

Revised October 1, 2015 at 1:30 p.m.



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

HOWARD GUSTAFSON
President

PETER LE
Vice President

THOMAS P. MOORE
WILLIAM Y. LEE
JAN SHRINER

Revised Agenda

Regular Board Meeting, Board of Directors

Marina Coast Water District

Marina Council Chambers

211 Hillcrest Avenue, Marina, California

Monday, October 5, 2015, 6:30 p.m. PST

This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the first and third Monday of each month. The meetings normally begin at 6:30 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, Marina, California.

Our Mission: We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.

1. Call to Order

2. Roll Call

3. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing on Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

4. Closed Session

A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation

- 1) Ag Land Trust v. Marina Coast Water District, Monterey County Superior Court Case No. M105019; Sixth Appellate District Court of Appeals Case Nos. H038550 and H039559

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the City of Marina Council Chambers. The agenda shall also be posted at the following locations but those locations are not official agenda posting locations for purposes of section 54954.2(a)(1): District offices at 11 Reservation Road, Seaside City Hall, the City of Marina Library, and the City of Seaside Library. A complete Board packet containing all enclosures and staff materials will be available for public review on Wednesday, September 30, 2015. Copies will also be available at the Board meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5910.

- 2) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission No. A.12-04-019 & A.13-05-017 Settlement Agreement
- 3) California-American Water Company vs Marina Coast Water District; Monterey County Water Resources Agency; and Does 1 through 10, San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief)
- 4) Marina Coast Water District vs. California-American Water Company, Monterey County Water Resources Agency, and Does 1 through 50, San Francisco Superior Court Case No. CGC-15-547125 (Complaint for Breach of Warranties, etc.)
- 5) Marina Coast Water District v, California Coastal Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. CV180839 (Petition for Writ of Mandate). Sixth District Court of Appeal Case No. H042742
- 6) Marina Coast Water District v, California State Lands Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. CV180895 (Petition for Writ of Mandate)

B. Pursuant to Government Code 54956.9(d)(4)
 Conference with Legal Counsel – Initiation of Litigation
 Two Potential Cases

7:00 p.m. Reconvene Open Session

5. **Reportable Actions Taken During Closed Session** *The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present, and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items.*
6. **Pledge of Allegiance**
7. **Oral Communications** *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*
8. **Consent Calendar** *Board approval can be taken with a single motion and vote. A Board member or member of the public may request that any item be pulled from the Consent Calendar for separate consideration at this meeting or a subsequent meeting. The public may address the Board on any Consent Calendar item. Please limit your comment to four minutes.*

A. Approve the Draft Minutes of the Regular Board Meeting of September 21, 2015

- 9. Action Items** *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these items as each item is reviewed by the Board. Please limit your comment to four minutes.*

- A. Discussion and Possible Action to Consider Appointments of Public Members to the Water Conservation Commission

Action: The Board will consider appointing three public members to the Water Conservation Commission for two-year terms.

- B. Discussion and Possible Action to Consider Adoption of Resolution No. 2015-48 to Amend the Professional Services Agreement with Harris & Associates for Inspection Services for the Dunes on Monterey Bay Development Phase 1B, 1C-1, and 1C-2

Action: The Board of Directors will consider amending the Professional Services Agreement with Harris & Associates for Inspection Services for the Dunes on Monterey Bay Development Phase 1B, 1C-1, and 1C-2.

- C. Receive, File, and Ratify the Latest Version of the Board Procedures Manual

Action: The Board of Directors will consider receiving, filing, and ratifying with one conforming change, the latest version of the Board Procedures Manual approved April 20, 2015.

- D. Receive an Update on Implementing the Sustainable Groundwater Management Act and the Recently Passed Groundwater Adjudication Legislation and Provide Direction

Action: The Board of Directors will receive information and consider providing direction to staff and legal counsel.

