



Revised August 7, 2020

This meeting has been noticed according to the Brown Act rules. This agenda was posted on Thursday, August 6, 2020.

Administrative Committee

Members:

Jeanne Byrne, Chair
Alvin Edwards
Molly Evans

Alternate:

George Riley

Staff Contact:

Suresh Prasad

AGENDA
Administrative Committee
of the Monterey Peninsula Water Management District

Tuesday, August 11, 2020, 4:00 PM

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of the Monterey Peninsula Water Management District Board of Directors and committees will be conducted with virtual (electronic) participation only using WebEx.

Join the meeting at:

<https://mpwmd.webex.com/mpwmd/onstage/g.php?MTID=e2d25ec5befb6d6f234e0a1d5d68a2569>

Or join at: mpwmd.webex.com.

Meeting number: **126 431 9748**

Meeting password: **AugAdCom**

Participate by phone: 877-668-4493

For detailed instructions on how to connect to the meeting, see page 2 of this agenda.

Call to Order

Comments from Public – *At this time, the public may comment on Consent Calendar Items or any item within the District's jurisdiction that is not listed on the agenda. Please limit your comments to three minutes in length.*

Action Items - *Public comment will be received on each item. Please limit your comments to three minutes in length.*

1. Consider Adoption of July 14, 2020 Administrative Committee Meeting Minutes

Consent Calendar - The Consent Calendar consists of routine items for which staff has prepared a recommendation. Adoption of the Consent Calendar indicates that the Committee has approved the staff recommendations and referred the agenda items to the full Board for consideration at the upcoming Board meeting. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Committee. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes. Unless noted with double asterisks "**", Consent Calendar items do not constitute a project as defined by CEQA Guidelines section 15378.

2. Consider Expenditure to Contract for Construction and Related Services to Complete the Carmel River Steelhead Resistance Board Weir Project
3. Consider Authorizing the General Manager to Enter Into a Contract with Martin Feeney to Perform Project Management for the Final Condition of the Pure Water Monterey Injection Well Field

After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda they will be made available on the District's website prior to the meeting. Documents distributed at the meeting will be made available upon request and posted to the District's website www.mpwmd.net within five days following the meeting.

Informational Items – Public comment will be received on each item. Please limit your comments to three minutes in length.

4. Monthly Progress Report – Santa Margarita Water Treatment Facility

Other Items

5. Review Draft Board Meeting Agendas
 - August 17, 2020 Closed Session Meeting
 - August 17, 2020 Regular Board Meeting

Suggest Items to be Placed on Future Agendas

Adjournment

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Submit requests by noon on August 10, 2020 to the Board Secretary, arlene@mpwmd.net or call 831-658-5652.

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Instructions for Connecting to the WebEx Meeting

Note: If you have not used WebEx previously, when you begin connecting to the meeting you may be asked to download the app. If you do not have a computer, you can participate by phone only.

Begin: Within 10 minutes of the meeting start time, from your computer click on this link: <https://mpwmd.webex.com/mpwmd/onstage/g.php?MTID=e2d25ec5befb6d6f234e0a1d5d68a2569> or copy and paste the link into your browser, or go to: mpwmd.webex.com.

Under “Join a Meeting” enter the meeting number **126 431 9748**, hit the enter key and when prompted enter the meeting password **AugAdCom**, click “Next” and see the dropdown menu at the bottom of the screen “Use computer for audio” and select the method you will use to hear the meeting – see below.

1) Audio and video connection from computer with WebEx app – view participants/materials on your screen

Click on the “Use computer for audio” drop down list
Click “Join Meeting”
Once in the meeting, mute your microphone.
Turn your microphone on when it is your turn to speak.

2) View material on your computer screen and listen to audio on your phone

From the “Use computer for Audio” drop down list select “Call In”
Click on “Join Meeting” / You will see a toll-free telephone number, access code, and attendee ID # -- enter these numbers on your phone.
Mute the microphone on your computer.
Disable computer speakers using the Settings menu.

Join by phone only (no computer) dial 1-877-668-4493 and use the meeting number above.

