

Monterey County

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



Action Minutes - Final

Tuesday, May 7, 2013

10:30 AM

See separate agendas for Monterey County Board of Supervisors, East Garrison Community Services District, Moss Landing County Sanitation District, Pajaro County Sanitation District, and Successor Agency to the Monterey County Redevelopment Agency

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Action Minutes of Tuesday, August 28, 2012; Tuesday, October 2nd; 9th; 23rd, 2012; Tuesday, December 4th and 18th, 2012.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to approve the Monterey County Water Resources Agency Action Minutes of Tuesday, August 28, 2012; Tuesday, October 2nd; 9th; 23rd, 2012; Tuesday, December 4th and 18th, 2012. ALL AYES

Scheduled Items

2. Consider adopting a resolution to amend certain specified Monterey County Water Resources Agency land use permitting activities fees, including:
 - a. Levying a new well construction fee for the Water Resources Agency's technical support to the Monterey County Environmental Health Bureau well permit program for evaluation of new domestic wells, in the inland areas of Monterey County resulting from the implementation of 2010 General Plan Policy (PS-3.3);
 - b. Levying a new well construction fee for the Water Resources Agency's technical support to the Monterey County Environmental Health Bureau well permit program for evaluation of new high capacity wells, in the inland areas of Monterey County resulting from the implementation of 2010 General Plan Policy (PS-3.4);
 - c. Amending the description of where well construction, reconstruction, and destruction permit fees are collected for the Water Resources Agency to include Zone 2C and additional areas of Monterey County inclusive of the area under the jurisdiction of the Pajaro Valley Water Management Agency; and,
 - d. Amending specified fees and extending an automatic annual fee adjustment every July 1 for a three year period (beginning July 1, 2013 through July 1, 2015) with adjustment based on the Consumer Price

Index (CPI) for the San Francisco-Oakland-San Jose area.

A motion was made by Supervisor Simón Salinas, seconded by Jane Parker to adopt Resolution No. 13-144 to amend certain specified Monterey County Water Resources Agency land use permitting activities fees, including:

- a. Levying a new well construction fee for the Water Resources Agency's technical support to the Monterey County Environmental Health Bureau well permit program for evaluation of new domestic wells, in the inland areas of Monterey County resulting from the implementation of 2010 General Plan Policy (PS-3.3);
- b. Levying a new well construction fee for the Water Resources Agency's technical support to the Monterey County Environmental Health Bureau well permit program for evaluation of new high capacity wells, in the inland areas of Monterey County resulting from the implementation of 2010 General Plan Policy (PS-3.4); and
- c. Amending the description of where well construction, reconstruction, and destruction permit fees are collected for the Water Resources Agency to include Zone 2C and additional areas of Monterey County inclusive of the area under the jurisdiction of the Pajaro Valley Water Management Agency. ALL AYES

Adjournment

APPROVED:

/s/ Fernando Armenta

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

Approved August 27, 2013