

County of Monterey

*Saffron Room
1441 Schilling Place, 1st Floor
Salinas, CA 93901*



Meeting Minutes

Thursday, October 17, 2024

10:30 AM

Monterey County District 3(Conference Room) to host the public and participate via Zoom: 599 El Camino Real, Greenfield, Ca.

Saffron Room 1441 Schilling Place 1st Floor, Salinas, Ca.

Joint Water Resources/Board of Supervisors Leadership Committee

To participate in this Joint Water Resources/Board of Supervisors Leadership Committee meeting through the following methods:

1. You may attend in person,

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

<https://montereycty.zoom.us/j/93714796324>

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

3. Enter this Meeting ID number: 937 1479 6324, PASSWORD: 392367 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.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you choose not to attend the Board meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting. Please submit your comment to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov mail to: WRAPubliccomment@countyofmonterey.gov In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

1. Puede asistir en persona,

2. Para participar for ZOOM, por favor únase for audio de computadora por:

<https://montereycty.zoom.us/j/93714796324>

O para participar for teléfono, llame a cualquiera de los números a continuación:

+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

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Cuando se le solicite, ingrese este número de reunión: 937 1479 6324, PASSWORD: 392367

Por favor tenga en cuenta que no hay código de participante, simplemente presione #
nuevamente

después de que la grabación se lo indique.

3. Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@co.monterey.ca.us
<mailto:WRAPubliccomment@countyofmonterey.gov> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la linea de asunto del correo electronico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

Call to Order

The meeting was called to order at 10:33 a.m.

Roll Call

Present: Supervisor Christopher Lopez, Supervisor Glenn Church, Mike LeBarre, Matthew Simis.
Absent: None

Public Comment

None

Approval of Action Minutes

Upon Motion by Director Supervisor Lopez and Second by Director LeBarre the Committee approved the Action Minutes.

Ayes: Supervisor Chris Lopez, Supervisor Glenn Church, Director Mike LeBarre, Director Matt Simis
Noes: None
Absent: None
Abstained: None

1. Approve the Action Minutes of August 15, 2024.

Attachments: [Draft JBL Minutes August 15, 2024](#)

Regular Agenda

2. Receive an update on San Antonio Dam Spillway Replacement Alternatives, and provide direction to staff as appropriate. (Staff Presenting: Elise Harden)

Committee Member Comments: Supervisor Chris Lopez, Director Mike LeBarre, Supervisor Glenn Church, Director Matt Simis
Staff Comments: Shaunna Murray
Public Comments: None

3. Receive an update on Nacimiento Dam Plunge Pool Rehabilitation and provide direction to staff as appropriate. (Staff Presenting: Elise Harden)

Committee Member Comments: None.
Staff Comments: None
Public Comments: None.

4. Receive an update on the Nacimiento and San Antonio Dam Safety Projects funding and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Supervisor Glenn Church, Supervisor Chris Lopez, Director Mike LeBarre, Director Matt Simis
Staff Comments: Ara Azhderian, Shaunna Murray
Public Comments: Thomas Virsik, Marc Kelley

5. Receive an update on Castroville Seawater Intrusion Project operations (CSIP) and provide direction

to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Director Matt Simis

Staff Comments: Jason Demers

Public Comments: Marc Kelley

- 6.** Receive an update on Pajaro Levee construction and operations/maintenance and provide direction to staff as appropriate.(Staff Presenting: Ara Azhderian)

Committee Member Comments: None

Staff Comments:None

Public Comments: None

- 7.** Receive a presentation on ALERT (Automated Local Evaluation in Real Time) flood warning system and provide direction to staff as appropriate.(Staff Presenting: Jason Demers)

Committee Member Comments: Director Matt Simis, Supervisor Glenn Church,

Staff Comments: Elise Harden; Jason Demers, Ara Azhderian

Public Comments: None

Committee Member Comments

None

Adjournment

The meeting adjourned at 11:40 a.m.