

Monterey County

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



Meeting Agenda - Final

Tuesday, October 27, 2020

10:30 AM

**IMPORTANT COVID-19 NOTICE ON PAGES 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2-4**

<https://montereycty.zoom.us/j/224397747>

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. Adopt a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,519, and receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
 - b. Find the project in the grant categorically exempt from the California Environmental Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

Attachments: [Board Report](#)
[MCWRA Grant Resolutions](#)
[01_DRAFT-Revised-Reso_DBW-Mussel-Grant_201013b](#)

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 20-440

October 27, 2020

Introduced: 10/9/2020

Current Status: Consent Agenda

Version: 1

Matter Type: WR General Agenda

- a. Adopt a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,519, and receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
- b. Find the project in the grant categorically exempt from the California Environmental 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. Adopt a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,518.50, and receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
- b. Find the project in the grant categorically exempt from the California Environmental Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

SUMMARY:

In September 2012, the Governor of the State of California signed into law key quagga and zebra mussel legislation amending both the Vehicle Code and the Harbors and Navigation Code (the "Amendments") as follows: (1) the Harbors and Navigation Code (Sections 675 - 677) now authorizes the Department of Boating and Waterways ("Department") to establish quagga and zebra mussel infestation prevention fees; and (2) the Vehicle Code (Sections 9853, 9860, and 9863) now authorizes the Department of Motor Vehicles ("DMV") to collect the quagga and zebra mussel infestation prevention fees upon vessel registration. Pursuant to these Amendments, all funds derived from the imposition of the quagga and zebra mussel prevention fee under Section 9853 or Section 9860 of the Vehicle Code, must be distributed as specified in Section 676 of the Harbors and Navigation Code, which also allows for such funds to be made available for grants to entities subject to subdivision (a) of Section 2302 of the Fish and Game Code for the reasonable regulatory costs incident to the implementation of a mussel infestation prevention plan.

A solicitation for grant applications up to \$200,000 with no matching funds required was released this past spring. Applications were due on May 15, 2020, and the Monterey County Water Resources

Agency Board of Directors adopted Resolution 20-001 in April and the Monterey County Water Resources Agency Board of Supervisors adopted Resolution 20-123 as a requirement of that application (Attachment 1). Staff submitted application materials by May 15th, and the Monterey County Water Resources Agency (Agency) was awarded a portion of requested funds. A resolution with the updated amount is required before an agreement can be finalized with the DBW (Attachment 2).

DISCUSSION:

Quagga and zebra mussels (Dreissenids) are invasive aquatic nuisance species that pose serious economic, environmental, recreation, and agricultural risks to the County's waterways. Quagga mussels were discovered in Southern California in January 2007, and zebra mussels were discovered in San Justo reservoir in San Benito County in January 2008. The mussels can be transported from an infested body of water to an uninfested body of water by watercraft and/or equipment.

In 2009, the Agency and the Monterey County Parks Department (Parks), with assistance from the Monterey County Agriculture Commissioner's Office, and in coordination with San Luis Obispo County began implementing a Vessel Inspection Program to prevent the spread of invasive quagga and zebra mussels into Nacimiento Reservoir and San Antonio Reservoir.

To further support these efforts, Agency staff applied to the DBW grant solicitation by the due date of May 15, 2020 in the amount of \$199,392. The DBW notified staff that the Agency was eligible for partial funding. Water quality monitoring equipment and conducting mussel and water quality monitoring at Nacimiento Reservoir were eligible tasks, while prevention plan development was ineligible. The prevention plan ineligibility is due to the DBW and California Fish and Wildlife decision that the approved San Luis Obispo County prevention plan adequately covers Nacimiento Reservoir. Based on this determination, it is staff's intent to apply for this same grant opportunity in 2021 to develop a plan for San Antonio Reservoir. The DBW awarded the Agency an amount of \$37,518.50 to complete eligible tasks. To finalize a grant agreement, the DBW requires an updated Resolution with a revised grant award amount.

On October 19, 2020 the Agency Board of Directors will consider a recommendation for the Agency Board of Supervisors to adopt this Resolution.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact for approving this resolution. Once the agreement is fully executed, staff will bring a budget amendment to appropriate the necessary FY21 funds while future FYs will be included in the corresponding budget.

Prepared by: Alex Henson, Associate Water Resources Engineer, (831) 755-4860

Approved by:

Brent Buche, General Manager, (831) 755-4860

Attachments:

1. MCWRA Grant Resolutions
2. Draft Resolution



Monterey County

Item No.

