

Monterey County

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



Meeting Minutes - Draft

Thursday, June 2, 2022

9:00 AM

FY 2022-23 Budget Hearings

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*

1:30 P.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 John M. Phillips, Supervisor Chris Lopez, Supervisor Wendy Root Askew and Supervisor Luis A. Alejo appeared in person

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Assistant Deputy 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 the agenda.

1:30 P.M. - Scheduled Matters

1. Hold a public hearing to consider approving and adopting Fiscal Year 2022-23 assessment charges with cost of living adjustment (COLA) increase of 5.2% for Flood Zones 1, 1A, 8, 9, 12, and 17; and adopt a resolution approving the Fiscal Year 2022-23 assessment charges with cost of living adjustment (COLA) increase of 5.2% for Flood Zones 1, 1A, 8, 9, 12, and 17.

Public hearing commenced.

Nan Kyung Kim, Finance Manager III and Brent Buche, General Manager of the Water Resources Agency, in person presented via PowerPoint presentation.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Adopt Resolution No's.:

22-185 Flood Zones 1 and 1A

22-186 Flood Zones 8, 9, 12

22-187 Flood Zones 17

to approve and adopt Fiscal Year 2022-23 assessment charges with cost of living adjustment (COLA) increase of 5.2% for Flood Zones 1, 1A, 8, 9, 12, and 17; and adopt a resolution approving the Fiscal Year 2022-23 assessment charges with cost of living adjustment (COLA) increase of 5.2% for Flood Zones 1, 1A, 8, 9, 12, and 17.

ALL AYES

2. Hold a public hearing to consider approving and adopting Fiscal Year 2022-23 assessment charges with cost of living adjustment (COLA) increase of 5.2% for Zone 2C Administration and Operations

and Maintenance of Nacimiento and San Antonio Dams; and adopt a resolution approving the Fiscal Year 2022-23 COLA increase of 5.2% to assessments of Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams.

Public hearing commenced.

Nan Kyung Kim, Finance Manager III and Brent Buche, General Manager of the Water Resources Agency, in person presented via PowerPoint presentation.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 22-188 to:

Approve and adopt Fiscal Year 2022-23 assessment charges with cost of living adjustment (COLA) increase of 5.2% for Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams; and adopt a resolution approving the Fiscal Year 2022-23 COLA increase of 5.2% to assessments of Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams.

ALL AYES

- 3.** Hold a public hearing to consider approving and adopting Fiscal Year 2022-23 assessment rates with cost of living adjustment (COLA) increase of 5.2% for Zones 2B, 2Y and 2Z, and the water delivery charge and the water service charge of Zone 2B; and adopt a resolution approving the Fiscal Year 2022-23 COLA increase of 5.2% to assessments of Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and to the water delivery charge and the water service charge of Zone 2B for the CSIP and the Salinas River Diversion Facility (SRDF).

Public hearing commenced.

Nan Kyung Kim, Finance Manager III and Brent Buche, General Manager of the Water Resources Agency, in person presented via PowerPoint presentation.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 22-189 to:

Approve and adopt Fiscal Year 2022-23 assessment rates with cost of living adjustment (COLA) increase of 5.2% for Zones 2B, 2Y and 2Z, and the water delivery charge and the water service charge of Zone 2B; and adopt a resolution approving the Fiscal Year 2022-23 COLA increase of 5.2% to assessments of Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and to the water delivery charge and the water service charge of Zone 2B for the CSIP and the Salinas River Diversion Facility (SRDF).

ALL AYES

- 4.** Hold a public hearing to consider approving and adopting Monterey County Water Resources Agency's Fiscal Year 2022-23 Recommended Budget.

Public hearing commenced.

Nan Kyung Kim, Finance Manager III and Brent Buche, General Manager of the Water Resources Agency, in person presented via PowerPoint presentation.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:
Adopt a Resolution of Intent approving and adopting Monterey County Water Resources Agency's
Fiscal Year 2022-23 Recommended Budget and directed staff to return to the Board for final
adoption.

ALL AYES

Adjourned

The meeting was adjourned by Supervisor Mary L. Adams.