

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, June 4, 2019

9:00 AM

### **Board of Supervisors of the Monterey County Water Resources Agency**

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

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

**Please refer to the separate agenda for the Board of Supervisors**

**9:00 A.M. - Call to Order (START TIME CHANGED FROM 1:30 P.M. TO 9:00 A.M.  
CORRECTED VIA SUPPLEMENTAL)**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel (ADDED VIA ADDENDUM)**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session (ADDED VIA ADDENDUM)**

- 0.1** 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 recruitment for the position of Monterey County Water Resources Agency General Manager.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
    - (1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County CounselEmployee Position: Monterey County Water Resources Agency General Manager (ADDED VIA ADDENDA)

**Public Comment (ADDED VIA ADDENDUM)**

**The Board Recesses for Closed Session Agenda Items (ADDED VIA ADDENDUM)**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**9:30 A.M. - Reconvene on Public Agenda Items (ADDED VIA ADDENDUM)**

**Roll Call**

**12:00 P.M. - Recess to Lunch (ADDED VIA ADDENDUM)**

**1:30 P.M. - Reconvene (ADDED VIA ADDENDUM)**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

1.
  - a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Zones 2B, 2Y, 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and the CSIP Water Delivery and Water Service Charges; and
  - b. Approve and adopt a FY 2019-20 COLA increase of 3.5% for Zones 2B, 2Y and 2Z, and the CSIP Water Delivery and Water Service Charges.

**Attachments:** [Board Report](#)  
[MCWRA Executed Board Order](#)  
[Public Hearing Notice Zones 2BYZ](#)  
[Resolution](#)

2.
  - a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration; and
  - b. Approve and adopt a FY 2019-20 (COLA) increase of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration.

**Attachments:** [Board Report](#)  
[MCWRA Executed Board Order](#)  
[Public Hearing Notice Zone 2C](#)  
[Resolution 2C](#)

3.
  - a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Flood Zones 1, 1A, 8, 9, 12, and 17; and
  - b. Approve and adopt a FY 2019-20 (COLA) increase of 3.5% for Flood Zones 1, 1A, 8, 9, 12 and 17.

**Attachments:** [Board Report](#)  
[MCWRA Executed Board Order](#)  
[Public Hearing Notice Flood Zone 1](#)  
[Public Hearing Notice Flood Zone 1A](#)  
[Public Hearing Notice Flood Zone 8](#)  
[Public Hearing Notice Flood Zone 9](#)  
[Public Hearing Notice Flood Zone 12](#)  
[Public Hearing Notice Flood Zone 17](#)  
[Resolution Flood Zones 1 & 1A](#)  
[Resolution Flood Zones 8, 9, 12](#)  
[Resolution Flood Zones 17](#)

- 3.1 Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[FY 19-20 Recommended Budget](#)  
[FY 2019-20 Budget Summary by Fund](#)  
[FY 2019-20 Position Summary](#)  
[FY 2019-20 Reserves](#)  
[Executed MCWRA Board Order](#)  
[Resolution](#)

## **Adjournment**

## **Addendum/Supplemental**

4.

### **Addendum**

Added Additions and Corrections for Closed Session by County Counsel

Added Closed Session

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 recruitment for the position of Monterey County Water Resources Agency General Manager.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer

and Charles McKee, County Counsel

Employee Position: Monterey County Water Resources Agency General  
Manager

0.1 Add Closed Session:

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 recruitment for the position of Monterey County  
Water Resources Agency General Manager.b. Pursuant to Government Code  
section 54957.6, the Board will provide direction to labor negotiators: (1)  
Designated representatives: Lew Bauman, County Administrative Officer and  
Charles McKee, County CounselEmployee Position: Monterey County Water  
Resources Agency General Manager

Added Public Comment

Added The Board Recesses for Closed Session Agenda Items

Added 9:30 A.M. - Reconvene on Public Agenda Items

Added 12:00 P.M. - Recess to Lunch

Added 1:30 P.M. - Reconvene

3.1 Added to 1:30 P.M. - Scheduled Matters

Approve and adopt the Monterey County Water Resources Agency Fiscal  
Year's 2019-20 Requested Budget.

**Supplemental**

Call to order time changed to 9:00 A.M.

Position: Monterey County Water Resources Agency General Manager