

Monterey County

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



Action Minutes - Draft

Tuesday, July 16, 2019

10:30 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

10:30 A.M. - Called to Order at 10:40 a.m.

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Luis A. Alejo

Announcement of the Interpreter

Denise Ramero-Gutierrez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Consent Calendar

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parler to:

- a. Approve Amendment No. 1 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

ALL AYES

1.
 - a. Approve Amendment No. 1 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
 - b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Agreement No. A-14450, Amendment No. 1

10:30 A.M. - Scheduled Matters

2. ~~Adopt a Resolution to amend Article XI (Monterey County Water Resources Agency) of the Monterey County Master Fee Resolution, to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency. (REMOVED VIA SUPPLEMENTAL)~~

Removed from agenda via addendum/supplemental

3. Consider receiving a report on the Monterey County Water Resources Agency Owner's Dam Safety Program External Audit.

Chris Moss, Senior Water Resources Engineer with the Monterey County Water Resources Agency and Richard Sanchez, with GEI Consultants presented via PowerPoint presentation.

Open for public comment; Jim Lipe commented.

Upon consensus, the Board:

Received a report on the Monterey County Water Resources Agency Owner's Dam Safety Program External Audit.

Adjourned

The meeting was adjourned at 12:05 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____**

Addenda/Supplemental

4. Supplemental

Removed from 10:30 A.M. Scheduled Matters

2. Adopt a Resolution to amend Article XI (Monterey County Water Resources Agency) of the Monterey County Master Fee Resolution, to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency. (REMOVED VIA SUPPLEMENTAL)