

Monterey County

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



Meeting Agenda

Tuesday, August 29, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.**

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Mary L. Adams, District 5

Vice Chair Luis Alejo, District 1

Director John M. Phillips, District 2

Director Simón Salinas, District 3

Director Jane Parker, District 4

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

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

9:00 A.M. - 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(e)(3), the Board will confer with legal counsel regarding liability claims against the Monterey County Water Resources Agency.
 - (1) JAL Berry Farms, LLC
 - (2) Dobler & Sons, LLC
 - b. Pursuant to Government Code section 54956.9(d)(2), 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.

1:30 P.M. - Reconvene - Monterey County Water Resources Agency

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors members may respond briefly to the 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 of Supervisors at a future meeting.

Consent Calendar

2. Approve the Monterey County Board of Supervisors of the Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, April 11, 2017, Tuesday, May 2, 2017, Tuesday, May 16, 2017, Tuesday, May 23, 2017, Thursday, June 8, 2017 and Tuesday, June 13, 2017.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 04-11-2017](#)
[MCWRA Draft Minutes 05-02-2017](#)
[MCWRA Draft Minutes 05-16-2017](#)
[MCWRA Draft Minutes 05-23-2017](#)
[MCWRA Draft Minutes 06-08-2017](#)
[MCWRA Draft Minutes 06-13-2017](#)

3. Approve the Monterey County Board of Supervisors of the Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, February 26, 2013, Tuesday, December 3, 2013, Tuesday, December 17, 2013, Tuesday, June 24, 2014, Tuesday, July 8, 2014, Tuesday, July 22, 2014, Tuesday, September 30, 2014 and Tuesday, November 4, 2014.

Attachments: [MCWRA Board Report](#)
[MCWRA Draft Minutes 02-26-2013](#)
[MCWRA Draft Minutes 12-3-2013](#)
[MCWRA Draft Minutes 12-17-2013](#)
[MCWRA Draft Minutes 06-24-2014](#)
[MCWRA Draft Minutes 07-08-2014](#)
[MCWRA Draft Minutes 07-22-2014](#)
[MCWRA Draft Minutes 09-30-2014](#)
[MCWRA Draft Minutes 11-04-2014](#)

4. Approve the Special Joint Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, October 28, 2014.

Attachments: [Board Report](#)
[JT Bos and MCWRA Draft Minutes 10-28-2014](#)

1:30 P.M. - Scheduled Matters

5. Consider adopting a Resolution to:
- Approve proposed grazing lease and lease bid forms and public bid notice for grazing lands located at and around San Antonio and Nacimiento Reservoirs;
 - Approve Agency grazing lease contract and program fees;
 - Direct the Clerk of the Board of Supervisors to advertise for bids; and,

d. Authorize the General Manager of the Agency to modify the grazing lease and bid forms lease, subject to approval as to form by the County Counsel.

Attachments: [Board Report](#)
[Grazing Lease Forms](#)
[Lake Leases RFP Schedule](#)
[Proposed Notice Calling For Bids](#)
[Diagram of Grazing Leases-S. Antonio](#)
[Diagram of Grazing Leases-Nacimiento](#)
[MCWRA Executed Board Order](#)
[2017 Grazing Lease Min. Bid Schedule](#)
[Resolution](#)

6. Consider receiving an update on the status of the Salinas Valley Water Project Biological Opinion and need for a Habitat Conservation Plan (HCP); and approve the initiation of an HCP process.

Attachments: [Board Report](#)
[Draft Proposed Strategies for HCP Development](#)
[MCWRA Executed Board Order](#)

Adjournment