Protocol for Meetings Conducted by Teleconference

- 1) The Chair will call the meeting to order.
- 2) Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes.
 - (a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.
 - (b) Phone audio connection: Press *9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press *9 to end the call.
- 3) For Action and Discussion Items the Chair will receive a presentation from staff and the Directors may ask questions. Following the question and answer period, the Chair will ask for comments from the public.

Submit Oral or Written Comments

If you are unable to participate via telephone or computer to present oral comments, you may also submit your comments by e-mailing them to comments@mpwmd.net with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – ORAL COMMUNICATIONS". Comments must be received by 12:00 p.m. on Tuesday, June 9, 2020. Comments submitted by noon will be provided to the Board of Directors and may be read into the record and will be compiled as part of the record.

ADMINISTRATIVE COMMITTEE

1. ADOPT MINUTES OF JULY 14, 2020 COMMITTEE MEETING

Meeting Date: August 11, 2020

From: David J. Stoldt,
General Manager

Prepared By: Sara Reyes

SUMMARY: Draft minutes of the July 14, 2020 Administrative Committee meeting are attached as **Exhibit 1-A**.

RECOMMENDATION: The Committee should review the minutes and adopt them by motion.

EXHIBIT

1-A Draft Minutes of July 14, 2020 Committee Meeting



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee July 14, 2020

Call to Order

The meeting was called to order at 4:00 PM via WebEx.

Committee members present: Jeanne Byrne – Chair
Alvin Edwards
Molly Evans

Staff present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Jonathan Lear, Water Resources Manager
Maureen Hamilton, Water Resources Engineer
Arlene Tavani, Executive Assistant
Sara Reyes, Sr. Office Specialist

Comments from Public

None

Action Items

1. Consider Adoption of June 9, 2020 Administrative Committee Meeting

On a motion by Edwards and second by Evans, the minutes of the June 9, 2020 Committee meeting were approved 3 – 0 by a roll call vote.

Consent Calendar

On a motion by Evans and second by Edwards, the committee voted to (1) adopt Item 5 as a single Consent Item, and (2) to approve this item as recommended by staff. The motion was approved on a 3 – 0 roll call vote by Evans, Edwards and Byrne.

2. Consider Authorization to Contract with RJA Management Services for General Manager Annual Performance Evaluation

On a motion by Evans and second by Edwards, the committee voted to recommend the Board hire RJA Management Services to provide General Manager annual performance appraisal services and authorize entering into a contract not exceeding \$11,000 inclusive of out-of-pocket expenses and a 10% contingency. The motion was approved 3 – 0 by a roll call vote.

3. Consider Approval of Contract with Shute, Mihaly & Weinberger LLP for Strategic CEQA Legal Services

On a motion by Edwards and second by Evans, the committee voted to recommend the Board certify the engagement of Shute, Mihaly & Weinberger LLP by the General Manager, and authorize up to an additional \$10,000 if, in the opinion of District Counsel, additional work up to a \$25,000 limit is warranted. The motion was approved 3 – 0 by a roll call vote.

4. Consider Adoption of Revisions to District Investment Policy

On a motion by Evans and second by Edwards, the committee voted to recommend the Board eliminate (a) Repurchase Agreements, (b) Securities Lending Agreement, and (c) Mortgage Pass-Through Securities from the District’s permitted investments, as well as increase the allowable portion of the portfolio invested in Negotiable Certificates of Deposit to 75%. The motion was approved 3 – 0 by a roll call vote.

5. Consider Adoption of Treasurer’s Report for May 2020

Approved.

Informational Items

6. Report on Activity/Progress on Contracts over \$25,000

This item was presented as information to the committee. No action was required or taken by the committee.

7. Status Report on Measure J/Rule 19.8 Phase II Spending

This item was presented as information to the committee. No action was required or taken by the committee.

8. Monthly Progress Report – Santa Margarita Water Treatment Facility

This item was presented as information to the committee. No action was required or taken by the committee.

9. Review Draft July 20, 2020 Regular Board Meeting Agenda

No changes were made by the committee.

10. Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 4:21 PM.