10. Correspondence Received by the District, Directors and General Manager

- 11. Informational Items** *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to four minutes.*

- A. General Manager's Report

1. Receive a Verbal Update on the Cyber Security Audit RFP Process
2. Receive a Verbal Update on the In-School Water Conservation Education

- B. Counsel's Report

C. Committee and Board Liaison Reports

- | | |
|-----------------------------------|-----------------------------------|
| 1. Water Conservation Commission | 7. LAFCO Liaison |
| 2. Joint City-District Committee | 8. FORA |
| 3. Executive Committee | 9. WWOC Report |
| 4. Community Outreach Committee | 10. JPIA Liaison |
| 5. Budget and Personnel Committee | 11. Special Districts Association |
| 6. MRWPCA Board Member Liaison | |

12. Board Member Requests for Future Agenda Items

13. Director's Comments and Reports on Meetings *Director reports on meetings with other agencies, organizations and individuals on behalf of the District and on official District matters.*

14. Adjournment *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Regular Meeting: Monday, October 19, 2015, 6:30 p.m.,
Marina Council Chambers, 211 Hillcrest Avenue, Marina*

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8

Meeting Date: October 5, 2015

Prepared By: Paula Riso

Approved By: Keith Van Der Maaten

Agenda Title: Consent Calendar

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Background: *2015 Strategic Plan Mission Statement – To provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Consent calendar consisting of:

- A) Approve the Draft Minutes of the Regular Board Meeting of September 21, 2015

Discussion/Analysis: See individual transmittals.

Environmental Review Compliance: None required.

Other Considerations: The Board of Directors can approve this item or the Board can pull it and discuss.

Material Included for Information/Consideration: The draft minutes of September 21, 2015.

Action Required: _____Resolution X Motion _____Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: October 5, 2015

Prepared By: Paula Riso

Approved By: Keith Van Der Maaten

Agenda Title: Approve the Draft Minutes of the Regular Board Meeting of September 21, 2015

Staff Recommendation: The Board of Directors approve the draft minutes of the September 21, 2015 regular Board meeting.

Background: *2015 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Discussion/Analysis: The draft minutes of September 21, 2015 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

Financial Impact: _____Yes ___X___No Funding Source/Recap: None

Other Considerations: The Board can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of September 21, 2015.

Action Required: _____Resolution ___X___Motion _____Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-A

Meeting Date: October 5, 2015

Prepared By: Paul Lord
Presented By: James Derbin

Approved By: Keith Van Der Maaten

Agenda Title: Consider Appointing Public Members to the Water Conservation Commission

Staff Recommendation: The Board receive the applications, consider the qualifications of the applicants, and appoint members to the Water Conservation Commission from the applications received.

Background: *2015/2016 Strategic Plan, Goal 1.7 - Review and update our water conservation program.*

Discussion/Analysis: The Water Conservation Commission is currently authorized six public positions. Three positions are presently filled and three positions are vacant. The public positions are appointed for a term of two years.

It has been brought to staff's attention that advertisement, consideration of applications, and new appointments for the WCC public positions #1 - #3 are past due. Typically, a public announcement is made in early July that states public seats for the Water Conservation Commission would be vacant after the early August meeting, and that applications for the open seats would need to be received by the end of July. Applications are then typically considered at the Commission's August meeting, then forwarded to the Board of Directors in late August. The new appointees would then be selected, and attend their first meeting in early September.

Staff met with the General Manager in early August to determine a revised appointment schedule. Then staff followed the new schedule to help recruit and appoint commissioners. An outline of that revised WCC member appointment schedule is shown below:

- Staff e-mailed and posted public announcements for available WCC seats # 1-3 in late August.
- The deadline to submit applications for the available seats was set for Monday, September 21, 2015.
- The Board of Directors will consider all applications on Monday, October 5, 2015 without a WCC recommendation.
- The October 2015 Water Conservation Commission meeting date has been moved from Thursday, October 1 to Thursday, October 8, 2015 so the new WCC appointments may attend their first meeting in October.

Attached is an updated WCC membership table that summarizes the current start and end dates for all of the commission seats and the dates when the Board of Directors will consider applications. Also attached are four applications to consider for the three available seats. One applicant is new, while the other three applicants are incumbents whose terms recently expired.

Of the three applications submitted by incumbents, Mr. Jim Felton's was submitted to staff two days past the due date of Monday, September 21st. Mr. Felton stated that he thought the application deadline was September 23rd and that he would like his application to be considered. The Board may consider accepting the application and then consider placing Mr. Felton in one of the available vacant seats. In addition, the Board may consider adding an additional public position to the commission, allowing all applicants the opportunity to serve.

Environmental Review Compliance: None Required.

Financial Impact: Yes No Funding Source/Recap: None Required.

Other Considerations: None.

Material Included for Information/Consideration: Applications for appointment to the WCC from JoAnn Cannon, Grace Silva-Santella, Colleen Courtney, and Jim Felton; and, an updated WCC Membership Table.

