

# Monterey County

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



## Action Minutes - Draft

Wednesday, December 11, 2019

9:30 AM

## Board of Supervisors

*Chair Supervisor John M. Phillips - District 2  
Vice Chair Supervisor Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

**9:30 A.M. - Call to Order**

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, and Supervisor Luis A. Alejo

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Chris Lopez.

**Announcement of Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by the Clerk**

There were no additions and corrections for today's agenda.

**Ceremonial Resolutions**

Open for public comment; no public comments made.

1. Adopt Resolution honoring Maria J. Gomes upon her retirement from the Monterey County Treasurer - Tax Collector after 41 years of dedicated public service in Monterey and Merced Counties. (Full Board)

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-411 Adopt Resolution honoring Maria J. Gomes upon her retirement from the Monterey County Treasurer - Tax Collector after 41 years of dedicated public service in Monterey and Merced Counties. (Full Board)  
ALL AYES**

**Other Board Matters**

2. General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

**9:30 A.M. - Scheduled Matters**

3. Adopt a Resolution approving the Monterey County Office of Emergency Services' Annex M -Electrical Power Disruption Plan *and* Annex Z - Winter Storm Response Plan Vol.1 Main Report, Vol.2 Map Atlas of the Monterey County Operational Area Emergency Operations Plan.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A, Alejo to:**

**Adopt Resolution No. 19-433 approving the Monterey County Office of Emergency Services' Annex M -Electrical Power Disruption Plan and Annex Z - Winter Storm Response Plan Vol.1 Main Report, Vol.2 Map Atlas of the Monterey County Operational Area Emergency Operations Plan. ALL AYES**

**10:30 A.M.- Scheduled Matters**

**Les Girard, County Counsel recuses himself from the meeting for the next matter, Item No.**

**4. Susan Blitch, Deputy County Counsel steps in to take his place.**

4. Public Hearing by the Board of Supervisors for the County of Monterey to consider:
- 1) Adoption of a resolution: A) approving the formation of a Groundwater Sustainability Agency Pursuant to Water Code Section 10724 for a portion of the 180/400 Foot Aquifer Subbasin, commonly referred to as the CEMEX property, and authorizing the filing of Groundwater Sustainability Agency Formation information and documents with the Department of Water Resources (DWR); and B) finding that this action is not a project under CEQA pursuant to section 15379 of Title 14 of the California Code of Regulations;
  - 2) Authorization and direction to the CAO or his designee to file a notice of formation of GSA with DWR;
  - 3) Authorization and direction to the CAO or his designee to submit notice of adoption of the proposed Resolution and all information required by the Sustainable Groundwater Management Act, including but not limited to, all information required under Water Code sections 10723.8, and 10724, to DWR, and to support the development and maintenance of an interested persons list as described in Water Code section 10723.4 and a list of interested parties as described in Water Code section 10723.8(a)(4).

**Public hearing commenced.**

**Brian Briggs, Deputy Counsel from the County Counsel Office presented via PowerPoint presentation.**

**Open for public commented; Brian McMinn, Layne Long, Norm Groot, John Tilley, Abby Taylor-Silva, Eric Tynan, Ron Stefani, Colby Pererra and Mr. Peterson commented.**

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips with Supervisor Jane Parker voting, no to:**

**1) Adopt Resolution No: 19-430**

- A) approving the formation of a Groundwater Sustainability Agency Pursuant to Water Code Section 10724 for a portion of the 180/400 Foot Aquifer Subbasin, commonly referred to as the CEMEX property, and authorizing the filing of Groundwater Sustainability Agency Formation information and documents with the Department of Water Resources (DWR); and
  - B) finding that this action is not a project under CEQA pursuant to section 15379 of Title 14 of the California Code of Regulations;
- 2) Authorization and direction to the CAO or his designee to file a notice of formation of GSA with DWR;**
- 3) Authorization and direction to the CAO or his designee to submit notice of adoption of the proposed Resolution and all information required by the Sustainable Groundwater Management Act, including but not limited to, all information required under Water Code sections 10723.8, and 10724, to DWR, and to support the development and maintenance of an interested persons list as described in Water Code section 10723.4 and a list of interested parties as described in Water Code section 10723.8(a)(4).**
- Motion carried 4 to 1**

**The Board Recessed for Closed Session Agenda Items**

In addition, the Board will adjourn from closed session.

**Closed Session**

- 5.** 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 Public Defender.
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjourned**

The meeting was adjourned by Chair Supervisor John M. Phillips from closed session.