

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 23, 2012

9:00 AM

See separate agendas for the Monterey County Board of
Supervisors, Successor Agency to the Monterey County
Redvelopment Agency & East Garrison Community Services
District

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

Call to Order

Roll Call

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) ~~Monterey Coastkeeper v. Monterey County Water Resources Agency~~
(~~Monterey County Superior Court case no. M108858~~) REMOVED VIA SUPPLEMENTAL
 - (2) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (3) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
 - (4) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
 - (5) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053) ADDED VIA ADDENDUM
 - b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

10:30 A.M. Reconvene

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

2. Appoint Deidre Sullivan to the Water Resources Agency Board of Directors to fill unscheduled vacancy, term ending December 31, 2013. (Supervisor Parker)
REVISED VIA SUPPLEMENTAL

Attachments: [Sullivan Notification to the Clerk](#)
[Sullivan Resume](#)

3. Approve the Action Minutes for the Monterey County Water Resources Agency for the meetings of Tuesday, June 12, 2012; Tuesday, September 11, 2012 and Tuesday, September 25, 2012.

Attachments: [MCWRA Draft MIN 6-12-12](#)
[MCWRA Draft Minutes 9-11-12](#)
[MCWRA Draft Minutes 9-25-12](#)

4. a. Approve a one-year extension on the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company,” at Monterey County Parks lake resort operations, extending the current term through October 31, 2013; and,
b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 1 to the Agreement; and,
c. Authorize the Chair of the Monterey County Water Resources Agency Board of Directors to sign Addendum No. 1 to the Agreement on behalf of the Water Resources Agency.

Attachments: [Attachment A TCPC Contract Extension](#)
[Attachment B Addendum No 1](#)

5. **Addendum/Supplemental for Tuesday, October 23, 2012**

Add To Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
(5) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)

Add to Consent Calendar

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- operations, extending the current term through October 31, 2013; and,
- b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 1 to the Agreement; and,
 - c. Authorize the Chair of the Monterey County Water Resources Agency Board of Directors to sign Addendum No. 1 to the Agreement on behalf of the Water Resources Agency.

SUPPLEMENTAL

Remove From Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858)

MATERIALS SUBMITTED

2. Resume Submitted

Appoint Deidre Sullivan to the Water Resources Agency Board of Directors to fill unscheduled vacancy, term ending December 31, 2013. (Supervisor Parker)

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Adjournment