

# COOPERATIVE WATER SOLUTIONS

FOR A SAFE, RESILIENT COMMUNITY



Monterey  
One Water

# JOINT POWERS AUTHORITY

- Formed in 1972 response to improve wastewater treatment standards and protect water quality
- Participating entities formed a Joint Powers Authority (JPA) to govern the regional public utility
- JPA Agreement has not changed substantially since 1979

**1972** Cities of Monterey and Pacific Grove and the Seaside County Sanitation District formed original JPA

**1979** A new JPA was formed which is the basis for today's agency. The agreement included the cities of Del Rey Oaks, Monterey, Pacific Grove, Salinas, Sand City, and Seaside, and the County of Monterey including the Castroville County Sanitation District and the Landing County Sanitation District.

**1989** Marina County Water District, now Marina Coast Water District, joined the 1979 JPA

**1975** City of Salinas and the County of Monterey join the JPA

**1985** Fort Ord Military Reservation joined the 1979 JPA

**1986** Boronda County Sanitation District joined the 1979 JPA

# EXISTING WEIGHTED VOTE FORMULA

- Any Board Member can call for a weighted Vote (Section 3.04 JPA)
- Weighted Vote is based on the population of each member entity
- Population for each city, district, agency, or unincorporated area is based on last Official U.S. Census or California Finance Department population estimate

<b>Population</b>	<b># of Votes</b>
0 to 9,999	1
10,000 to 24,999	2
25,000 to 49,999	3
50,000 to 74,999	4
75,000 to 99,999	5
100,000 and above	6

# CHANGING THE WEIGHTED VOTE FORMULA

To change the weighted vote formula as defined in Article 3.04 of the JPA, the following must occur:

- **Approval from the MIW Board:** A majority vote of the MIW Board of Directors agreeing to amend the JPA with a new weighted vote formula.
- **Approval from all Ten (10) Member Entities:** Approval from each member entity, council, or board must occur. Each member's passage shall follow their voting requirements, e.g. majority approval, but all member entities must individually approve the amendment.

# MEMBER ENTITY POPULATION DATA

Member Entity	1979 JPA Members <sup>1, 2</sup>			1989 JPA Members <sup>3, 4</sup>			2022 JPA Members <sup>5, 6, 7</sup>		
	1970 Pop	1979 WTD Vote	1979 % of WTD Vote	1980 Pop <sup>3</sup>	1989 WTD Vote	1989 % of WTD Vote	2020 Pop	2022 WTD Vote	2022 % of WTD Vote
Boronda				< 10,000	1	4.76%	1,760	1	4.55%
Castroville Community Services District	3,235	1	5.88%	4,396	1	4.76%	7,752	1	4.55%
County of Monterey	<10,000	1	5.88%	< 10,000	1	4.76%	<10,000	1	4.55%
Del Rey Oaks	1,823	1	5.88%	1,557	1	4.76%	1,592	1	4.55%
Marina Coast Water District				20,647	2	9.52%	35,258	3	13.64%
Monterey	26,302	3	17.65%	27,558	3	14.29%	30,218	3	13.64%
Moss Landing Community Services District	<10,000	1	5.88%	< 10,000	1	4.76%			
Pacific Grove	13,505	2	11.76%	15,755	2	9.52%	15,090	2	9.09%
Salinas	58,896	4	23.53%	80,479	5	23.81%	163,542	6	27.27%
Sand City	212	1	5.88%	182	1	4.76%	325	1	4.55%
Seaside	35,935	3	17.65%	36,567	3	14.29%	32,366	3	13.64%
TOTALS	139,908	17	100%	187,141	21	100%	287,903	22	100%

# REQUESTED ACTION

Is your entity open to amending the JPA, specifically the formula for the weighted vote?

- **If yes**, what are your goals in reevaluating the JPA and the weighted vote?
- **If no**, what is your reasoning for not considering an amendment to the JPA and the weighted vote?



# THANK YOU

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**Paul A. Sciuto**  
General Manager