

# Monterey County

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



## Meeting Agenda

Tuesday, May 8, 2018

10:30 AM

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

**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.**

**See separate agenda for Board of Supervisors.**

**10:30 A.M. - Call to Order**

**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**

1.
  - a. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) charge of 3.6% for Flood Zones 1, 1A, 8, 9, 12, and 17;
  - b. Set and hold a Public Hearing date on June 4, 2018 @ 10:30 AM to consider adopting assessment rate charges with a 3.6% increase for Zones 1, 1A, 8, 9, 12, and 17; and
  - c. Direct the Clerk of the Board to publish a hearing notice in THE SALINAS CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

**Attachments:** [Board Report](#)  
[Public Hearing Notice-Zone 1](#)  
[Public Hearing Notice-Zone 1A](#)  
[Public Hearing Notice-Zone 8](#)  
[Public Hearing Notice-Zone 9](#)  
[Public Hearing Notice-Zone 12](#)  
[Public Hearing Notice-Zone 17](#)  
[Draft Resolution Zone 1 and 1A](#)  
[Draft Resolution Zones 8 9 and 12](#)  
[Draft Resolution Zone 17](#)

2.
  - a. Approve and adopt a 3.6% FY 2018-19 cost of living adjustment (COLA) for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and

Administration;

- b. Set and hold a Public Hearing date on June 4, 2018 @ 10:30 a.m. to consider adopting assessment rate charges with a 3.6% increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
- c. Direct the Clerk of the Board to publish a hearing notice in THE SALINAS CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

**Attachments:** [Board Report](#)  
[Public Hearing Notice-Zone 2C](#)  
[Draft Resolution](#)

- 3.
  - a. Approve and adopt a FY 2018-19 3.6 % cost of living adjustment (COLA) increase for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and the CSIP water delivery and water service charge; and
  - b. Set and hold a Public Hearing date on June 4, 2018 at 10:30 a.m. to consider adopting assessment rate charges with a 3.6% increase for Zones 2B, 2Y and 2Z for Fiscal Year 2018-2019, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and
  - c. Direct the Clerk of the Board of Supervisors to publish a hearing notice in THE SALINAS CALIFORNIAN at least ten (10) days prior to the date set for the hearing.

**Attachments:** [Board Report](#)  
[Public Hearing Notice for Zones 2BYZ](#)  
[Resolution](#)

## **Adjournment**