

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St.  
Salinas, CA 93901*



## Meeting Agenda - Final

**Monday, July 24, 2017**

**12:00 PM**

### Water Resources Agency Board of Directors

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*Chair David Hart  
Vice-Chair Mark Gonzalez  
Glen Dupree  
Ken Ekelund  
Claude Hoover  
Richard Ortiz  
Mike Scattini  
Deidre Sullivan*

## **Call to Order**

### **Public Comments on Closed Session Items**

1. Closed Session under Government Code section 54950, relating to the following items:
  1. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.
  2. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Agency.

*Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Recess to Closed Session**

### **Reconvene Meeting @ 1:00 p.m.**

### **Pledge of Allegiance**

### **Public Comment**

### **Presentations**

2. Impact of Chimney Fire on the Safety of Communities on Lake Nacimiento  
Presented by: Dennis Javens

### **Consent Calendar**

3. Approve the Action Minutes of June 19, 2017  
  
**Attachments:** [Action Minutes June 19 2017](#)
4. Approve Amendment No. 3 to the Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$50,150 to provide safety surveillance and performance evaluation of San Antonio Dam; and, authorize the General Manager to execute the Amendment.

**Attachments:** [Board Report](#)  
[AECOM Amendment No. 3](#)  
[Exhibit E](#)  
[Exhibit F](#)  
[Amendment No. 2](#)  
[Amendment No. 1](#)  
[AECOM PSA](#)  
[Board Order](#)

5. Approve Amendment No. 3 to the Professional Services Agreement with VIASYN Inc., to increase the total amount payable from \$71,000 to \$221,000 in order to provide continued energy scheduling coordination services, Renewable Energy Credit management, and financial settlement for the Nacimiento Hydroelectric Facility under its Power Purchase Agreement and, authorize the General Manager to execute the Amendment.

**Attachments:** [Board Report](#)  
[Amendment No. 3](#)  
[Amendment No. 2](#)  
[Amendment No. 1](#)  
[VIASYN Master Services Agreement](#)  
[Board Order](#)

6. Receive a report on the funding status of the cost share agreement between the Department of the Army and the Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District - Zone 7, for the General Reevaluation Report for Pajaro River, California (FCSA), and their request on June 9, 2017 of \$73,630 from the Water Resources Agency that will be used to prepare the Draft Feasibility Report/Environmental Impact Statement for public review.

**Attachments:** [Board Report](#)  
[Pajaro River DRAFT NFS Funds Request Monterey Revised 6.9.2017](#)

### **Scheduled Matters**

7. Consider approving and recommending that the Monterey County Board of Supervisors approve a budget amendment for the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget to modify the Agency's annual budget transfer of \$ 3,227,545 from Fund 119 - Water Resources - Zone #6 special assessment revenue to allocate as follows: \$843,340 to Fund 131 - CSIP Operating Fund, \$549,205 to Fund 132 - SVRP Operating Fund, and \$1,835,000 to Fund 303 - CSIP Debt Service Fund. Also transfer the Rate Stabilization Reserve of \$1,500,000 from Fund 303 - Debt Service Fund

Unassigned Fund Balance to Fund 131 CSIP Operating Fund balance.

- a. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 119 - Water Resources - Zone #6 to increase appropriation with object code 7614 Operating Transfer Out (119-9300-8267-WRA009-7614) for total of \$3,227,545 financed by Special Assessments revenue source 5415 (119-9300-8267-WRA009-5415) (4/5th vote required) and;
- b. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 131 - CSIP Operating Fund to increase revenue source in Operating Transfers In account 5940 (131-9300-8267-WRA020-5940) for total of \$843,340 (4/5th vote required) and;
- c. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 132 - SVRP Operating Fund to increase revenue source in Operating Transfers In account 5940 (132-9300-8267-WRA021-5940) for total of \$549,205 (4/5th vote required) and;
- d. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 303 - CSIP Debt Service Fund to increase revenue source in Operating Transfers In account 5940 (303-9300-8267-WRA025-5940) for total of \$1,835,000 (4/5th vote required) and;
- e. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 303 - CSIP Debt Service Fund to transfer \$1,500,000 Unassigned Fund Balance 303 -3101 (4/5th vote required) and;
- f. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 131 - CSIP Operating Fund to increase revenue source in Operating Transfers In account 5940 (131-9300-8267-WRA020-5940) for total of \$1,500,000 (4/5th vote required)

