

# Monterey County

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



## Meeting Agenda - Final

Tuesday, October 27, 2020

1:30 PM

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

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

### **Special Joint Meeting of Monterey County Board of Supervisors and 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://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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**

**1:30 P.M. - Call to Order**

**Roll Call**

**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.*

**1:30 P.M. - Scheduled Matters**

1.
  - a. Receive a report on funding sources for the Proposition 1 Implementation Grant Project Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley; and
  - b. Authorize the utilization of \$2,663,300 from the Cannabis Assignment Fund as a contribution to the Monterey County Water Resources Agency over three Fiscal Years to be utilized as matching funds toward well destruction work under the Proposition 1 Implementation Grant.

**Attachments:** [Board Report](#)

[1. MCWRA Executed Board Order 20-018](#)

[2. WRABOS Executed Board Order WRAG 20-222](#)

[3. Tables 1 and 2](#)

**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 20-438

October 27, 2020

Introduced: 10/9/2020

Current Status: Scheduled PM

Version: 1

Matter Type: WR General Agenda

- a. Receive a report on funding sources for the Proposition 1 Implementation Grant Project Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley; and
- b. Authorize the utilization of \$2,663,300 from the Cannabis Assignment Fund as a contribution to the Monterey County Water Resources Agency over three Fiscal Years to be utilized as matching funds toward well destruction work under the Proposition 1 Implementation Grant.

#### RECOMMENDATION:

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

- a. Receive a report on funding sources for the Proposition 1 Implementation Grant Project Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley; and
- b. Authorize the utilization of \$2,663,300 from the Cannabis Assignment Fund as a contribution to the Monterey County Water Resources Agency over three Fiscal Years to be utilized as matching funds toward well destruction work under the Proposition 1 Implementation Grant.

#### SUMMARY/DISCUSSION:

On April 20, 2020, the Board of Directors of the Monterey County Water Resources Agency (MCWRA) recommended that the MCWRA Board of Supervisors enter into an agreement with the State Water Resources Control Board (SWRCB) to receive and implement a Proposition 1 Implementation Grant for the destruction of approximately 105 wells, Board Order attached (Attachment 1). On May 19, 2020, the MCWRA Board of Supervisors approved the action, Board Order attached (Attachment 2). Destroying abandoned or inactive wells in the project area will prevent conduits that allow vertical migration of seawater- and nitrate-contaminated groundwater to drinking water supply wells in the Salinas Valley Groundwater Basin.

Financing for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project (Project) totals \$9,125,524 with 54% coming from the State Water Resources Control Board) and 46% coming as an MCWRA match met through a combination of MCWRA in-kind services totaling \$1,534,495 and additional funds totaling \$2,663,300 over a three-year period as shown in Tables 1 and 2 (Attachment 3).

The additional \$2.66 million in funds will be needed over three fiscal years, with \$399,499 in FY 2020-21, \$1,509,201 in FY 2021-22, and \$754,600 in FY 2022-23 as shown in Table 2 (Attachment 3).

At the April 20, 2020, and May 19, 2020 meetings, MCWRA staff identified fund balance in funds 131, 132, and 134 as a possible funding source for the additional \$2.66 million. However, utilization of these reserves to fund this Project will require a reprioritization of other projects currently identified for funding from this source in the next three fiscal years. These projects include routine maintenance at the tertiary treatment plant and on the CSIP Distribution system; cathodic protection; water scheduling improvements to assist with reducing delivery shortages; electrical upgrades; and, improvements to keep facilities operable during routine maintenance activities, further reducing full shutdowns.

To offset the impact on these reserves and the projects identified above, MCWRA staff recommends a request to the County for a contribution from the Cannabis Assignment Fund toward this Project of \$2,663,300. This request is in addition to a \$1,000,000 loan pledged by the County Board of Supervisors to the Agency from the Cannabis Assignment Fund for the Pajaro River Flood Risk Management Project at its July 7, 2020 meeting. The loan was contingent upon the Agency signing a reimbursement agreement with the California Department of Water Resources, which would provide the funding to repay the loan.

On September 21, 2020, the MCWRA Board of Directors supported a request to Monterey County for a transfer of \$2,663,300 from the Cannabis Assignment Fund as a contribution toward MCWRA's grant match for this Project.