Action Required: Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-B

Meeting Date: October 5, 2015

Submitted By: Brian True
Reviewed By: Michael Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Adopt Resolution No. 2015-48 to Amend the Professional Services Agreement with Harris & Associates for Inspection Services for the Dunes on Monterey Bay Development Phase 1B, 1C-1, and 1C-2

Staff Recommendation: The Board adopt Resolution No. 2015-48 amending the Professional Services Agreement with Harris & Associates to provide inspection services for the Dunes on Monterey Bay Development Phases 1B, 1C-1, and 1C-2.

Background: *Strategic Element No. 2 Infrastructure – Our objective is to provide a high quality water distribution system and an efficiently operating wastewater collection system to serve existing and future customers. Through the master planning process, our infrastructure strategy is to carefully maintain our existing systems and ensure future additions and replacements will meet District standards.*

The Board of Directors adopted Resolution No. 2010-22 on April 13, 2010 authorizing a Professional Services Agreement with Harris & Associates for engineering services related to inspection practices, inspection training, and on-call inspections. The Board of Directors adopted resolutions for Community Partners for Dunes on Monterey Bay Phase 1B (Resolution No. 2014-43) and Shea Homes for Dunes on Monterey Bay Phase 1C (Resolution No. 2014-44).

Discussion/Analysis: The Board of Directors is requested to authorize an amendment to the 2010 Professional Services Agreement (PSA) with Harris & Associates to provide inspection services for the Dunes on Monterey Bay Development Phase 1B, 1C-1, and 1C-2 Development. The amendment is for a not-to-exceed amount of \$198,650 and is to be paid for entirely by the Developer (Marina Community Partners and Shea Homes).

The Dunes on Monterey Bay has been under development since 2006 with much of the construction placed “on-hold” since 2008 resuming. The Developer and MCWD both plan for the water, sewer, and recycled water infrastructure to be owned and operated by MCWD. The parties recently entered into new Infrastructure Agreements (Resolutions No. 2014-43 and 2014-44 adopted on October 20, 2014) to achieve that objective. The process to transfer ownership of the water, sewer, and recycled water infrastructure at the Dunes 1A, 1B and 1C-1 is well underway and near completion. The Dunes 1C-2 also involves inspection of new water and sewer infrastructure. The Developer and MCWD staff are in agreement that contract inspection labor is warranted due to the large but temporary work-load needed to support the construction work. This contract amendment is for Harris & Associates to conduct inspections and other work needed to achieve the ownership transfer of the Phase 1B, Phase 1C-1, and up-coming Phase 1C-2 infrastructure within the Dunes on Monterey Bay Development.

Specific scope elements that Harris & Associates is proposing to undertake with this amendment include: inspection and observation of sanitary sewer system testing for pipeline leakage, pipeline deflection, and manhole leakage; inspection of any new sanitary sewer infrastructure installed or repaired; inspection and observation of potable and recycled water systems testing for pipeline leakage; inspection of any new water system infrastructure installed or repaired; inspection and observation of the potable water system disinfection and sampling procedures; preparing a final report compiling the inspection results and providing a recommendation regarding the suitability of the infrastructure for ownership by MCWD; verifying the landscape and conservation process compliance; and reviewing meter requests and conducting walk-throughs of all structures to receive water meters.

Harris & Associates has an existing contract with MCWD for inspection services. The Board adopted Resolution No. 2010-22 on April 13, 2010 that authorized a Professional Services Agreement (PSA) with Harris & Associates to provide construction management support with inspection services as needed. This proposed amendment will further implement the intent of this existing contract for the remaining work on Phase 1B, Phase 1C-1 and upcoming Phase 1C-2.

Harris & Associates has provided fine service for MCWD and with other jurisdictions in the region. They maintain an office in the City of Salinas with assigned project personnel present locally. District staff have reviewed their scope of work and fee estimate and find that the scope is reasonable; their charge rates are comparable to other engineering firms providing services to MCWD; and are competitive based on general industry-wide standards.

This proposed PSA amendment will be paid for entirely by the Developer through the existing well-established large development accounting procedure. Prior to Harris & Associates performing any work under this amendment, the Developer will be required to have the amendment amount or a substantial percentage thereof on deposit with MCWD and held in the Dunes on Monterey Bay development account. At no time will payments be made to Harris without corresponding resources in-hand from the Developer to cover the expense. The contract amendment is on a time and materials expense basis.

