

# County of Monterey

*Schilling Government Center  
1441 Schilling Place  
Salinas, CA 93901*



## Meeting Minutes

Friday, March 6, 2026

9:00 AM

**Saffron Room**  
1441 Schilling Pl, 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.legislature.ca.gov/faces/codes\\_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5](https://leginfo.legislature.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:

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?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

In-Person at the address listed above.

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 Wednesday prior to the Committee meeting, to [WRAPubliccomment@countyofmonterey.gov](mailto: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.

PLEASE NOTE: IF ALL COMMITTEE MEMBERS ARE PRESENT IN PERSON, ZOOM ACCESS IS FOR CONVENIENCE ONLY AND NOT LEGALLY REQUIRED. IF THE ZOOM FEED IS LOST, THE MEETING MAY PAUSE BRIEFLY BUT CAN CONTINUE AT THE CHAIRPERSON'S DISCRETION

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](mailto:WRAPubliccomment@countyofmonterey.gov). The request should be made no later than noon on the Thursday 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:

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/97233469235?pwd=zKS4Wi7Bt1KYrRj9IBE0Hqb2JFplXh.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 923 Contraseña: 289821

En persona: En la dirección indicada anteriormente.

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 jueves previo a la reunión del Comité a:

[WRAPubliccomment@countyofmonterey.gov](mailto: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.

**POR FAVOR TENGA EN CUENTA: SI TODOS LOS MIEMBROS DEL COMITÉ ESTÁN PRESENTES EN PERSONA, EL ACCESO POR ZOOM ES SOLO POR CONVENIENCIA Y NO ES LEGALMENTE REQUERIDO. SI SE PIERDE LA SEÑAL DE ZOOM, LA REUNIÓN**

PUEDE PAUSARSE BREVE PERO PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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](mailto:WRAPublicComment@countyofmonterey.gov)

La solicitud debe realizarse a más tardar al mediodía del miércoles 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 9:00 a.m.

### **Roll Call**

**Present:** Mark Gonzalez, Matt Simis

**Absent:** John Baillie, Mike LeBarre

### **Public Comments**

None.

### **Committee Member Comments**

None.

### **Consent Calendar**

Upon the motion made by Matt Simis, seconded by Mark Gonzalez the committee approved the Consent Calendar.

**Ayes:** Matt Simis, Mark Gonzalez

**Noes:** None

**Absent:** John Baillie, Mark LeBarre

**Abstained:** None

1. Approve the Action Minutes of the Planning Meeting held on February 6, 2026.

**Attachments:** [Draft FAC Minutes Feb 6th, 2026](#)

### **Scheduled Items**

5. 2026 State & Federal Funding Requests. (Staff Presenting: Ara Azhderian)

**Attachments:**    [MEMO RE Agency's 2026 Requests for Federal Funding](#)  
[Padilla: Nacimiento and San Antonio Dams/Reservoirs Safety Projects](#)  
[Padilla: Nacimiento Lake Drive Repaving Project](#)  
[Padilla: Reclamation Ditch Restoration Project](#)

**Committee Member Comments:** Matt Simis, Mark Gonzalez

**Staff Comments:** Ara Azhderian

**Public Comments:** None

**Presentation of item #5 was moved up on the schedule to be heard early.**

2. Consider recommending approval of Amendment No. 1 Pacific Coast Drilling - CSIP Well Repair. (Staff Presenting: Pete Vannerus)

**Attachments:**    [Board Report](#)  
[Original Agreement Executed](#)  
[Amendment No. 1](#)

**Upon the motion made by Matt Simis, seconded by Mark Gonzalez the committee approved the recommendation of approval of Amendment No. 1 Pacific Coast Drilling - CSIP Well Repair.**

**Ayes:** Matt Simis, Mark Gonzalez

**Noes:** None

**Absent:** John Baillie, Mark LeBarre

**Abstained:** None

**Committee Member Comments:** Matt Simis, Mark Gonzalez

**Staff Comments:** Pete Vannerus

**Public Comments:** None

3. Consider recommending approval of Amendment No.2 Pilot Sandblasting and Coating. (Staff Presenting: Pete Vannerus)

**Attachments:**    [Board Report](#)  
[Original Agreement Executed](#)  
[Amendment No. 1 Executed](#)  
[Amendment No. 2](#)

**Upon the motion made by Matt Simis, seconded by Mark Gonzalez the committee approved the recommendation of approval of Amendment No. 2 Pilot Sandblasting and Coating.**

**Ayes:** Matt Simis, Mark Gonzalez

**Noes:** None

**Absent:** John Baillie, Mark LeBarre

**Abstained:** None

**Committee Member Comments:** Mark Gonzalez, Matt Simis

**Staff Comments:** Pete Vannerus

**Public Comments:** None

**Staff Reports**

4. Review the FY26 Bi-Annual Hydroelectric Revenue as of October 2025. (Staff Presenting: Nora Cervantes)

**Attachments:**     [FY26 Bi-Annual Hydroelectric Revenue as of Oct 2025](#)

**Committee Member Comments:** Matt Simis, Mark Gonzalez

**Staff Comments:** None

**Public Comments:** None

6. Budget Preliminary Review. (Staff Presenting: Nan Kim)

**Attachments:**     [WRA FY27 Budget Review](#)

**Committee Member Comments:** Matt Simis, Mark Gonzalez

**Staff Comments:** Nan Kim, Pete Vannerus

**Public Comments:** None

7. Review of the Monterey One Water Reports through December 2025. (Staff Presenting: Nan Kim)

**Attachments:**     [M1W Expenditures Report December 2025](#)

**Committee Member Comments:** Matt Simis, Mark Gonzalez

**Staff Comments:** Nan Kim

**Public Comments:** None

**Calendar**

8. Set the next meeting date and discuss future agenda items.

**Adjournment**

The meeting adjourned at 10:31 a.m.