On October 7, 2020, the MCWRA presented this item to the Budget Committee and there was no unanimous approval from the Committee. The Committee moved the item forward to be considered by the full Board for discussion. If the Board of Supervisors approves the request, a budget amendment will be brought to the Budget Committee and Board of Supervisors at a future date for action.

MCWRA is also exploring other outside funding sources, such as contributions from well owners or water purveyors that will benefit from the project. If these efforts are successful, they will offset or potentially eliminate the request.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no funding impact from receiving the report. If the request for the additional funds is not approved by the County and if the Agency is not successful in securing funds from other sources, then a budget amendment to use Fund Balance in Fund 134 SRDF Operations would be necessary.

Prepared by:       Howard Franklin, Senior Hydrologist (831) 755-4860  
                          Amy Woodrow, Hydrologist (831) 755-4860

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

Attachments:

1. Executed MCWRA Board Order 20-018
2. Executed WRABOS Board Order WRAG 20-222
3. Table 1 and Table 2





# Monterey County

## Item No.2

### Board Report

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

Legistar File Number: WRAG 20-438

October 27, 2020

Introduced: 10/9/2020

Current Status: Scheduled PM

Version: 1

Matter Type: WR General Agenda

- a. Receive a report on funding sources for the Proposition 1 Implementation Grant Project Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley; and
- b. Authorize the utilization of \$2,663,300 from the Cannabis Assignment Fund as a contribution to the Monterey County Water Resources Agency over three Fiscal Years to be utilized as matching funds toward well destruction work under the Proposition 1 Implementation Grant.

#### RECOMMENDATION:

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

- a. Receive a report on funding sources for the Proposition 1 Implementation Grant Project Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley; and
- b. Authorize the utilization of \$2,663,300 from the Cannabis Assignment Fund as a contribution to the Monterey County Water Resources Agency over three Fiscal Years to be utilized as matching funds toward well destruction work under the Proposition 1 Implementation Grant.

#### SUMMARY/DISCUSSION:

On April 20, 2020, the Board of Directors of the Monterey County Water Resources Agency (MCWRA) recommended that the MCWRA Board of Supervisors enter into an agreement with the State Water Resources Control Board (SWRCB) to receive and implement a Proposition 1 Implementation Grant for the destruction of approximately 105 wells, Board Order attached (Attachment 1). On May 19, 2020, the MCWRA Board of Supervisors approved the action, Board Order attached (Attachment 2). Destroying abandoned or inactive wells in the project area will prevent conduits that allow vertical migration of seawater- and nitrate-contaminated groundwater to drinking water supply wells in the Salinas Valley Groundwater Basin.

Financing for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project (Project) totals \$9,125,524 with 54% coming from the State Water Resources Control Board) and 46% coming as an MCWRA match met through a combination of MCWRA in-kind services totaling \$1,534,495 and additional funds totaling \$2,663,300 over a three-year period as shown in Tables 1 and 2 (Attachment 3).

The additional \$2.66 million in funds will be needed over three fiscal years, with \$399,499 in FY 2020-21, \$1,509,201 in FY 2021-22, and \$754,600 in FY 2022-23 as shown in Table 2 (Attachment 3).

At the April 20, 2020, and May 19, 2020 meetings, MCWRA staff identified fund balance in funds 131, 132, and 134 as a possible funding source for the additional \$2.66 million. However, utilization of these reserves to fund this Project will require a reprioritization of other projects currently identified for funding from this source in the next three fiscal years. These projects include routine maintenance at the tertiary treatment plant and on the CSIP Distribution system; cathodic protection; water scheduling improvements to assist with reducing delivery shortages; electrical upgrades; and, improvements to keep facilities operable during routine maintenance activities, further reducing full shutdowns.

To offset the impact on these reserves and the projects identified above, MCWRA staff recommends a request to the County for a contribution from the Cannabis Assignment Fund toward this Project of \$2,663,300. This request is in addition to a \$1,000,000 loan pledged by the County Board of Supervisors to the Agency from the Cannabis Assignment Fund for the Pajaro River Flood Risk Management Project at its July 7, 2020 meeting. The loan was contingent upon the Agency signing a reimbursement agreement with the California Department of Water Resources, which would provide the funding to repay the loan.

On September 21, 2020, the MCWRA Board of Directors supported a request to Monterey County for a transfer of \$2,663,300 from the Cannabis Assignment Fund as a contribution toward MCWRA's grant match for this Project.