**Attachments:**    [Board Report](#)  
                              [Board Order](#)  
                              [Draft Resolution](#)

8. Consider authorizing and recommending that the Monterey County Water Resources Agency Board of Supervisors authorize and recommend that the Water Resources Agency Staff enter into negotiations for:

- a. Assignment of the Renewable Energy Power Purchase Agreement from Northern California Power Agency to Bay Area Rapid Transit; and
- b. Adjustment of Renewable Energy Power Purchase Agreement pricing to add a capacity payment and reduce the energy payment.

**Attachments:** [Board Report](#)  
[Power Purchase Agreement](#)  
[Board Order](#)

9. a. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve an Agreement for Professional Services with GEI Consultants, Inc. to perform spillway condition assessments for the Nacimiento and San Antonio Dam spillways and authorize the General Manager to execute the Agreement; and
- b. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
- (1) Amend the Monterey County Water Resources Agency's FY 2017-18 Adopted Budget for Fund 116 - Zone 2C Dam Operations Fund to pay a Professional Services Agreement with GEI Consultants, Inc. to perform spillway condition assessments for the Nacimiento and San Antonio Dam spillways for an amount not to exceed \$210,000; and
- (2) Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 -Zone 2C to increase appropriation with object code 6613 Other Professional Fees & Services (116-9300-8267-WRA006-6613) for a total of \$210,000 financed by unassigned Fund balance labeled as Capital Asset Management Plan (CAMP) (116-9300-8267-WRA006) (4/5th vote required)

**Attachments:** [Board Report](#)  
[Letter from DSOD](#)  
[GEI Professional Services Agreement](#)  
[Board Order](#)

10. Receive a Report on the Monthly Groundwater Level Monitoring Program and an Update on Recent Groundwater Level Trends

**Attachments:** [Board Report](#)

11. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve:
- a. A Joint Funding Agreement with the U.S. Geological Survey in the amount of \$148,096 to develop an operational version of the Salinas Valley Integrated Hydrologic Model calibrated from 1967 - 2014 and provide technical assistance in the use of that model to support the Monterey County Water Resources Agency's Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and
- b. A Non-Disclosure Agreement with the U.S. Geological Survey for the sharing of proprietary information.

**Attachments:** [Board Report](#)  
[Joint Funding Agreement](#)  
[Non Disclosure Agreement](#)  
[Board Order](#)

12. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve a Professional Services Agreement with Amec Foster Wheeler Environmental & Infrastructure, Inc. in the amount of \$621,787 to perform hydrologic and hydrogeologic modeling necessary to develop and evaluate the operational components of the Monterey County Water Resources Agency's Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and
  - b. Authorize the General Manager to execute the Agreements.

**Attachments:** [Board Report](#)  
[Professional Services Agreement](#)  
[Exhibit A Work Schedule](#)  
[Exhibit B Fee Schedule](#)  
[Board Order](#)

## **Key Information and Calendar of Events**

### **General Manager's Report**

### **Committee Reports**

### **Information Items**

13. Information Items:
1. Salinas Valley Water Conditions Quarterly Report
  2. Well Permit Application Activities
  3. Reservoir Release Update

**Attachments:** [SV Water Conditions Quarterly Report](#)  
[Well Permit Activities](#)  
[Reservoir Release Update](#)

### **Correspondence**

14. Correspondence:
1. Letter dated June 19, 2017 from Samuel Schuchat, Executive Officer, Coastal Conservancy to David Chardavoyne, General Manager

Re: Designation of Conservancy manager/Grant Agreement No. 16-125

2. Letter dated June 21, 2017 from Luis Rodriguez, P.E., Director, FEMA, to  
Chair Mary L. Adams of the Board of Supervisors

Re: FEMA Revalidation 2

**Attachments:** [Correspondence](#)

## **Board of Directors Comments**

## **Adjournment**