

County of Monterey

Schilling Government Center
1441 Schilling Place
Salinas, CA 93901



Meeting Minutes - Draft

Friday, June 5, 2026

9:00 AM

**Saffron Conference Room
1441 Schilling Place, Salinas, CA 93901**

Finance and Administration Committee

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

https://leginfo.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

COMMITTEE MEMBERS:

Mark Gonzalez, Chair

John Baillie, Vice Chair

Matt Simis

Mike LeBarre

How to participate in this meeting: In-Person at the address listed above.

Via Zoom: Members of the public may participate in this meeting virtually via computer or smart device. To Join the Zoom Meeting, copy and paste the link into your browser: [https://montereycty.zoom.us/j/97233469235?](https://montereycty.zoom.us/j/97233469235?pwd=zKS4Wi7Bt1KYrRj9IBe0Hqb2JFplXh.1)

[pwd=zKS4Wi7Bt1KYrRj9IBe0Hqb2JFplXh.1](https://montereycty.zoom.us/j/97233469235?pwd=zKS4Wi7Bt1KYrRj9IBe0Hqb2JFplXh.1)

Meeting ID: 972 3346 9235 Password: 289821

To Participate via phone, you can call the number below and enter the webinar ID number and password when prompted:

Phone Number: (669) 219 2599 Meeting ID: 972 3346 9235

Password: 289821

Public Comments: The following options are available to any member of the public participating virtually or in person who wishes to make any comments to the Water Resources Advisory Committee.

Before the Meeting via Email: Written comments can be emailed by 5:00 p.m. on the Tuesday prior to the Committee meeting, to WRAPubliccomment@countyofmonterey.gov. Please indicate the Committee name, meeting date and agenda number in the subject. Comments received by the deadline will be distributed to the Committee and placed in the record.

During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak by raising their hand in person. On the Zoom application, click the "Raise Hand" button. On the phone, or press *9 on the phone. The Secretary to the Board Committee will call speaker names and unmute speaker mics. You will have 3 minutes to provide your comments.

Please note, the time limit for commenters who have already submitted something in writing may be shortened.

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@countyofmonterey.gov. The request should be made no later than noon on Tuesday prior to the Committee meeting in order to provide time for the Agency to address the request.

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

Cómo participar en esta reunión: En persona: En la dirección indicada anteriormente.

De forma remota vía Zoom: Los miembros del público pueden participar en esta reunión de manera virtual a través de una computadora o dispositivo inteligente. Para unirse a la reunión de Zoom, copie y pegue el siguiente enlace en su navegador: <https://montereycty.zoom.us/j/92329693521?pwd=vi52WPz8baA3EL2FbIp05wM0awv5fv.1>

ID de la reunión: 972 3346 9235 Contraseña: 289821

Para participar por teléfono: Puede llamar al número que aparece a continuación e ingresar el ID de la reunión y la contraseña cuando se le solicite:

Número de teléfono: (669) 219 2599 ID de la reunión: 972 3346 92351 Contraseña: 289821

Comentarios del público: Las siguientes opciones están disponibles para cualquier miembro del público que participe de forma virtual o en persona y desee hacer comentarios ante el Comité Asesor de Recursos Hídricos.

Antes de la reunión por correo electrónico: Los comentarios escritos pueden enviarse por correo electrónico hasta las 5:00 p. m. del martes previo a la reunión del Comité a: WRAPubliccomment@countyofmonterey.gov

Por favor, indique el nombre del Comité, la fecha de la reunión y el número del punto de la agenda en el asunto del correo electrónico. Los comentarios recibidos antes de la fecha límite serán distribuidos al Comité y archivados como parte del registro oficial.

Durante la reunión mediante comentarios orales: Cuando el Presidente solicite comentarios del público, los asistentes pueden hacer fila para hablar levantando la mano en persona. En la aplicación de Zoom, haga clic en el botón “Levantar la mano”. Por teléfono, presione *9.

El/la Secretario/a del Comité llamará a los oradores por nombre y activará sus micrófonos. Cada persona tendrá 3 minutos para presentar sus comentarios. Tenga en cuenta que el tiempo permitido para quienes ya hayan presentado comentarios por escrito puede ser reducido.

Las personas con discapacidades que deseen solicitar una adaptación o modificación razonable para observar o participar en la reunión pueden hacerlo enviando un correo electrónico a: WRAPubliccomment@countyofmonterey.gov
La solicitud debe realizarse a más tardar al mediodía del martes previo a la reunión del Comité, para permitir que la Agencia tenga tiempo de atender la solicitud.

El Presidente y/o el Secretario podrán establecer reglas razonables según sea necesario para conducir la reunión de manera ordenada.

Call to Order

The meeting was called to order at 9:00am.

