

County of Monterey

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



Meeting Minutes

Wednesday, April 1, 2026

10:00 AM

Saffron Conference Room

Water Resources Agency Planning 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

COMMITTEE MEMBERS:

Ken Ekelund, Chair

Deidre Sullivan, Vice Chair

Matt Simis

Mark Gonzalez

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/92329693521?pwd=vi52WPz8baA3EL2FbIp05wM0awv5fv.1>

Meeting ID: 923 2969 3521 Password: 901221

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: 923 2969 3521 Password: 901221

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: 923 2969 3521 Contraseña: 901221

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: 923 2969 3521 Contraseña: 901221

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 10:01 a.m.

Roll Call

Present: Ken Ekelund, Matt Simis, Mark Gonzalez

Absent: Deidre Sullivan

Public Comment

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: Ken Ekelund, Matt Simis, Mark Gonzalez

Noes: None

Absent: Deidre Sullivan

1. Approve the Action Minutes of the Planning Meeting held on March 4, 2026.

Attachments: [Draft Meeting Minutes March 4, 2026](#)

Scheduled Items

2. Consider recommending that the Board of Directors authorize One Water Econ, LLP's Dam Materiality General Benefits Study. (Staff Presenting: Ara Azhderian and Amy Woodrow)

Attachments: [Board Report](#)
 [Draft Dam Materiality General Benefits Study Scope](#)

Upon the motion made by Mark Gonzalez, seconded by Matt Simis the committee approved the recommendation to authorize One Water Econ, LLP's Dam Materiality General Benefits Study.

Ayes: Ken Ekelund, Matt Simis, Mark Gonzalez
Noes: None
Absent: Deidre Sullivan
Abstained: None

Committee Member Comments: Matt Simis, Ken Ekelund, Mark Gonzalez
Staff Comments: Ara Azhderian
Public Comments: Nancy Isakson, Christopher Bunn

3. Recommend that the Board of Directors authorize Flow West's Flood Reduction Benefits Study. (Staff Presenting: Ara Azhderian and Jason Demers)

Attachments: [Board Report](#)
 [Draft Flow West Scope of Work](#)

Upon the motion made by Ken Ekelund, seconded by Mark Gonzalez the committee approved the recommendation to authorize Flow West's Flood Reduction Benefits Study.

Ayes: Ken Ekelund, Matt Simis, Mark Gonzalez
Noes: None
Absent: Deidre Sullivan
Abstained: None

Committee Member Comments: None
Staff Comments: Paul Frank with Flow West
Public Comments: Christopher Bunn, Nancy Isakson

Staff Reports

4. Overview of the Development of a Deep Aquifers Management Recommendations Memorandum. (Staff Presenting: Amy Woodrow)

Attachments: [Board Report](#)

Committee Member Comments: None

Staff Comments: Amy Woodrow, Ara Azhderian, Piret Harmon

Public Comment: Thomas Virsik

5. Overview of Coordination on Groundwater Monitoring and Remedial Measures Plan. (Staff Presenting: Amy Woodrow)

Committee Member Comments: Ken Ekelund, Matt Simis

Staff Comments: None

Public Comment: None

6. San Antonio Spillway Replacement Update. (Staff Presenting: Elise Harden)

Committee Member Comments: Ken Ekelund, Matt Simis, Mark Gonzalez

Staff Comments: None

Public Comment: None

7. Receive an update on staff's participation in the Salinas Valley Basin Groundwater Sustainability Agency's Advisory Committee. (Staff Presenting: Shaunna Murray)

Committee Member Comments: None

Staff Comments: Ara Azhderian, Piret Harmon

Public Comment: Thomas Virsik

8. Update on the Request for Proposals process for the Strategic Plan Update Consultant. (Staff Presenting: Shaunna Murray)

Committee Member Comments: Matt Simis, Mark Gonzalez

Staff Comments: None

Public Comment: None

Calendar

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

Adjournment

The meeting adjourned at 11:29 a.m.