Environmental Review Compliance: Not Applicable; this action amending a Professional Services Agreement is not a "project" under the California Environmental Quality Act (CEQA).

Financial Impact: Yes No

Funding Source/Recap: There is no financial impact to the MCWD from this action; the Developer will be required to resource the entire amendment amount through deposited funds with MCWD in advance of payment to Harris & Associates.

Other Considerations: Currently, the Dunes on Monterey Bay Phase 1C-2 portion of the proposed development work has not completed the Infrastructure Agreement with MCWD. The Infrastructure Agreement for this portion of the development is forthcoming. The Board may wish to modify the Resolution language to specify that work within this Amendment scope related to Dunes 1C-2 may not proceed without the Infrastructure Agreement and deposit for Dunes 1C-2 being in-place.

Since Phase 1C-2 is a separate new project for the Dunes on Monterey Bay Development, the Board may desire to advertise a request for proposals to provide inspection services from interested firms and individuals. Both the developer and district staff are satisfied with the inspection services provided by Harris. Bringing in a different inspection service would also involve a learning curve and there is some coordination and history involved with the other Dunes Phases leading staff to recommend the amendment instead.

Material Included for Information/Consideration: Resolution No. 2015-48.

Action Required: X Resolution _____ Motion _____ Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

October 5, 2015

Resolution No. 2015 – 48
Resolution of the Board of Directors
Marina Coast Water District
Amending the Professional Services Agreement with
Harris & Associates for Inspection Services for the
Dunes on Monterey Bay Development Phases 1B, 1C-1, and 1C-2

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on October 5, 2015 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, Marina Community Partners and Shea Homes (“Developer”) has coordinated with MCWD on their Dunes on Monterey Bay Development Phases 1B, 1C-1, and 1C-2 consisting of the new construction and related infrastructure on the Former Fort Ord lands within Monterey County, CA; and,

WHEREAS, the District and the Developer are working cooperatively regarding proposed water, recycled water and sewer system improvements and the District and the Developer have entered into an Infrastructure Agreement for the Dunes 1B and Dunes 1C-1 phases with an Infrastructure Agreement pending for the Dunes 1C-2 phase; and,

WHEREAS, the District and the Developer agree that outside assistance for inspection labor is warranted to achieve the objective of transferring ownership of infrastructure to the District and that the Developer will pay for the inspection services as required by the Infrastructure Agreements; and,

WHEREAS, Harris & Associates has an existing contractual relationship with the District, they have long association with local jurisdictions in similar capacities, and Harris & Associates maintains a local office; and,

WHEREAS, District staff finds that the Harris & Associates scope and fee proposal to conduct the inspection work is reasonable, their charge rates are comparable to other engineering firms providing services to the District and their charge rates are competitive based on general industry-wide standards.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or District Engineer to execute an amendment to the Professional Services Agreement with Harris & Associates for inspection services for the Dunes on Monterey Bay Development Phases 1B, 1C-1, and 1C-2 and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution, the total dollar amount not-to-exceed \$198,650.

PASSED AND ADOPTED on October 5, 2015 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Howard Gustafson, President

ATTEST:

Keith Van Der Maaten, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2015-48 Adopted October 5, 2012.

Keith Van Der Maaten, Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-C

Meeting Date: October 5, 2015

Prepared By: Paula Riso

Approved By: Keith Van Der Maaten

Agenda Title: Receive, File, and Ratify the Latest Version of the Board Procedures Manual

Staff Recommendation: The Board of Directors receive, file, and ratify the latest revision to the Board Procedures Manual (BPM).

Background: *“2014 Strategic Plan Mission Statement – To provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.”*

The last revision to the BPM was April 20, 2015, when the Board approved, on a 3-2 vote, only Vice President Le and District Counsel’s revisions.

Discussion/Analysis: The changes were very extensive and staff is providing copies of the BPM showing the changes made during the last revision. Legal Counsel concurred that the revisions, per the approval in April 2015, were completed.

Environmental Review Compliance: None required.

Financial Impact: _____Yes X No Funding Source/Recap: None

Other Considerations: The Board of Directors can receive the changes made and the BPM will be filed, or the Board can request that the BPM be brought back for further revisions.

Material Included for Information/Consideration: Highlighted versions of the BPM showing the changes is provided separately (Exhibit A showing the additions, Exhibit B showing the deletions).