ADMINISTRATIVE COMMITTEE

2. CONSIDER EXPENDITURE TO CONTRACT FOR CONSTRUCTION AND RELATED SERVICES TO COMPLETE THE CARMEL RIVER STEELHEAD RESISTANCE BOARD WEIR PROJECT

| | | | |
|----------------------|---|-----------------------|--|
| Meeting Date: | August 11, 2020 | Budgeted: | Yes |
| From: | David J. Stoldt, General Manager | Program/ | Protect Environmental Quality |
| | | Line Item No.: | 2-3-4-B |
| Prepared By: | Thomas Christensen | Cost Estimate: | Up to \$130,000 |

General Counsel Review: N/A

Committee Recommendation: The Administrative Committee reviewed this item on August 11, 2020 and recommended _____.

CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines section 15378.

SUMMARY: Staff proposes to construct the Carmel River Steelhead Resistance Board Weir Project across from the Carmel Area Wastewater District downstream of Highway One Bridge. This project involves the construction of a 75 foot wide resistance board weir and a trap (**Figure 1**) for anadromous adult steelhead, which will enable the District to estimate the annual run size of steelhead. The District advertised for bids for two weeks starting on July 24, 2020. **Staff will present results of the bid process at the Administrative Committee meeting.**



Figure 1. Example Weir in Stanislaus River

RECOMMENDATION: The Committee should recommend that the Board of Directors:

1. Authorize the General Manager to enter into a contract with the lowest bidder for construction of the Carmel River Steelhead Resistance Board Weir Project at bid cost plus 10% contingency (Not-to-Exceed \$130,000). The lowest bid will be presented at the Administrative Committee meeting.

DISCUSSION: The Carmel River has a known run of South-Central California Coast (S-CCC) steelhead (*Oncorhynchus mykiss irideus*). S-CCC steelhead were listed as a threatened species under the Endangered Species Act (ESA) by the National Marine Fisheries Service (NMFS) in 1997 and most of the streams in the Carmel River watershed have been designated as critical habitat for S-CCC steelhead. Data needs to be collected to inform management of the species as well as comply with the National Marine Fisheries Service (NOAA) requirement that Monterey Peninsula Water Management District (MPWMD) estimate the annual run size of SH as part of their Section 10(A)(1)(a) permit to continue the fish rescue and rearing program until at least when California American Water (Cal-Am) will have ceased any unauthorized diversions and be in compliance with SWRCB WRO 95-10 and 2016-0016. Cal-Am has been recording counts of passing South Central California Coast, Distinct Population Segment Steelhead (S-CCC) at San Clemente Dam (SCD) and Los Padres Dams since the 1950's. MPWMD has assisted them since 1994. MPWMD ran a DIDSON hydro-acoustic camera for three years in the lower river to replace the historic counts at SCD, which was removed in 2015, ending that historic data source. That method became infeasible due to the expansion of invasive Striped Bass expanding their use of the Carmel River, which cannot be distinguished hydro-acoustically from S-CCC. The purpose of this project is to install a weir (array of panels that spans the river) to collect the needed S-CCC data to comply with NOAA requirements and inform management of the species on the Carmel River.

IMPACTS ON STAFF AND RESOURCES: Several District staff will be involved in the project assisting with project management, inspections and permit compliance. The work will be performed under the direction of the Environmental Resources Manager with possible assistance from Larry Hampson.

EXHIBIT

2-A Bid for Construction (to be presented at the Administrative Committee Meeting)

ADMINISTRATIVE COMMITTEE

3. CONSIDER AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MARTIN FEENEY TO PERFORM PROJECT MANAGEMENT FOR THE FINAL CONDITION OF THE PURE WATER MONTEREY INJECTION WELL FIELD

| | | | |
|----------------------|--|------------------------------------|--|
| Meeting Date: | August 11, 2020 | Budgeted: | No |
| From: | David J. Stoldt General Manager | Program/ Line Item No.: | Water Supply Projects 1-2-1 |
| Prepared By: | Jonathan Lear | Cost Estimate: | \$53,820 |

General Counsel Review: N/A

Committee Recommendation: The Administrative Committee reviewed this item on August 11, 2020 and recommended _____.

CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines section 15378.

SUMMARY: Pure Water Monterey (PWM) began injecting water in March 2020 and will reach the operation reserve of 1,000 AF injected in August. After the Operational yield in obtained, the wells will move into the final commissioning stage. This stage will involve chemical treatment, brushing and swabbing of the well screens. The final commissioning is a step that has been performed on all injection wells in the Santa Margarita Sandstone to restore the injection well capacity after a preliminary decline following initial injection. It is the Districts experience that all injection wells in the geologic formation experience an initial decline of injection capacity and the final commissioning step returns the wells to their initial performance. Final commissioning is currently scheduled to begin in mid-August.

