

Monterey County

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



Meeting Agenda

Tuesday, May 21, 2013

10:30 AM

**See separate agendas for Monterey County Board of Supervisors,
East Garrison Financing Authority and Pajaro County Sanitation
District**

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*

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.
 - a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting the Fiscal Year 2013-14 benefit assessments for Zones 1, 1a, 8, 9, 12 and 17; and
 - b. Direct the Clerk to the Board to publish a hearing notice in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER, at least ten days prior to the date set for the hearing.

Attachments: [1-Zone Maps](#)
[Proposed Flood Control Benefit Assessments for FY 2013-14](#)
[Resolution - Zone 1 & 1A](#)
[Resolution - Zones 8, 9, 12](#)
[Resolution - Zone 17](#)
[Notices of Public Hearing](#)
[MCWRA Executed Board Order](#)

2.
 - a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider approving the Fiscal Year 2013-14 assessments, water delivery and water service charges for Zone 2B and FY 2013-14 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and
 - b. Direct the Clerk to the Board to publish a hearing notice in the CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

Attachments: [Zone Map - 2B](#)
[Zone Map - 2Y & 2Z](#)
[Resolutions for Zones 2B 2Y 2Z BOS Set Public Hearing 5 21 13](#)
[Public Hearing Notice 2B 2Y 2Z](#)
[MCWRA Executed Board Order](#)

3.
 - a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting Zone 2C Fiscal Year 2013-14 assessment charges for the Salinas Valley Water Project; and
 - b. Direct the Clerk of the Board to public a hearing notice in the CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

Attachments: [Zone Map - 2C](#)
[Resolution - Zone 2C](#)
[Proposed Assessments](#)
[Notice of Public Hearing - Zone 2C](#)
[MCWRA Executed Board Order](#)

Adjournment