Board Report

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

Legistar File Number: WRAG 20-440

October 27, 2020

Introduced: 10/9/2020

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

- a. Adopt a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,518.50, and receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
- b. Find the project in the grant categorically exempt from the California Environmental 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. Adopt a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,518.50, and receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
- b. Find the project in the grant categorically exempt from the California Environmental Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

SUMMARY:

In September 2012, the Governor of the State of California signed into law key quagga and zebra mussel legislation amending both the Vehicle Code and the Harbors and Navigation Code (the "Amendments") as follows: (1) the Harbors and Navigation Code (Sections 675 - 677) now authorizes the Department of Boating and Waterways ("Department") to establish quagga and zebra mussel infestation prevention fees; and (2) the Vehicle Code (Sections 9853, 9860, and 9863) now authorizes the Department of Motor Vehicles ("DMV") to collect the quagga and zebra mussel infestation prevention fees upon vessel registration. Pursuant to these Amendments, all funds derived from the imposition of the quagga and zebra mussel prevention fee under Section 9853 or Section 9860 of the Vehicle Code, must be distributed as specified in Section 676 of the Harbors and Navigation Code, which also allows for such funds to be made available for grants to entities subject to subdivision (a) of Section 2302 of the Fish and Game Code for the reasonable regulatory costs incident to the implementation of a mussel infestation prevention plan.

A solicitation for grant applications up to \$200,000 with no matching funds required was released this past spring. Applications were due on May 15, 2020, and the Monterey County Water Resources

Agency Board of Directors adopted Resolution 20-001 in April and the Monterey County Water Resources Agency Board of Supervisors adopted Resolution 20-123 as a requirement of that application (Attachment 1). Staff submitted application materials by May 15th, and the Monterey County Water Resources Agency (Agency) was awarded a portion of requested funds. A resolution with the updated amount is required before an agreement can be finalized with the DBW (Attachment 2).

DISCUSSION:

Quagga and zebra mussels (Dreissenids) are invasive aquatic nuisance species that pose serious economic, environmental, recreation, and agricultural risks to the County's waterways. Quagga mussels were discovered in Southern California in January 2007, and zebra mussels were discovered in San Justo reservoir in San Benito County in January 2008. The mussels can be transported from an infested body of water to an uninfested body of water by watercraft and/or equipment.

In 2009, the Agency and the Monterey County Parks Department (Parks), with assistance from the Monterey County Agriculture Commissioner's Office, and in coordination with San Luis Obispo County began implementing a Vessel Inspection Program to prevent the spread of invasive quagga and zebra mussels into Nacimiento Reservoir and San Antonio Reservoir.

To further support these efforts, Agency staff applied to the DBW grant solicitation by the due date of May 15, 2020 in the amount of \$199,392. The DBW notified staff that the Agency was eligible for partial funding. Water quality monitoring equipment and conducting mussel and water quality monitoring at Nacimiento Reservoir were eligible tasks, while prevention plan development was ineligible. The prevention plan ineligibility is due to the DBW and California Fish and Wildlife decision that the approved San Luis Obispo County prevention plan adequately covers Nacimiento Reservoir. Based on this determination, it is staff's intent to apply for this same grant opportunity in 2021 to develop a plan for San Antonio Reservoir. The DBW awarded the Agency an amount of \$37,518.50 to complete eligible tasks. To finalize a grant agreement, the DBW requires an updated Resolution with a revised grant award amount.

On October 19, 2020 the Agency Board of Directors will consider a recommendation for the Agency Board of Supervisors to adopt this Resolution.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact for approving this resolution. Once the agreement is fully executed, staff will bring a budget amendment to appropriate the necessary FY21 funds while future FYs will be included in the corresponding budget.

Prepared by: Alex Henson, Associate Water Resources Engineer, (831) 755-4860

Approved by:



Brent Buche, General Manager, (831) 755-4860

Attachments:

1. MCWRA Grant Resolutions
2. Draft Resolution



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

RESOLUTION No. 20-001

A Resolution of the Board of Directors of the Monterey County Water Resources)
Agency delegating authority to the General Manager of the Water Resources)
Agency to apply for Quagga and Zebra Mussel Infestation)
Prevention Grant Program from the State of California, Department of Parks and)
Recreation Division of Boating and Waterways (DBW) and to negotiate and execute a)
grant agreement with the DBW to receive and expend such funds to implement the)
Quagga and Zebra Mussel Infestation Prevention Grant Program at Nacimiento)
Reservoir.)