DISCUSSION: The District and Monterey 1 Water (M1W) have partnered to construct and commission the PWM project. MPWMD has provided project management for the installation of the injection well field and the associated facilities. It has been determined that an additional 3rd injection well will be added to the well fi to add firm injection capacity. M1W has decided to move forward with the final well commissioning and bidding and contracting for the 3rd injection well during the month of August. Currently MPWMD has 1 dedicated position supporting the role of project management for the PWM project. Because both the bidding and commissioning processes are moving forward simultaneously, the District needs to contract with an experienced hydrogeologist to manage the commissioning process. District staff reached out to three geologic firms with the experience to project manage the well commissioning. Both Pueblo Water Resources and Bierman Hydrologic indicated there were interested but they did not have time in August to complete the work. Martin Feeney was able to accommodate the schedule and has over 30 years of experience working on wells in the Seaside Basin. The proposal and cost breakdown of Martin's services is included as **Exhibit 3-A**.

RECOMMENDATION: The Committee should recommend that the Board authorize the General Manager to enter into an agreement with Martin Feeney, not to exceed \$53,820 to project manage the final commissioning of the Pure Water Monterey Well Field.

BACKGROUND: The District has been investigating and operating ASR wells in the Santa Margarita Sandstone since 2001. There are now 6 wells including the Carmel River ASR and PWM projects. All 6 wells have experienced an initial drop off in performance following startup. In the Carmel River ASR wells, the commissioning step has proved to restore the wells to near their post development performance.

IMPACT TO STAFF/RESOURCES: Funds for this project were not included in the FY 2020-21, which was adopted on June 15, 2020. This expenditure will come from the District's general reserve and will be included in the District's mid-year budget.

EXHIBIT

3-A Proposal and estimated budget submitted by Martin Feeney

Martin B. Feeney
Consulting Hydrogeologist

P.G. 4634
C.E.G. 1454
C.Hg 145

August 7, 2020

Monterey Peninsula Water Management District
P.O. Box 85
Monterey, CA
93942-0085

Attn: Jon Lear, PG, CHG

Dear Jon:

Following up on our conversations, I am happy to present this proposal to assist the Monterey Peninsula Water Management District (District), with the final commissioning of the injection wells operated by Monterey One Water. I understand that after a period of initial operation, the two wells have shown a decline in performance. This is not uncommon in injection well start up. As a result, the District is moving forward with some work to restore original performance. This work will include both mechanical and chemical treatments to the well.

I understand that the specifications for the work have been prepared by Todd Engineers and Maggiora Bros. Drilling Co. will be performing the work. The District has asked me provide project management and field observation services for the work to be performed. It is understood that Todd Engineers may also provide project oversight.

The services I propose to offer are limited to provision of experienced field staff to observe the work being performed and assure that the work is being conducted in accordance with the specifications. He will take detailed notes and they will be distributed daily. I will provide oversight to field staff and be in telephone communication with the same. Should issues develop during performance of the work, I will coordinate with the District and Todd so that these parties can make a decision as to the best approach to move forward. Because I neither designed the well, wrote the specifications, nor am the geologist of record, my contributions will be limited to advising the District and Todd.

It is anticipated that work on each well will likely take 3 weeks of effort and multiple travel trips to and from site from Ventura. I have prepared a budget for services for a both wells. The budget assumes that activities such as removing and replacing the pump and associated appurtenances, video surveys, and installation of development tools will not need to be observed. We will attempt to limit field time, but break-downs and such can make this problematic for crew based in Ventura. An estimated budget is presented in Table 1. This budget is an estimate as we have no control over the diligence or competency of the contractor, break downs, or delays in schedule. If the project is performed in a short period or longer period, the project cost will be adjusted according to our fee schedule.

I appreciate the opportunity to provide service. Please call if you have any questions.

