

# Monterey County

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



## Action Minutes - Draft

Tuesday, December 17, 2013

12:00 PM

See separate agenda for Board of Supervisors.

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

**Special Joint Meeting of the Monterey County Board of Supervisors of the Water  
Resources Agency and the Water Resources Agency Board of Directors  
Monterey Room, 2nd Floor, 168 W. Alisal St., Salinas, CA 93901**

**12:00 P.M. - Call to Order**

The meeting was called to order by Chair Armenta and Chair Ekelund.

**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.

**Closed Session**

1. [CS 13-059](#) Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

**CLOSED SESSION REPORT: The Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors took no reportable actions.**

**Reconvene in Board Chamber for Open Session**

**Scheduled Matters**

2. [WRAG 13-052](#) Consider receiving a report and providing direction on the 11043 Water Right. (ADDED VIA ADDENDUM)

**Attachments:** [Technical Memo Pt1](#)  
[Technical Memo Pt2](#)  
[Technical Memo Pt3](#)

**Public comment: Nancy Isakson; Bill Carrothers; Steve Shimick; Christopher Bunn.**

**BOARD OF SUPERVISORS OF THE MONTEREY COUNTY WATER RESOURCES AGENCY: A motion was made by Supervisor Dave Potter, seconded by Jane Parker to receive a report on the 11043 Water Right. ALL AYES**

**MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS:**

A motion was made by Director Ortiz, seconded by Director Gonzalez to receive a report on the 11043 Water Right. 6-0 (Directors Bernardi, Scattini and Ledesma Absent)

3. [WRAG 13-053](#) Consider receiving a report and providing direction on the Short-Term Salinas River Stream Maintenance Program and Long-Term Salinas River Management Program. (ADDED VIA ADDENDUM)

**Public comment:** Nancy Isakson; Darlene Dihn; Steve Shimick; Abby Taylor-Silva; Christopher Bunn.

**BOARD OF SUPERVISORS OF THE MONTEREY COUNTY WATER RESOURCES AGENCY:** A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to receive a report on the Short-Term Salinas River Stream Maintenance Program. 4-0 (Supervisor Potter Absent)

**MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS:** A motion was made by Director Hart, seconded by Director Ortiz to receive a report on the Short-Term Salinas River Stream Maintenance Program. 6-0 (Directors Bernardi, Scattini and Ledesma Absent)

Consideration of the Long-Term Salinas River Management Program Trailed to later in the afternoon.

Later: Presentation of the Long-Term Salinas River Management Program by David Chardavoyne.

**Public comment:** Darlene Dihn; Steve Shimick; Christopher Bunn.

**BOARD OF SUPERVISORS OF THE MONTEREY COUNTY WATER RESOURCES AGENCY:** A motion was made by Supervisor Louis Calcagno, seconded by Supervisor Simón Salinas to receive a report on the Long-Term Salinas River Management Program; directed staff to return within 45 days with an update and the program in a more defined form. 4-0 (Supervisor Potter Absent) (Supervisor Calcagno left the dais after the vote on this item)

**MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS:** A motion was made by Director Ortiz, seconded by Director Hart to receive a report on the Long-Term Salinas River Management Program; directed staff to return within 45 days with an update and the program in a more defined form. 4-0 (Supervisor Potter Absent). 6-0 (Directors Bernardi, Scattini and Ledesma Absent)

## Adjournment

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_