

Monterey County

*1441 Schilling Place
Salinas, CA 93901*



Meeting Agenda - Final

Wednesday, August 4, 2021

10:00 AM

IMPORTANT COVID-19 NOTICE ON PAGE 2-4

AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Water Resources Agency Planning Committee

Deidre Sullivan, Chair

Ken Ekelund

Mark Gonzalez

Matthew Simis

IMPORTANT NOTICE REGARDING COVID 19 AND PARTICIPATION IN THE PLANNING COMMITTEE MEETING

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:

To participate in this Planning Committee meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

**1. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/95511982423>**

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: 955 1198 2423, PASSWORD: 884853 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.

2. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means:

When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

3. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRApubliccomment@co.monterey.ca.us by 5:00 p.m. on the Tuesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Tuesday deadline will be distributed to the Committee and will be placed in the record.

4. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250

words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Planning Committee) 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.

5. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Tuesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Committee date and agenda number in the subject line.

6. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Tuesday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

7. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for the Agency to address the request.

8. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

AVISO IMPORTANTE SOBRE COVID 19 Y PARTICIPACIÓN EN LA REUNIÓN DEL COMITE DE PLANIFICACION

Basado en la guía del Departamento de Salud del Estado de California (California Department of Public Health) y de la Oficina del Gobernador, para minimizar la propagación del virus COVID 19, por favor haga lo siguiente:

Para participar en esta reunión del Comité de Planificación, el público está invitado a observar y dirigirse al Comité por teléfono o por vía electrónica. Las instrucciones para la participación pública están a continuación:

1.El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/95511982423>

O el público puede escuchar a través del teléfono llamando al:

+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

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números:

955 1198 2423, PASSWORD: 884853 . Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se le 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.

2. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

3. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPubliccomment@co.monterey.ca.us antes de las 5:00 P. M. el Martes antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Martes a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

4. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Planificación) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios

públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

5. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Martes antes de la reunión a: WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunion del Comité y el número de agenda en la línea de asunto.

6. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Martes antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

7. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPubliccomment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Roll Call

Public Comment

Consent Calendar

1. Approve the Action Minutes of the Planning Committee Meeting held on June 2, 2021.

Attachments: [Draft Action Minutes June 2, 2021](#)

Scheduled Items

2. Consider receiving an update on the 2020 Strategic Plan and provide direction to staff

Attachments: [Board Report](#)
[Draft Action Plan](#)

Staff Reports

3. HCP Update

Attachments: [HCP Update](#)
[SR HCP and CEQA/NEPA Doc. Dev. Timeline](#)

4. Computerized Maintenance Management System Update

Calendar

5. Set next meeting date and discuss future agenda items

Adjournment



Monterey County

Item No.1

Board Report

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

Legistar File Number: WRAPL 21-024

August 04, 2021

Introduced: 7/27/2021

Current Status: Draft

Version: 1

Matter Type: WRA Planning Item

Approve the Action Minutes of the Planning Committee Meeting held on June 2, 2021.

Monterey County

*1441 Schilling Place
Salinas, CA 93901*



Action Minutes - Draft

Wednesday, June 2, 2021

10:00 AM

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

Water Resources Agency Planning Committee

*Deidre Sullivan, Chair
Ken Ekelund
Mark Gonzalez
Matthew Simis*

**IMPORTANT NOTICE REGARDING COVID 19 AND PARTICIPATION IN THE
PLANNING COMMITTEE MEETING**

The Planning Committee meeting will be held by teleconference in order to minimize the spread of the COVID 19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N 29 20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended.

To participate in this Planning Committee meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

1. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/95511982423>

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: 955 1198 2423, PASSWORD: 884853 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.

2. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means:

When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

3. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Tuesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Committee meeting date and agenda number in the subject line. Comments received by the 5:00 p.m. Tuesday deadline will be distributed to the

Committee and will be placed in the record.

4. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Planning Committee) 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.

5. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Tuesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Committee date and agenda number in the subject line.

6. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Tuesday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

7. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for the Agency to address the request.

8. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

AVISO IMPORTANTE SOBRE COVID 19 Y PARTICIPACIÓN EN LA REUNIÓN DEL COMITE DE PLANIFICACION

La reunión del Comité de Planificación se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID 19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N 29 20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (conocida como "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta reunión del Comité de Planificación, el público está invitado a observar y dirigirse al Comité por teléfono o por vía electrónica. Las instrucciones para la participación pública están a continuación:

1. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/95511982423>

O el público puede escuchar a través del teléfono llamando al:

+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

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 955 1198 2423, PASSWORD: 884853. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite. Se le 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.

2. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

3. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPubliccomment@co.monterey.ca.us antes de las 5:00 P. M. el Martes antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Martes a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

4. Los miembros del público que deseen hacer un comentario público general para temas

que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Planificación) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

5. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Martes antes de la reunión a: WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunion del Comité y el número de agenda en la línea de asunto.

6. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Martes antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

7. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPubliccomment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

The meeting was called to order at 10:00 a.m.

Present: Deidre Sullivan, Ken Ekelund, Mark Gonzalez and Matthew Simis

Public Comment

Consent Calendar

1. Approve the Action Minutes of the Planning Committee Meeting held on March 3, 2021.

Attachments: [Draft Action Minutes March 3, 2021](#)

Upon Motion by Ken Ekelund and Second by Matt Simis, the Committee approved the Action Minutes of the Planning Committee Meeting held on March 3, 2021.

Ayes: Sullivan, Ekelund, Gonzalez and Simis

Noes: None

Staff Reports

2. HCP Update
3. Strategic Plan Update
4. Computerized Maintenance Management System Update

Calendar

5. Set next meeting date and discuss future agenda items

Adjournment

The meeting adjourned at 10:58 a.m.



Monterey County

Item No.2

Board Report

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

Legistar File Number: WRAPL 21-026

August 04, 2021

Introduced: 7/27/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WRA Planning Item

Consider receiving an update on the 2020 Strategic Plan and provide direction to staff

RECOMMENATION:

It is recommended that the Planning Committee:

Receive an update on the 2020 Strategic Plan and provide direction to staff.

SUMMARY/DISCUSSION:

The Monterey County Water Resource Agency finalized its Strategic Plan in December of 2020. The Plan contains five multiyear goals consisting of:

- Goal A: Infrastructure Maintenance
- Goal B: Planning and New Projects
- Goal C: Financial Stability
- Goal D: Effective Core Services and Organizational Improvement
- Goal E: Community Relations

Each Goal contains multiple strategies for implementation in different timeframes - Years 1-3, Years 4-5 and ongoing. While Agency staff has found it a challenge to focus on the specific Goals and strategies in the Plan, work has begun as depicted in the attached draft Action Plan.

At the June Planning Committee meeting, the Committee requested that staff bring this item to the August meeting to facilitate the planning of a workshop to revisit the Strategic Plan and assess its effectiveness.

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

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

Attachments:

Draft Action Plan



Monterey County

Item No.2

Board Report

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

Legistar File Number: WRAPL 21-026

August 04, 2021

Introduced: 7/27/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WRA Planning Item

Consider receiving an update on the 2020 Strategic Plan and provide direction to staff

RECOMMENATION:

It is recommended that the Planning Committee:

Receive an update on the 2020 Strategic Plan and provide direction to staff.

SUMMARY/DISCUSSION:

The Monterey County Water Resource Agency finalized its Strategic Plan in December of 2020. The Plan contains five multiyear goals consisting of:

- Goal A: Infrastructure Maintenance
- Goal B: Planning and New Projects
- Goal C: Financial Stability
- Goal D: Effective Core Services and Organizational Improvement
- Goal E: Community Relations

Each Goal contains multiple strategies for implementation in different timeframes - Years 1-3, Years 4-5 and ongoing. While Agency staff has found it a challenge to focus on the specific Goals and strategies in the Plan, work has begun as depicted in the attached draft Action Plan.

At the June Planning Committee meeting, the Committee requested that staff bring this item to the August meeting to facilitate the planning of a workshop to revisit the Strategic Plan and assess its effectiveness.

