

Monterey County

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



Meeting Agenda - Final

Tuesday, July 28, 2020

10:30 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

**+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)**

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem

de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

Pursuant to Governor Newsom’s Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1.
 - a. Approve and adopt a resolution authorizing and directing the General Manager to enter into an agreement with the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 *et seq.*), for a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”; and
 - b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

Attachments: [Board Report](#)
[Table 1: Managing WR for Multiple Benefits](#)
[Resolution](#)

Adjournment



Monterey County

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 20-306

July 28, 2020

Introduced: 7/15/2020

Current Status: Consent Agenda

Version: 1

Matter Type: WR General Agenda

- a. Approve and adopt a resolution authorizing and directing the General Manager to enter into an agreement with the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 *et seq.*), for a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”; and
- b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a resolution authorizing and directing the General Manager to enter into a grant agreement with the California Department of Water Resources (DWR) to obtain a Round 1 Integrated Regional Water Management Implementation Grant in the amount of \$3,462,861.00; and
- b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

SUMMARY/DISCUSSION:

The Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) authorized \$43 million of Integrated Regional Water Management (IRWM) grant funds for the Central Coast Funding Area. The Central Coast Funding area component region agreed in 2016 on how to divide the funds up within the funding area. The current grant proposal is approximately half of the implementation funds for the Greater Monterey County IRWM region.

The current IRWM grant proposal consists of 5 projects, with MCWRA being the grant administrator. As the grant administrator, MCWRA will need to enter into funding agreements with the sub-awardees who will be responsible for implementing individual projects. The sub-awardee funding agreements will be developed with the assistance of County Counsel and include, at a minimum, the terms and provisions of MCWRA’s agreement with DWR.

The sub-awardees are Castroville Community Services District, Monterey 1 Water (M1W), Central Coast Wetlands Group (CCWG), City of Salinas, Resource Conservation District of Monterey County (RCDMC), Salinas River Management Unit (RMU) Association and all the grant amounts are shown in Attachment 1.

MCWRA's project is a decision support tool that uses the Salinas Valley Integrated Hydrologic Model (SVIHM) to develop flow management scenarios that ensure surface water flows support needed uses (groundwater recharge, agricultural, environmental, etc.). It will also provide information related to the necessary flows to allow steelhead passage and the development of the habitat conservation plan.

MCWRA received the award notification on July 7, 2020, and the Board of Directors recommend the Board of Supervisors approve this item.

CEQA

CEQA Guidelines Section 15308 categorically exempts specific actions that will assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for the protection of the environment. The project includes the evaluation of steelhead passage criteria and flows in the Salinas River.

OTHER AGENCY INVOLVEMENT:

Castroville Community Services District, Monterey 1 Water, Central Coast Wetlands Group, the City of Salinas, Resource Conservation District of Monterey County, Salinas River Management Unit Association.

FINANCING:

The grant was not included in the approved FY21 MCWRA Budget. Once MCWRA receives a fully executed agreement from the California Department of Water Resources, staff will bring a budget amendment for the amount necessary for current FY21 and include future funds in ensuing fiscal years as this is expected to be a three-year grant.

Prepared by: Elizabeth Krafft, Deputy General Manager (831) 755-4860

Approved by:
Brent Buche, General Manager, (831) 755-4860

Attachments:

1. Table 1: Managing Water Resources for Multiple Benefits
in the Greater Monterey County Region Grant Awardees
2. Resolution



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 20-306

July 28, 2020

Introduced: 7/15/2020

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

- a. Approve and adopt a resolution authorizing and directing the General Manager to enter into an agreement with the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 *et seq.*), for a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”; and
- b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and adopt a resolution authorizing and directing the General Manager to enter into a grant agreement with the California Department of Water Resources (DWR) to obtain a Round 1 Integrated Regional Water Management Implementation Grant in the amount of \$3,462,861.00; and
- b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

SUMMARY/DISCUSSION:

The Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) authorized \$43 million of Integrated Regional Water Management (IRWM) grant funds for the Central Coast Funding Area. The Central Coast Funding area component region agreed in 2016 on how to divide the funds up within the funding area. The current grant proposal is approximately half of the implementation funds for the Greater Monterey County IRWM region.