Sincerely,



Martin Feeney

ADMINISTRATIVE COMMITTEE**4. MONTHLY PROGRESS REPORT – SANTA MARGARITA WATER TREATMENT FACILITY**

| | | | |
|----------------------|--|--------------------------------|------------|
| Meeting Date: | August 11, 2020 | Budgeted: | N/A |
| From: | David J. Stoldt General Manager | Program/ Line Item: | N/A |
| Prepared By: | Maureen Hamilton | Cost Estimate: | N/A |

General Counsel Review: N/A**Committee Recommendation: The Administrative Committee reviewed this item on August 11, 2020.****CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines Section 15378.**

SUMMARY: This progress report is provided for information only, no action is required.

Work conducted after the previous progress report:

- Most doors installed.
- Completed plaster and paint.
- Final grading prior to concrete and asphalt installation.
- Poured southern sidewalk.
- Installed on-site trench drains.
- Installing interior piping and pumps.
- Began work on HVAC, southern gate, curb and gutter.
- Ninety-nine submittals have been received; ninety-seven of those submittals have been closed.

Change orders for the following work were issued:

- Additional MCC Disconnect (\$8,979.00)
- Relocation of Lighting Panel (\$17,982.74)
- Deletion of Compressor (-\$8,500.00)
- Chemical Room Heater Control Addition to 3 rooms (\$20,000)

A no-cost change order extending substantial completion (date at which Cal Am can begin SCADA work) to August 26, 2020 was issued. The date will be further extended to accommodate a change to the MCC breaker requested by Cal Am.

EXPENDITURES:

| | |
|-----------------------|---|
| Base Contract: | \$4,649,400.00 |
| <u>Change Orders:</u> | <u>\$ 108,246.94 (2.3%)¹</u> |
| Total: | \$4,757,646.94 |

Paid: \$2,370,988.50 (50%)²

EXHIBITS

None

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¹ Percent of base contract

² Percent of base contract plus change orders

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January and February. The meetings begin at 6:00 PM.



DRAFT AGENDA (Current 8/5/20)
Special Meeting/Closed Session
Board of Directors
Monterey Peninsula Water Management District

Monday, August 17, 2020, 4:30 pm

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of the Monterey Peninsula Water Management District Board of Directors and committees will be conducted with virtual (electronic) participation only using WebEx.

Join the meeting at this link: _____

Or at mpwmd.webex.com.

Meeting Number: _____

Meeting password: _____

Participate by phone: 877-668-4493

See page 3 for instructions on how to connect to the public comment portion of this meeting.

-
1. Call to Order/Roll Call
 2. Pledge of Allegiance
 3. Public Comment - Members of the public may address the Board on the Closed Session item or any matter not listed on the agenda that is in the purview of the Board.
 4. Adjourn to Closed Session - *As permitted by Government Code Section 54956 et seq., the Board may adjourn to closed or executive session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property acquisition matters.*
 - A. Public Employee Performance Evaluation (CA Gov Code Sec. 54957) - General Manager
 - B. Anticipated Initiation of Litigation by MPWMD - CA Gov Code Sec. 54956.9(g) – One Case
 5. Adjournment

Board of Directors

Alvin Edwards, Chair – Division 1
 Jeanne Byrne, Vice Chair – Division 4
 George Riley – Division 2
 Molly Evans – Division 3
 Gary D. Hoffmann, P.E. – Division 5
 Mary Adams, Monterey County Board of
 Supervisors Representative
 David Potter – Mayoral Representative

General Manager

David J. Stoldt

| Board Meeting Schedule | | | |
|------------------------------|----------------------------------|---------|---------------------------|
| Monday, August 17, 2020 | Regular Board Meeting | 6:00 pm | Conducted by WebEx |
| Thursday, September 10, 2020 | Board Strategic Planning Session | 9:00 am | Location to be Determined |
| Monday, September 21, 2020 | Regular Board Meeting | 6:00 pm | Location to be Determined |

Upon request, MPWMD will make a reasonable effort to provide the agenda in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by noon on Friday, August 14, 2020. Requests should be made to the Board Secretary at 831-658-5652 or email arlene@mpwmd.net.

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See next page of agenda for instructions on connecting to WebEx for the public comment portion of the meeting.

Instructions for Connecting to the WebEx Meeting

Note: If you have not used WebEx previously, when you begin connecting to the meeting you may be asked to download the app or join via the web. See the instructions below. If you do not have a computer, you can participate by phone.