Roll Call

Present: Margk Gonzalez, Mike LeBarre, John Baillie, Matt Simis,

Absent: None

Public Comments

None

Committee Member Comments

John Baillie

Consent Calendar

1. Approve the Action Minutes of the Finance and Administration Meeting held on April 3, 2026.

**Upon the motion by Director John Baillie, Seconded by Director Matt Simis
the committee approved the Consent Calendar.**

Ayes: John Baillie, Matt Simis, Mike LeBarre, Mark Gonzalez

Noes: None

Abstained: None

Absent: None

Scheduled Items

2. Consider recommending that the Board of Directors authorize the General Manager to execute a professional services agreement between Worthington Products Inc., and Monterey County Water Resources Agency for design, procurement, and installation of a Tuffboom Boat Barrier Buoy system

for San Antonio Reservoir and additional Tuffboom parts for Nacimiento Reservoir in the amount of \$1,345,994; and Consider recommending that the Board of Directors approve and authorize the General Manager to execute up to three future contract change orders that do not exceed 20% (\$269,199) of the original agreement, for a total contract amount not to exceed amount of \$1,615,193.

Upon the motion by Director Matt Simis, Seconded by Mark Gonzalez the committee approved the recommendation of approval to enter into Agreement with Worthington Products Inc.

Ayes: Matt Simis, Mark Gonzalez, John Baillie, Mike LeBarre

Noes: None

Abstained: None

Absent: None

Committee Comments: John Baillie, Mark Gonzalez, Matt Simis, Mike LeBarre

Public Comments: None

3. Consider recommending that the Monterey County Water Resources Agency Board of Directors approve Amendment No. 1 to the Agreement for Services with Phenix Environmental Planning., for environmental support services for the Nacimiento Plunge Pool Project, to add a dollar increase of \$75,000 for a total contract amount not to exceed \$150,000; and authorize the General Manager to execute Amendment No. 1. (Staff: Elise Harden)

Upon the Motion by Director Matt Simis, Seconded by John Baillie the committee approved the recommended approval to Amendment 1 Agreement with Phenix Environmental Planning.

Ayes: Matt Simis, John Baillie, Mike LeBarre, Mark Gonzalez

Noes: None

Abstained: None

Absent: None

Committee Comments: None

Public Comments: None

4. Consider recommending that the Monterey County Water Resources Agency Board of Directors approve Amendment No. 3 to the Agreement for Services with ICF Jones & Stokes, Inc. to include their recent name change to ICF Environmental, extend the term of the agreement for three years to June 30, 2029; and authorize the General Manager to execute Amendment No. 3.

Upon the Motion by Director Matt Simis, Seconded by John Baillie the committee approved recommending approval to Amendment No. # to the Agreement for Services with ICF Environmental.

Ayes: Matt Simis, Mark Gonzalez, Mike LeBarre, John Baillie

Noes: None

Abstained: None

Absent: None

Committee Comments: John Baillie, Mark Gonzalez, Mike LeBarre, Matt Simis

Public Comments: None

5. Consider recommending that the Monterey County Water Resources Agency Board of Directors approve Amendment No. 1 to the Agreement for Services with The Don Chapin Company, Inc., for as-needed and emergency CSIP pipeline and equipment repairs, to extend the term length to July 1st 2028, to add a dollar increase of \$250,000 for a total contract amount not to exceed \$350,000; and authorize the General Manager to execute Amendment No. 1.

Upon the Motion by Director Mike LeBarre, Seconded by Director John Baillie the committee approved recommendation approval to Amendment No. 1 to the Agreement for services with The Don Chapin Company Inc.

Ayes: Mike LeBarre, John Baillie, Mark Gonzalez, Matt Simis

Noes: None

Abstained: None

Absent: None

Committee Comments: Mark Gonzalez, John Baillie

Public Comment: None

6. Monthly Financial Report thru April 30, 2026. (Staff: Nan Kim)

Committee Comments: Mark Gonzalez, Matt Simis, Mark Gonzalez, Mike LeBarre

Public Comments: None

Staff Reports

7. Receive a Personnel Update (Staff: Jessell Fenley)

Committee Comments: None

Public Comments: None

8. Grazing Lease Revenue Update (Staff: Jessell Fenley)

Committee Comments: Mark Gonzalez, Matt Simis, John Baillie

Public Comments: None

9. Boat Dock Revenue Update (Staff: Mallory Roberts)

Committee Comments: John Baillie, Mark Gonzalez

Public Comments: None

- 10.** Monterey One Water Financial Reports thru March 31, 2026. (Staff: Nan Kim)

Committee Comments: Matt Simis, John Baillie

Public Comments: None

Calendar

- 11.** Set the next meeting date and discuss future agenda items.

Adjournment

The Meeting adjourned at 11:00am