The current IRWM grant proposal consists of 5 projects, with MCWRA being the grant administrator. As the grant administrator, MCWRA will need to enter into funding agreements with the sub-awardees who will be responsible for implementing individual projects. The sub-awardee funding agreements will be developed with the assistance of County Counsel and include, at a minimum, the terms and provisions of MCWRA’s agreement with DWR.

The sub-awardees are Castroville Community Services District, Monterey 1 Water (M1W), Central Coast Wetlands Group (CCWG), City of Salinas, Resource Conservation District of Monterey County (RCDMC), Salinas River Management Unit (RMU) Association and all the grant amounts are shown in Attachment 1.

MCWRA's project is a decision support tool that uses the Salinas Valley Integrated Hydrologic Model (SVIHM) to develop flow management scenarios that ensure surface water flows support needed uses (groundwater recharge, agricultural, environmental, etc.). It will also provide information related to the necessary flows to allow steelhead passage and the development of the habitat conservation plan.

MCWRA received the award notification on July 7, 2020, and the Board of Directors recommend the Board of Supervisors approve this item.

CEQA

CEQA Guidelines Section 15308 categorically exempts specific actions that will assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for the protection of the environment. The project includes the evaluation of steelhead passage criteria and flows in the Salinas River.

OTHER AGENCY INVOLVEMENT:

Castroville Community Services District, Monterey 1 Water, Central Coast Wetlands Group, the City of Salinas, Resource Conservation District of Monterey County, Salinas River Management Unit Association.

FINANCING:

The grant was not included in the approved FY21 MCWRA Budget. Once MCWRA receives a fully executed agreement from the California Department of Water Resources, staff will bring a budget amendment for the amount necessary for current FY21 and include future funds in ensuing fiscal years as this is expected to be a three-year grant.

Prepared by: Elizabeth Krafft, Deputy General Manager (831) 755-4860

Approved by:
Brent Buche, General Manager, (831) 755-4860

Attachments:

1. Table 1: Managing Water Resources for Multiple Benefits
in the Greater Monterey County Region Grant Awardees
2. Resolution

Attachment 1. Managing Water Resources for Multiple Benefits in the Greater Monterey County Region Grant Awardees.

Grant Project	Project Proponent	Grant Amount
Grant Administration	MCWRA	\$346,284
Emergency Deep Aquifer Supply and Tank Project	Castroville CSD	\$395,000
Salinas Storm Water Quality Improvement	M1W/CCWG/Salinas	\$1,129,970
Reoperation of Reservoirs: Decision Support Tool	MCWRA	\$750,019
Farm Nutrient Management and Water Quality Assistance Program	RCDMC	\$315,063
Salinas River Multi-Benefit Stream Maintenance and Habitat Stewardship Program	RMU Association/RCDMC	\$526,525

**Before the Board of Supervisors of the Monterey County Water Resources Agency
County of Monterey, State of California**

Resolution No. _____

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to:

- A. Authorize the General Manager to enter into an agreement with the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 *et seq.*), for a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”; and
- B. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

WHEREAS, the Monterey County Water Resources Agency submitted an application to the Department of Water Resources on behalf of the Greater Monterey County Integrated Regional Management Region; and

WHEREAS, the Monterey County Water Resources Agency has been notified by California Department of Water Resources that the grant proposal has been awarded.

NOW THEREFORE, BE IT RESOLVED, that the Monterey County Water Resources Board of Supervisors hereby:

- a. Authorizes and directs the General Manager, or designee, to prepare the necessary data, make investigations, sign, and subject to review and approval by County Counsel, execute a grant agreement with California Department of Water Resources.
- b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).
- c. Authorizes the General Manager, or designee, subject to review and approval by County Counsel to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.
- d. Authorizes the General Manager, or designee, subject to review and approval by County Counsel to enter into sub-grantee agreements with the grant sub-awardees.

PASSED AND ADOPTED on this _____ day of _____, 20____, by the following vote,
to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, on _____.

Dated: _____

Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey,
State of California.

By _____
Deputy