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, said Monterey County Water Resources Agency/Board of Directors is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, Monterey County Water Resources Agency has the legal authority to manage the water, construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Nacimiento Reservoir; and to apply to DBW for a grant up to the amount of \$200,000 Program; and

WHEREAS, Monterey County Water Resources Agency desires to develop or implement a plan for the prevention of an infestation of the quagga and zebra mussel for Nacimiento Reservoir; and

WHEREAS, Monterey County Water Resources Agency pursuant and subject to all the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding; and

NOW THEREFORE BE IT RESOLVED that the General Manager of said Monterey County Water Resources Agency is hereby authorized and directed to do the following acts, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

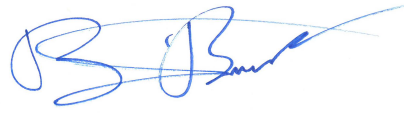
Upon motion of Director Gonzalez, seconded by Director Baillie, the foregoing is a Resolution passed and adopted this 20th day of April 2020, by the following vote, to wit:

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

NOES: None

ABSENT: None


BY: Richard Ortiz, Chair
Board of Directors


ATTEST: Brent Buche
General Manager



Monterey County Board of Supervisors of the Water Resources Agency

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor to Jane Parker:

Resolution No.: 20-123

Approve a resolution authorizing the Monterey County Water Resources General Manager to:

- a. Apply for mussel fee grant funds from the California Department of Boating and Waterways (DBW); and
- b. Negotiate and execute a grant agreement with DBW to receive and expend said funds for improvements to an existing prevention plan for Nacimiento Reservoir that assesses and identifies risk of a quagga and zebra mussel infestation.

PASSED AND ADOPTED on this 12th day of May 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 of Minute Book 82 for the meeting May 12, 2020.

Dated: May 12, 2020
File ID: WRAG 20-200
Agenda Item No.: 1

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

Joel G. Pablo, Deputy

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

Resolution No. 20-123

A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency authorizing the Monterey County Water Resources General Manager to:

- a. Apply for mussel fee grant funds from the California Department of Boating and Waterways (DBW); and
- b. Negotiate and execute a grant agreement with DBW to receive and expend said funds for improvements to an existing prevention plan for Nacimiento Reservoir that assesses and identifies risk of a quagga and zebra mussel infestation.

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' ("DBW") approval of an executed Grant Agreement, said Monterey County Water Resources Agency Board of Supervisors is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, Monterey County Water Resources Agency has the legal authority to manage the water, construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Nacimiento Reservoir; and to apply to DBW for a grant up to the amount of \$200,000 Program; and

WHEREAS, Monterey County Water Resources Agency desires to develop or implement a plan for the prevention of an infestation of the quagga and zebra mussel for Nacimiento Reservoir; and

WHEREAS, Monterey County Water Resources Agency pursuant and subject to all the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding.

NOW THEREFORE BE IT RESOLVED that the General Manager of said Monterey County Water Resources Agency is hereby authorized and directed to do the following acts, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

PASSED AND ADOPTED on this 12th day of May 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 of Minute Book 82 for the meeting May 12, 2020.

Dated: May 12, 2020
File ID: WRAG 20-200
Agenda Item No.: 1

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



Joel G. Pablo, Deputy

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

Resolution No. _____

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

- a. Adopt a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,518.50, and to receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
- b. Find the project in the grant categorically exempt from the California Environmental Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, said Monterey County Water Resources Agency/Board of Directors is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, Monterey County Water Resources Agency has the legal authority to manage the water, construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Nacimiento Reservoir; and to apply to the DBW for a grant up to the amount of \$37,518.50 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, Monterey County Water Resources Agency pursuant and subject to all the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding.

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

- a. Adopts a resolution authorizing the General Manager to negotiate and execute a Grant Agreement with the California Department of Boating and Waterways (DBW) for Mussel Fee grant funds in the amount of \$37,518.50, and to receive and expend said funds for water quality and early-detection mussel monitoring at the Nacimiento Reservoir that assesses and documents quagga and zebra mussel presence or lack thereof; and
- b. Finds the project in the grant categorically exempt from the California Environmental Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

PASSED AND ADOPTED on this _____ day of October 2020, 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 of Minute Book _____ for the meeting on _____.

Dated:

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

By _____
Deputy