Action Required: _____Resolution X Motion _____Review

Board Action

Motion By _____ Secoded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-D

Meeting Date: October 5, 2015

Prepared By: Keith Van Der Maaten

Approved By: Keith Van Der Maaten

Agenda Title: Receive an Update on Implementing the Sustainable Groundwater Management Act and the Recently Passed Groundwater Adjudication Legislation and Provide Direction

Staff Recommendation: Receive an update and provide direction.

Background: 2015/2016 Strategic Plan, Goal 1.0 – Our objective is to manage and protect our current water source (groundwater) and find alternative water sources. We will secure and protect our developed potable water sources sufficiently to supply current and future customers. Our water sources strategy is to work with local land use jurisdictions to determine what their ultimate and interim projected demands will be and explore alternative water sources such as desalination, surface water treatment and recycled water, to find the most efficient, and to secure cost effective water source portfolio.

In 2014, the State of California legislature enacted and Governor Brown signed the Sustainable Groundwater Management Act (SGMA), effective January 1, 2015, to empower local agencies to manage groundwater in a sustainable manner and to allow for state intervention when necessary to protect groundwater resources. SGMA provides a state-framework to regulate groundwater for the first time in California history.

For each basin or subbasin, SGMA calls for local agencies to step forward to form Groundwater Sustainability Agencies (GSA). On January 15, 2015, the Monterey County Water Resources Agency (MCWRA) convened a meeting of area groundwater pumpers and announced its intention to act in the capacity of GSA for this basin. Since that time, several agencies have questioned whether the MCWRA as presently constituted can adequately represent urban groundwater interests in the distribution of groundwater throughout the basin. This resulted in the formation of a “consortium” consisting primarily of MCWRA, the City of Salinas, the Monterey County Farm Bureau, the Salinas Valley Water Coalition, and the Grower-Shipper Association. MCWD asked the City of Salinas to be included in the consortium, but the City of Salinas said that it would represent all of the urban water interests at this initial stage. One of the first tasks to be performed by the consortium was to issue a RFQ for a facilitator to assist in the SGMA implementation process.

On April 6, 2015, the MCWD Board appointed President Gustafson and Director Le as Board representatives to participate in the consortium’s SGMA implementation process with support from Legal Counsel and the General Manager; and, directed staff to send a letter to the Monterey County Water Resources Agency so saying. On April 14, 2015, the District sent the letter to MCWRA informing them of MCWD’s interest in participating in the effort to explore the most effective governance model for the Salinas Basin, or perhaps the sub-basins within the

Salinas Basin. Groundwater Sustainability Agency or Agencies need to be formed by June 30, 2017.

The consortium selected the Consensus Building Institute (CBI) as the facilitation team because of its strong reputation for providing quality facilitation and its experience working on groundwater issues and implementing the Act. Consortium members have funded CBI's contract to conduct a stakeholder assessment and outreach activities, make recommendations for a transparent, inclusive process, and facilitate meetings to reach agreement on forming one or more Groundwater Sustainability Agencies that has widespread support among affected agencies, organizations, and individuals.

Gina Bartlett and Bennett Brooks of CBI are tasked by the consortium with conducting interviews with the Cities, the County, and Water Districts that represent eligible local agencies under the Act and with other interested stakeholder individuals and groups to learn more about perspectives on implementing SGMA.

Discussion/Analysis: On September 24, 2015, the Salinas Groundwater Planning Consortium sent an email to the General Manager of MCWD to introduce Gina Bartlett and Bennett Brooks of the CBI and to invite participation in a discussion with Gina Bartlett and Bennett Brooks in the next few weeks. Gina and Bennett are interested in meeting with the General Manager and others in the organization that should be involved. They have asked for recommendations on who might be best to meet and the best way to configure these conversations. These conversations are confidential and individual responses will not be shared with the consortium members or anyone outside CBI. Interviews will occur in person and by phone, and the goal is to complete the first series by mid-October.

Environmental Review Compliance: None required.

Financial Impact: Yes No Funding Source/Recap: The Fiscal Impact includes legal expenses from the District's Legal Counsel in reviewing the legislation and providing legal guidance. The City of Salinas on behalf of the consortium had applied to DWR for a facilitator services support grant, which presumably will be awarded and will pay for the cost of the facilitators.

Other Considerations: The District could choose to hold a workshop or other meeting to ask District legal counsel for a suite of other options for District compliance with SGMA.

Material Included for Information/Consideration: None.

Action Required: Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____