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3) Join by phone only (no computer) dial 1-877-668-4493 and use the meeting number above.

Protocol for Public Comment

- 1) The Chair will call the meeting to order.
- 2) Receipt of Public Comment – the Chair will ask for comments from the public. Limit your comment to 3 minutes.
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Submit Written Comments

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This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January, February. The meetings begin at 6:00 PM.



REVISED DRAFT AGENDA (Current 8/7/20)
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District

Monday, August 17, 2020, 6:00 PM, Virtual Meeting

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of the Monterey Peninsula Water Management District Board of Directors and committees will be conducted with virtual (electronic) participation only using WebEx.

Join the meeting at this link:

Or join at mpwmd.webex.com.

Event number: _____

Meeting password: _____

Participate by phone: 1-877-668-4493

For detailed instructions on how to connect to the meeting, please see page 4 of this agenda.

You may also view the live webcast on AMP <https://accessmediaproductions.org/>
 scroll down to the bottom of the page and select the Peninsula Channel

Staff notes will be available on the District web site at
<http://www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/>
 by 5 PM on Thursday, August 13, 2020

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS AND CORRECTIONS TO AGENDA - The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Board of Directors

Alvin Edwards, Chair – Division 1
 Jeanne Byrne, Vice Chair - Division 4
 George Riley – Division 2
 Molly Evans – Division 3
 Gary D. Hoffmann, P.E. – Division 5
 Mary Adams, Monterey County Board of
 Supervisors Representative
 David Potter – Mayoral Representative

General Manager

David J. Stoldt

This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on Thursday, _____. Staff reports regarding these agenda items will be available for public review on _____ at the District office and at the Carmel, Carmel Valley, Monterey, Pacific Grove and Seaside libraries. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District office during normal business hours, and posted on the District website at www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/. Documents distributed at the meeting will be made available in the same manner. The next Regular meeting of the Board is set for on September 21, 2020 at 6 pm.

ORAL COMMUNICATIONS - Anyone wishing to address the Board on Consent Calendar, Information Items, Closed Session items, or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

CONSENT CALENDAR - The Consent Calendar consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Board. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes. Unless noted with double asterisks "**", Consent Calendar items do not constitute a project as defined by CEQA Guidelines section 15378.

1. Consider Adoption of Minutes of the July 20, 2020 Regular Board Meeting and July 31, 2020 Special Meeting of the Board
2. Consider Expenditure to Contract for Construction and Related Services to Complete the Carmel River Steelhead Resistance Board Weir Project
3. Consider Authorizing the General Manager to Enter Into a Contract with Martin Feeney to Perform Project Management for the Final Condition of the Pure Water Monterey Injection Well Field
4. Consider Approval of 2020 Annual Memorandum of Agreement for Releases from Los Padres Reservoir among California American Water, California Department of Fish and Wildlife, and Monterey Peninsula Water Management District

GENERAL MANAGER'S REPORT

5. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision
6. Update on Measure J Activities
7. Report on CSDA Transparency Certificate

REPORT FROM DISTRICT COUNSEL ON JULY 31, 2020 AND AUGUST 13, 2020 BOARD CLOSED SESSIONS

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

8. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PUBLIC HEARINGS – Public comment will be received. Please limit your comment to three (3) minutes per item

9. Consider Approval of Application to Amend California American Water Distribution System - Interconnection of Ryan Ranch and Bishop Units in Seaside Basin
Action:
10. Consider Ratification of Resolution 2020-12, A Resolution of the Board of Directors of the Monterey Peninsula Water Management District Seeking Authorization to Activate Latent District Powers and to Adopt A Sphere of Influence Amendment and Annexation
Action: The Board will consider ratification of Resolution 2020-12 that would authorize the District to file an application with LAFCO for authorization to activate its latent powers for operation of the Monterey Water System, and to obtain a boundary adjustment.

ACTION ITEMS – Public comment will be received. Please limit your comment to three (3) minutes per item

11. Approve Strategy to Address Water for Near-Term Housing Needs
Action:
12. Provide Direction Regarding Pure Water Monterey Expansion Final SEIR
Action:

INFORMATIONAL ITEMS/STAFF REPORTS - The public may address the Board on Information Items and Staff Reports during the Oral Communications portion of the meeting. Please limit your comments to three minutes.