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

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

Attachments:

Draft Action Plan

Monterey County Water Resources Agency Implementation Action Plan

Goal A. Infrastructure Maintenance

<i>Strategy</i>	<i>Key Implementation Tasks</i>	<i>Lead Responsibility</i>	<i>Others Involved</i>	<i>Financial Resources (List needed funding)</i>	<i>Timeline (Estimated Quarter/Year to complete)</i>	<i>Success Indicator(s) (How overall impact or result will be measured)</i>
1. Perform a conditions assessment for all facilities, determine which facilities should be replaced and which repaired, and prioritize service levels.	• Research CMMS • Procure/Install Software • Develop/Implement Pilot Program • Inventory facilities • Develop Preventative Maintenance Schedule • Expand Pilot program to all facilities • Began Proactive maintenance	Dam Safety Operations	Software consultants	Software purchase Staff time	3 rd quarter 2024	Procurement of Software Successful Pilot Program All Facilities in Program
2. Create a comprehensive capital improvement plan for all facilities which includes preventive maintenance, addressing backlog of maintenance repairs, and making improvements to ensure safe and reliable facilities.						
3. Create a funding plan for infrastructure maintenance.						
4. Develop a replacement plan for equipment not included in the capital improvement plan.						

Years 4-5
On-going

Strategy	Key Implementation Tasks	Lead Responsibility	Others Involved	Financial Resources (List needed funding)	Timeline (Estimated Quarter/Year to complete)	Success Indicator(s) (How overall impact or result will be measured)
5. Complete the repairs needed to the San Antonio spillway as required by the California Department of Water Resources Division of Safety of Dams by November 1, 2024.	- Evaluate spillway - DSOD approval of repair/replacement plan - Secure funding (218 or other)	Dam Safety/Engineering	Consultant Team DSOD	\$60M Estimated Secured funding needed Some evaluation work in budget	4 th quarter 2024	Final Project Plan approved Funding identified Construction completed

Goal B. Planning and New Projects

Strategy	Key Implementation Tasks	Lead Responsibility	Others Involved	Financial Resources (List needed funding)	Timeline (Estimated Quarter/Year to complete)	Success Indicator(s) (How overall impact or result will be measured)
1. Optimize the Castroville Seawater Intrusion Project (CSIP) system.	- Pond management - Scheduling/metering - Dynamic Modeling	Operations	Monterey One Water	Staff time and consultants in FY 21/22 budget	4 th quarter 2022	Effectively delivering available water to all customers. Identifying future projects that would increase water deliveries. Reduction in well use for system pressure issues.
2. Collaborate with local Groundwater Sustainability Agencies (GSAs), define MCWRA's role, and implement a GSA integration plan.	- Finalize Coordination Agreement SVBGSA	Administration	SVBGSA	Staff time in FY 21/22 budget	4 th quarter 2021	Executed agreement
3. Identify new water projects for development, utilizing existing or new water rights in collaboration with the GSA.						
4. Create a Habitat Conservation Plan for the Salinas River.	- Finalize FY19 Grant agreement - Finalize covered activities and species - Identify necessary changes to Flow Prescription - Identify mitigation measures - Obtain implementation funding - Certify CEQA/NEPA documents	Senior Managers	BOD/BOS Consultant team USFW NMFS Stakeholders	CDFW Grant \$1M IRWMP Grant \$750K Both awarded awaiting final contracts Local Match \$400K	Signed grant contracts August 2021 Final HCP June 2023 Certify Docs Permits	Signed grant agreement Final HCP Permits for incidental take under the ESA issued

Years 4-5
On-going

Strategy	Key Implementation Tasks	Lead Responsibility	Others Involved	Financial Resources (List needed funding)	Timeline (Estimated Quarter/Year to complete)	Success Indicator(s) (How overall impact or result will be measured)
5. Develop plans to enhance our critical water resources facilities and increase sustainability.	•					
6. Complete the planning stage of the Interlake Tunnel.	• Complete modeling • Finalize EIR • Complete Engineer's Report	Administration Agency staff Consultant Team		DWR Grant	1 st Quarter 2023	Certification of EIR Engineer's report DWR Grant closed out
7. Use data and analysis to make informed decisions based on science.	• Collect data per protocols • Process data • Share data • Internally • BOD presentations	Hydrology	Agency staff	Staff time in FY 20/21 budget	On-going	Updated: Quarterly conditions reports GEMS Report GWL Contours SWI Lines

