



## Monterey County Water Resources Agency

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board of Supervisors hereby:

Approved 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.

PASSED AND ADOPTED on this 23rd day of October 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on October 23, 2012

Dated: October 30, 2012  
File Number: WRAG 12-012

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Denise Hancock*  
Deputy





# Monterey County

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

## Action Minutes

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

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Tuesday, June 12, 2012

9:00 AM

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See Separate Agendas for Monterey County Board of Supervisors and the Successor Agency to Redevelopment Agency of the County of Monterey

#### 9:00 A.M. - Call to Order

#### Roll Call

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

#### Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

#### 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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
    - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
  - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - d. Pursuant to Government Code sections 54956.9(b) and (c), the Board will

confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

**CLOSED SESSION REPORT: There were no reportable actions on items 1.a. through 1.d.**

## **1:30 P. M. - Reconvene**

### **Roll Call**

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

### **General Public Comment**

There was no public comment.

## **1:30 P.M. - Scheduled Matters**

2. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting the Fiscal Year 2012-13 benefit assessments for Zones 1, 1A, 8, 9, 12 and 17.

**Public hearing held; and**

**Adopted Resolution No. 12-136-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zones 1 & 1A, for Fiscal Year 2012-13 to impose Benefit Assessments to finance the maintenance and operation of Drainage and flood control activities conducted by the Agency;**

**Adopted Resolution 12-137-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zones 8, 9 and 12 for Fiscal Year 2012-13 to impose Benefit Assessments to finance the maintenance and Operation of drainage and flood control activities Conducted by the Agency; and**

**Adopted Resolution 12-138-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zone 17, for Fiscal Year 2012-13 to impose Benefit Assessments to finance the maintenance and operation of Drainage and flood control activities conducted by the Agency.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta. ALL AYES**

3. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider approving the Fiscal Year (FY) 2012-13 assessments, water delivery charges and water service charges for Zone 2B and FY 2012-13 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project.

**Public hearing held; and**

**Adopted Resolution 12-139-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zones 2Y, 2Z, and 2B for the year 2012-13 to pay costs associated with the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project, pursuant to Ordinance No. 3635 and 3636;**

Adopted Resolution 12-140-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying water Delivery charges in Zones 2B for Fiscal Year 2012-13 To pay costs associated with the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project pursuant to Ordinance 3789; and

Adopted Resolution 12-141-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency for levying water Service charges in Zone 2B for Fiscal Year 2012-2013 To cover the operations and maintenance costs for the Salinas River Diversion Facility per Board approval of Engineers report and Proposition 218 protest hearing.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta. ALL AYES

4. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting Zone 2C Fiscal Year 2012-13 assessment charges for the Salinas Valley Water Project.

Public hearing held; and

Adopted Resolution 12-143-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying Assessments in Zone 2C for the Year 2011-12 to Impose Assessments to Fund the Salinas Valley Water Project.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta. ALL AYES

### Adjournment

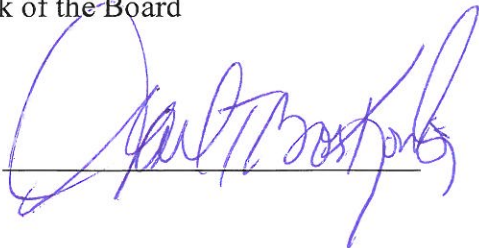
APPROVED:



FERNANDO ARMENTA, VICE CHAIR  
BOARD OF SUPERVISORS OF THE  
MONTEREY COUNTY WATER  
RECOURCES AGENCY

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY:







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## Action Minutes Board of Supervisors of the Monterey County Water Resources Agency

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Tuesday, September 11, 2012

9:00 AM

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See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Monterey County Redevelopment Agency

### 9:00 A.M. - Call to Order

#### Roll Call

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

#### Public Comment

There was no public comment.

#### 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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
    - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
    - (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
  - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54956.9(c), the Board will confer

with legal counsel regarding one matter of potential initiation of litigation.

d. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through 1.d.**

**Adjournment**

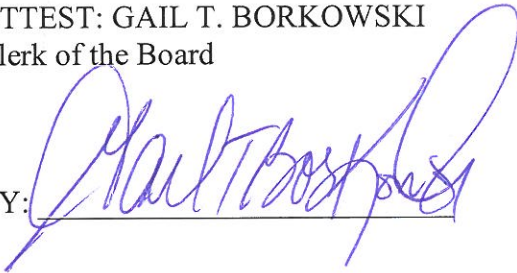
APPROVED:



FERNANDO ARMENTA, VICE CHAIR  
BOARD OF SUPERVISORS OF THE  
MONTEREY COUNTY WATER  
RECOURCES AGENCY

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY:







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## Action Minutes

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

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Tuesday, September 25, 2012

10:30 AM

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See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Monterey County Redevelopment Agency

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

#### Roll Call

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

#### Public Comment

There was no public comment.

#### Consent Calendar

1. Appoint Supervisor Dave Potter as elected member, and David Chardavoyne, Water Resources Agency Interim General Manager, as staff member, to the Governance Committee of the Monterey Peninsula Regional Water Authority (MPRWA)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas, that this item be removed from the agenda and will return as an item on the Board of Supervisors agenda on October 2, 2012. 4-1 (Supervisor Parker dissented)

#### Adjournment

APPROVED:

FERNANDO ARMENTA, VICE CHAIR

BOARD OF SUPERVISORS OF THE  
MONTEREY COUNTY WATER  
RECOURCES AGENCY

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY: 