



County of Monterey

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

Legislation Details (With Board Report)

File #:	WRAG 18-042	Name:	Martin Feeney PSA ICMRP
Type:	WR General Agenda	Status:	Consent Agenda
File created:	2/27/2018	In control:	Board of Supervisors of the Monterey County Water Resources Agency
On agenda:	3/13/2018	Final action:	
Title:	Approve a Professional Services Agreement with Martin Feeney, Consultant Hydrogeologist, in the amount of \$62,300, to develop an Integrated Coastal Monitoring and Reporting Plan to meet the terms of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency, and the County of Monterey, execution date December 4th, 2012; and Authorize the General Manager to execute the Agreement.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Professional Services Agreement, 3. Settlement Agreement and Mutual Release, 4. MCWRA Executed Board Order, 5. Completed Board Order		

Date	Ver.	Action By	Action	Result
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Approve a Professional Services Agreement with Martin Feeney, Consultant Hydrogeologist, in the amount of \$62,300, to develop an Integrated Coastal Monitoring and Reporting Plan to meet the terms of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency, and the County of Monterey, execution date December 4th, 2012; and Authorize the General Manager to execute the Agreement.

RECOMMENDATION:

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

- Approve a Professional Services Agreement with Martin Feeney, Consultant Hydrogeologist, in the amount of \$62,300, to develop an Integrated Coastal Monitoring and Reporting Plan to meet the terms of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency, and the County of Monterey, execution date December 4th, 2012; and
- Authorize the General Manager to execute the Agreement.

SUMMARY/DISCUSSION:

Per the Settlement Agreement, the Water Resources Agency is to develop a groundwater level and groundwater quality monitoring plan to evaluate the impacts of CalAm's Monterey Peninsula Water Supply Project's test slant well and the full project, should it receive final approval.

The Agency has completed the RFP process for the development of a plan and selected Martin Feeney, Consulting Hydrogeologist.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Advanced funds will be deposited into Agency Fund 115, Appropriation Unit WRA005, in Fiscal Year 2017-18. California American Water Company is financing the Integrated Coastal Monitoring and Reporting Plan per the Settlement Agreement.

Prepared by: Howard Franklin, Senior Hydrologist, (831) 755-4860
 Tamara Voss, Associate Hydrologist, (831) 755-4860

Approved by: _____
 David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:

1. Settlement Agreement and Mutual Release, execution date December 4th, 2012.
2. Draft Professional Services Agreement
3. MCWRA Executed Board Order