Years 4-5
On-going

Goal C. Financial Sustainability

<i>Strategy</i>	<i>Key Implementation Tasks</i>	<i>Lead Responsibility</i>	<i>Others Involved</i>	<i>Financial Resources (List needed funding)</i>	<i>Timeline (Estimated Quarter/Year to complete)</i>	<i>Success Indicator(s) (How overall impact or result will be measured)</i>
1. Develop a five-year financial plan that includes funding sources for programs and projects.						
2. Obtain new funds to support the Agency's programs and projects that are either underfunded or unfunded so that all programs and projects will have sufficient staffing and other resources to be successful.						
3. Maximize hydroelectric revenue potential.	• Upgrade unit 2 feasibility study • Reoperation • New Power purchase agreement (reduce fees) • Reduce plant shutdowns through redundancy and Preventative maintenance	Operations		Staff time and consultants in FY 21/22 Budget	Ongoing	Recommendation for Unit 2 upgrade Increased revenue received Preventative maintenance plans
4. Pursue alternative revenue sources based on renewable energy.						

Years 4-5
On-going

Strategy	Key Implementation Tasks	Lead Responsibility	Others Involved	Financial Resources (List needed funding)	Timeline (Estimated Quarter/Year to complete)	Success Indicator(s) (How overall impact or result will be measured)
5. Fully utilize Agency property to generate revenue.	- Recreational Leases - Grazing leases - Special event fees	Senior managers	Parks; lessees	Staff time in FY 20/21 Budget	4 th 2021	Updated lease for SA Grazing leases in place Updated Lease with Heritage Ranch
6. Pursue grant funding and cost saving opportunities from all available sources, including collaborating with the GSA.	Review grant solicitations	Senior Managers	Agency staff	No consultant nor staff time in FY 21/22 budget; Applications require reallocating staff time	On-going	Grants applied for Grants awarded

Goal D. Effective Core Services and Organization Improvement

Strategy	Key Implementation Tasks	Lead Responsibility	Others Involved	Financial Resources (List needed funding)	Timeline (Estimated Quarter/Year to complete)	Success Indicator(s) (How overall impact or result will be measured)
1. Annually evaluate funding and other resource needs to ensure the Agency can deliver core services in a complete, thorough and timely manner, meeting safety and regulatory standards.						
2. Establish clear goals, objectives and responsibilities for each section of the Agency.						
3. Increase staffing to meet the core workload needs and responsibilities of the Agency.	Generate stable revenue for increased staffing					
4. Improve the hiring process to be able to efficiently and effectively fill positions with talented staff.						
5. Improve how the Agency coordinates internal efforts and measures progress.						

Years 4-5
On-going

Strategy	Key Implementation Tasks	Lead Responsibility	Others Involved	Financial Resources (List needed funding)	Timeline (Estimated Quarter/Year to complete)	Success Indicator(s) (How overall impact or result will be measured)
6. Develop an improved staff training, professional development and safety program to meet the needs of the Agency.						
7. Centralize Agency records.						

Years 4-5
On-going

Goal E. Community Relations

<i>Strategy</i>	<i>Key Implementation Tasks</i>	<i>Lead Responsibility</i>	<i>Others Involved</i>	<i>Financial Resources</i> (List needed funding)	<i>Timeline</i> (Estimated Quarter/Year to complete)	<i>Success Indicator(s)</i> (How overall impact or result will be measured)
1. Improve public outreach to increase transparency, communication, education and information about Agency projects and programs.	•					
2. Develop Agency “branding” to communicate a greater sense of the Agency’s mission.	•					
3. Update and maintain the Agency’s website.	• Perform regular updates • Streamline information • Provide additional resources • Reorganize content	Lead from each Agency Unit	ITD	Staff time in FY 21/22 budget	ongoing	Current information available
4. Provide information on Agency operations to stakeholders.	•					



Monterey County

Item No.3

Board Report

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

Legistar File Number: WRAPL 21-025

August 04, 2021

Introduced: 7/27/2021

Current Status: Draft

Version: 1

Matter Type: WRA Planning Item

HCP Update

Salinas River Habitat Conservation Plan Update

SUMMARY/DISCUSSION:

As the result of a formal consultation under section 7 of the Endangered Species Act (ESA) with the Army Corps of Engineers, the National Marine Fisheries Service (NMFS) issued a Biological Opinion (BO) for the Salinas Valley Water Project (SVWP) in 2007. The BO incorporated the 2005 Salinas Valley Water Project Flow Prescription for Steelhead Trout in the Salinas River (Flow Prescription) which provided SVWP operational guidelines to mitigate potential impacts of project operations on steelhead. On February 20, 2019 NMFS notified the Agency that the 2007 BO and associated incidental take statement was being withdrawn.

