

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 16, 2017

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

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.

10:30 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 54957.6, the Board will confer with negotiators:~~
 - (1) ~~Designated representatives: Irma Ramirez Bough and Brette Neal~~

~~Employee Organization(s): Unit X (REMOVED VIA SUPPLEMENTAL)~~

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.

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.
 - a. Set a Public Hearing for June 6, 2017 at 1:30 PM to consider adopting FY 2017-2018 benefit assessment charges for Zones 1, 1A, 8, 9, 12 and 17; and
 - b. Direct the Clerk of the Board to publish hearing notices in the Salinas Californian or Monterey County Weekly at least ten (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
[PublicNotice-Zone 1](#)
[PublicNotice-Zone 1A](#)
[PublicNotice-Zone 8](#)
[PublicNotice-Zone 9](#)
[PublicNotice-Zone 12](#)
[PublicNotice-Zone 17](#)
[Resolution Zones 1, 1A](#)
[Resolution Zones 8 9 and 12](#)
[Resolution Zone 17](#)
[MCWRA Executed Board Order](#)

3. a. Approve and adopt a FY 2017-18 cost of living adjustment (COLA) of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
- b. Set and hold a Public Hearing date on June 6, 2017 at 1:30 PM to consider adopting assessment rate charges with a 3.5% 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 or Monterey County Weekly at least ten (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
[Public Notice](#)
[MCWRA Executed Board Order](#)
[Resolution](#)

4. a. Approve and adopt a 3.5% FY 2017-18 cost of living adjustment (COLA) for Zones 2B, 2Y and 2Z, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and the CSIP water delivery charge; and
- b. Set and hold a Public Hearing date on June 6, 2017 at 1:30 PM to consider adopting assessment rate charges with a 3.5% COLA increases for Zones 2B, 2Y and 2Z for Fiscal Year 2017-2018, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,
- c. Direct the Clerk of the Board to publish a hearing notice in the Salinas Californian or the Monterey County Weekly at least ten (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
[PublicHearingNotice forZones 2BYZ](#)
[MCWRA Executed Board Order](#)
[Resolution](#)

Board of Supervisors of the Monterey County Water Resources Agency
Supplemental Agenda

5. Board of Supervisors of the Water Resources Agency Supplemental Agenda for Tuesday, May 16, 2017.

SUPPLEMENTAL

Removed from Closed Session

1. a. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit X

Adjournment