On October 7, 2020, the MCWRA presented this item to the Budget Committee and there was no unanimous approval from the Committee. The Committee moved the item forward to be considered by the full Board for discussion. If the Board of Supervisors approves the request, a budget amendment will be brought to the Budget Committee and Board of Supervisors at a future date for action.

MCWRA is also exploring other outside funding sources, such as contributions from well owners or water purveyors that will benefit from the project. If these efforts are successful, they will offset or potentially eliminate the request.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no funding impact from receiving the report. If the request for the additional funds is not approved by the County and if the Agency is not successful in securing funds from other sources, then a budget amendment to use Fund Balance in Fund 134 SRDF Operations would be necessary.

Prepared by:       Howard Franklin, Senior Hydrologist (831) 755-4860  
                          Amy Woodrow, Hydrologist (831) 755-4860

Approved by:



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

Attachments:

1. Executed MCWRA Board Order 20-018
2. Executed WRABOS Board Order WRAG 20-222
3. Table 1 and Table 2

# Attachment 1



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

BOARD ORDER No. 20-018

RECEIVE A REPORT ON THE CALIFORNIA STATE WATER )  
RESOURCES CONTROL BOARD'S PROPOSITION 1 GRANT )  
FOR WELL DESTRUCTION; AND RECOMMEND THAT THE )  
BOARD OF SUPERVISORS OF THE MONTEREY COUNTY )  
WATER RESOURCES AGENCY ENTER INTO A FUNDING )  
AGREEMENT WITH THE STATE WATER RESOURCES )  
CONTROL BOARD TO RECEIVE AND IMPLEMENT A )  
PROPOSITION 1 GRANT FOR THE DESTRUCTION OF )  
APPROXIMATELY 105 WELLS )

Upon motion of Director LeBarre, seconded by Director Sullivan, and carried by those members present, the Board of Directors hereby:

- a. Receives a report on the California State Water Resources Control Board's Proposition 1 Grant for Well Destruction; and
- b. Recommends that the Board of Supervisors of the Monterey County Water Resources Agency enter into a funding agreement with the State Water Resources Control Board to receive and implement a Proposition 1 Grant for the destruction of approximately 105 wells.

PASSED AND ADOPTED on this **20<sup>th</sup>** day of **April 2019**, by the following vote, to-wit:

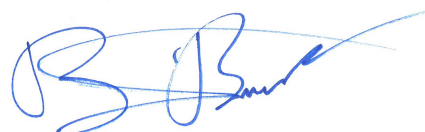
AYES: Directors Ortiz, Baillie, Gonzalez, Sullivan, Ekelund, Scattini, LeBarre, Smith and Simis

NOES: None

ABSENT: None

ABSTAIN: Director Baillie

  
BY: Richard Ortiz, Chair  
Board of Directors

  
ATTEST: Brent Buche  
General Manager



## Attachment 2

### County of Monterey

### Board of Supervisors of the Monterey County Water Resources Agency

#### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to:

Consider receiving a report on the California State Water Resources Control Board's Proposition 1 Grant for Well Destruction; and consider entering into a funding agreement with the State Water Resources Control Board to receive and implement a Proposition 1 Grant for the destruction of approximately 105 wells.

PASSED AND ADOPTED on this 19<sup>th</sup> day of May 2020, by the following vote, to wit:

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 19, 2020.

Dated: May 26, 2020  
File ID: WRAG 20-222  
Agenda Item No.: 2

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

Joel G. Pablo, Deputy

# Attachment 3

## Proposition 1 Implementation Grant

### *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley*

**Table 1 – Project Budget Summary**

Funding Source		Amount	Percent
Grant Funds		\$4,927,729	54%
MCWRA Match	In-Kind Services	\$1,534,495	17%
	Additional Funds	\$2,663,300	29%
<b>Project Total</b>		<b>\$9,125,524</b>	<b>100%</b>

**Table 2 – Estimated Timing of Additional Funds Usage**

Fiscal Year	Grant Funds	MCWRA Match		Total Funds
		In-Kind Services	Additional Funds Needed	
2020-21	2,241,068	1,324,495	399,499	3,965,062
2021-22	2,624,081	120,000	1,509,201	4,253,282
2022-23	62,580	90,000	754,600	907,180
<b>Total</b>	<b>4,927,729</b>	<b>1,534,495</b>	<b>2,663,300</b>	<b>9,125,524</b>