In 2018, prior to the withdrawal of the BO, the Agency began the process of developing a Habitat Conservation Plan (HCP) under Section 10 of the ESA. Funded through a grant from the California Coastal Conservancy, the 2019 Salinas River Long-term Management Plan was developed to document historical and current conditions, long-term management goals and serve as a foundational document for the HCP. In April 2020 the Agency was awarded \$1,000,000 through the 2019 Section 6 Non-Traditional HCP Grant funding opportunity. Agency staff is currently working with staff from the California Department of Fish and Wildlife (CDFW) on a funding agreement for that grant award.

The lack of a secured funding source has delayed progress on some of the more substantial components of the HCP such as the reservoir reoperation protocols and the development of the first administrative draft document along with the public outreach process related to those components. While awaiting a funding agreement with CDFW, the Agency and consultants ICF and FISHBIO have continued to perform technical studies and surveys that will help define the activities, species, and locations that will be covered by the HCP.

Recent accomplishments include:

- Adoption of the HCP Charter between the Agency, NMFS, USFWS
- Submittal of an application for 2021 Section 6 Non-Traditional HCP Grant funding
- Completion of a Salinas River Lagoon wetland delineation
- Completion of Fall 2020 and Spring 2021 lagoon surveys for steelhead and tidewater goby
- Completion of least Bell's vireo surveys
- Completion of the Gabilan/Tembladero watershed assessment
- Assessment of habitat and fish passage barriers in the Arroyo Seco
- A report on striped bass in the Salinas basin

Attachment A represents a timeline of proposed and completed HCP activities.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

Prepared by: Jason Demers, Associate Engineer, (831)755-4860

Attachments:

DRAFT Salinas River HCP Timeline

DRAFT Salinas River HCP and CEQA/NEPA Document Development Timeline

	2019												2020												2021												2022												2023											
Phase 2: Prepare HCP Document	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A									
Grant Preparation																																																												
Public and Stakeholder Outreach																																																												
Planning Group Meetings																																																												
Technical Studies and Surveys																																																												
Gabilan/Tembladero Watershed Assessment																																																												
Least Bell's Vireo Surveys																																																												
Salinas River Lagoon Delineation																																																												
Salinas Lagoon Surveys																																																												
Arroyo Seco Habitat Assessment																																																												
Striped Bass Assessment																																																												
Prepare Public Draft HCP																																																												
Developed HCP Charter																																																												
Prepare 1st Administrative Draft HCP																																																												
Confirm covered activities																																																												
Confirm covered species																																																												
Develop effects analysis approach																																																												
Conduct initial effects analysis																																																												
Draft conservation strategy																																																												
Draft implementation approach																																																												
Reservoir reoperation protocol																																																												
Prepare 2nd Administrative Draft HCP																																																												
Prepare Screencheck and Public Draft HCP																																																												
Public Review Period																																																												
Prepare Response to Public Comments on HCP																																																												
Prepare Final HCP																																																												
Prepare Administrative Final HCP																																																												
Prepare Screencheck Final HCP																																																												
Prepare Final HCP																																																												
Primary Funding Source	WRA FY 19/20												WRA FY 20/21												2019 HCP Grant and WRA FY21/22												Future Grant Funding*																							

* The Agency submitted an application to CDFW for a second HCP Planning Assistance Grant in February 2021

X Activity not completed or rescheduled

Contracting and grants:		HCP planning and document development:		Planning Group meetings:		Permitting and decision documents:	
Completed:		Completed:		Completed:		Completed:	
Technical studies and surveys to support HCP development:		CEQA/NEPA planning and document development:		public review (minimum 45 days):		NMFS/USFWS review:	
Completed:		Completed:		Completed:		Completed:	



Monterey County

Item No.4

Board Report

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

Legistar File Number: WRAPL 21-027

August 04, 2021

Introduced: 7/27/2021

Current Status: Draft

Version: 1

Matter Type: WRA Planning Item

Computerized Maintenance Management System Update



Monterey County

Item No.5

Board Report

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

Legistar File Number: WRAPL 21-028

August 04, 2021

Introduced: 7/27/2021

Current Status: Draft

Version: 1

Matter Type: WRA Planning Item

Set next meeting date and discuss future agenda items