

Monterey County

*Board of Supervisor Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Minutes - Draft

Tuesday, September 13, 2022

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Mary L. Adams - District 5
Vice Chair Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Mary L. Adams.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew and Supervisor John M. Phillips appeared in person, and Supervisor Chris Lopez and Supervisor Luis A. Alejo, appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions or corrections to closed session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of General Manager of the Monterey County Water Resources Agency.

Public Comment for Closed Session

Open for public comments; no public comments were made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew, Supervisor Chris Lopez and Supervisor John M. Phillips appeared in person, and Supervisor Luis A. Alejo, appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to today's agenda.

Consent Calendar

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Number 2.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting date: Tuesday, May 17, 2022, Tuesday, May 24, 2022, Thursday, June 2, 2022, Tuesday June 21, 2022, Tuesday, July 12, 2022, Tuesday, July 26, 2022 and Tuesday, August 23, 2022.

Approved

The Board Recessed

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew, Supervisor Chris Lopez and Supervisor John M. Phillips appeared in person, and Supervisor Luis A. Alejo, appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Scheduled Matters

3. Consider approving and authorizing the Monterey County Water Resources Agency General Manager to:
- a. Execute a Cost Share Agreement with the City of Watsonville, Santa Cruz Flood Control and Water Conservation District -Zone 7, and the Pajaro Regional Flood Management Agency to fund activities of the Pajaro Regional Flood Management Agency; and
 - b. Execute a Memorandum of Understanding (MOU) with the County of Monterey for the amount not to exceed \$193,700 per fiscal year, effective October 1, 2022 thru June 30, 2030 to cover a funding gap of the Cost Share Agreement.

Nan Kyung Kim, Finance Manager III from the Water Resources Agency, in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

- a. Execute a Cost Share Agreement No. A-16022 with the City of Watsonville, Santa Cruz Flood Control and Water Conservation District -Zone 7, and the Pajaro Regional Flood Management Agency to fund activities of the Pajaro Regional Flood Management Agency; and**
- b. Execute a Memorandum of Understanding (MOU) with the County of Monterey for the amount not to exceed \$193,700 per fiscal year, effective October 1, 2022 thru June 30, 2030 to cover a funding gap of the Cost Share Agreement.**

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Read out from Closed Session

There was no reportable read out from closed session.

Adjourned

The meeting was adjourned at p.m. by Chair Supervisor Mary L. Adams.