

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, May 7, 2013

10:30 AM

See separate agendas for Monterey County Board of Supervisors, East Garrison Community Services District, Moss Landing County Sanitation District, Pajaro County Sanitation District, and Successor Agency to the Monterey County Redevelopment Agency

Board of Supervisors of the Monterey County Water

Resources Agency

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Action Minutes of Tuesday, August 28, 2012; Tuesday, October 2nd; 9th; 23rd, 2012; Tuesday, December 4th and 18th, 2012.

Attachments: [08-28-12 Final Action Minutes](#)
[10-02-12 Final Action Minutes](#)
[10-09-12 Final Action Minutes](#)
[10-23-12 Final Action Minutes](#)
[12-04-12 Final Action Minutes](#)
[12-18-12 Final Action Minutes](#)

Scheduled Items

2. Consider adopting a resolution to amend certain specified Monterey County Water Resources Agency land use permitting activities fees, including:
 - a. Levying a new well construction fee for the Water Resources Agency's technical support to the Monterey County Environmental Health Bureau well permit program for evaluation of new domestic wells, in the inland areas of Monterey County resulting from the implementation of 2010 General Plan Policy (PS-3.3);
 - b. Levying a new well construction fee for the Water Resources Agency's technical support to the Monterey County Environmental Health Bureau well permit program for evaluation of new high capacity wells, in the inland areas of Monterey County resulting from the implementation of 2010 General Plan Policy (PS-3.4);
 - c. Amending the description of where well construction, reconstruction, and destruction permit fees are collected for the Water Resources Agency to include Zone 2C and additional areas of Monterey County inclusive of the area under the jurisdiction of the Pajaro Valley Water Management Agency; and,
 - d. Amending specified fees and extending an automatic annual fee

adjustment every July 1 for a three year period (beginning July 1, 2013 through July 1, 2015) with adjustment based on the Consumer Price Index (CPI) for the San Francisco-Oakland-San Jose area.

Attachments: [Well Fees Resolution](#)
[Article XI - WRA](#)

Adjournment