- 13. Monthly Progress Report – Santa Margarita Water Treatment Facility
- 14. Letters Received
- 15. Committee Reports
- 16. Monthly Allocation Report
- 17. Water Conservation Program Report
- 18. Carmel River Fishery Report for August 2020
- 19. Monthly Water Supply and California American Water Production Report

ADJOURNMENT

| Board Meeting Schedule | | | |
|-------------------------------|----------------------------------|---------|---------------------------|
| Thursday, September 10, 2020 | Board Strategic Planning Session | 9:00 am | Location to be Determined |
| Monday, September 21, 2020 | Regular Board Meeting | 6:00 pm | Location to be Determined |
| Monday, October 19, 2020 | Regular Board Meeting | 6:00 pm | Location to be Determined |

| Board Meeting Television and On-Line Broadcast Schedule View Live Webcast at https://accessmediaproductions.org/ scroll to the bottom of the page and select the Peninsula Channel | |
|---|--|
| Television Broadcast | Viewing Area |
| Comcast Ch. 25 (Monterey Channel), Mondays view live broadcast on meeting dates, and replays on Mondays, 7 pm through midnight | City of Monterey |
| Comcast Ch. 28, Mondays, replays 7 pm and Saturdays 9 am | Throughout the Monterey County Government Television viewing area. |
| For Xfinity subscribers, go to https://www.xfinity.com/support/local-channel-lineup/ or https://www.xfinity.com/stream/listings - enter your address for the listings and channels specific to your city. | Pacific Grove, Pebble Beach, Sand City, Seaside, Monterey |
| Internet Broadcast | |
| Replays – Mondays, 4 pm to midnight at https://accessmediaproductions.org/ scroll to Peninsula Channel | |
| Replays – Mondays, 7 pm and Saturdays, 9 am www.mgtvonline.com | |
| On demand – three days following meeting date https://videoplayer.telvue.com/player/m_3HX6961GRMsvkqSCdwmGeJ8rwpRZrR/playlists/6023/media/514239?sequenceNumber=1&autostart=true&showtabssearch=true | |
| YouTube – available five days following meeting date - https://www.youtube.com/channel/UCg-2VgzLBmgV8AaSK67BBRg | |

See next page of agenda for instructions on connecting to WebEx meeting

Instructions for Connecting to the WebEx Meeting

Note: If you have not used WebEx previously, when you begin connecting to the meeting you may be asked to download the app. If you do not have a computer, you can participate by phone.

Begin: Within 10 minutes of the meeting start time from your computer click on this link _____ or past the link into your browser or go to: mpwmd.webex.com.

Under “Join a Meeting” enter the event number _____, hit the enter key and when prompted enter the meeting password _____, click “Next” and see the dropdown menu at the bottom of the screen “Use computer for audio” and select the method you will use to hear the meeting – see below.

1) Audio and video connection from computer with WebEx app – view participants/materials on your screen

Click on the “Use computer for audio” drop down list
 Click “Join Meeting”
 Once in the meeting, mute your microphone.
 Turn your microphone on when it is your turn to speak.

2) View material on your computer screen and listen to audio on your phone

From the “Use computer for Audio” drop down list select “Call In”
 Click on “Join Meeting” / You will see a toll-free telephone number, access code, and attendee ID # -- enter these numbers on your phone.
 Mute the microphone on your computer.
 Disable computer speakers using the Settings menu.

3) Join by phone only (no computer) dial 1-877-668-4493 and use the meeting number above.

Presenting Public Comment

- 1) The Chair will call the meeting to order.
- 2) Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes.
 - (a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.
 - (b) Phone audio connection: Press *9. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press *9 to end the call.
- 3) For Action and Discussion Items the Chair will receive a presentation from staff and the Directors may ask questions. Following the question and answer period, the Chair will ask for comments from the public.

Submit Written Comments

If you are unable to participate via telephone or computer to present oral comments, you may also submit your comments by e-mailing them to comments@mpwmd.net with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – ORAL COMMUNICATIONS". Comments must be received by 12:00 p.m. on Monday, August 17, 2020. Comments submitted by noon will be provided to the Board of Directors and compiled as part of the record of the meeting.