring Units), and monthly subscription fees for communication and web services associated with the Castroville Seawater Intrusion Project, in an amount not to exceed \$99,510 with an agreement term from September 2019 through December 31, 2022; and authorized the General Manager to execute the agreement.

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

Noes: None

Absent: Directors Ekelund and LeBarre

Public Comment: Rich Boyer

7. Consider receiving the Monterey County Water Resources Agency FY 2018-19 Fourth Quarter Financial Status Report through June 30, 2019.

Attachments: [Board Report](#)
 [FY 2018-19 Financing Summary](#)
 [Board Order](#)

Upon Motion by Director Ortiz and Second by Director Simis, the Board received the Monterey County Water Resources Agency FY 2018-19 Fourth Quarter Financial Status Report through June 30, 2019.

2. Letter dated August 29, 2019 from Bill Koressel to MCWRA Board of Directors and Brent Buche, General Manager
Re: Oak Shores Community Association Orange Marina Boom

3. Letter dated August 27, 2019 from Dan Lauritson to Brent Buche, General Manager and MCWRA Board of Directors
Re: Easement Correction for private road connecting APN 423-071-081 to Pleyto Road in South Monterey County

Attachments: [Correspondence](#)

Board of Directors Comments

Adjournment

The meeting adjourned at 2:25 p.m.