

Monterey County

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



Action Minutes - Final

Tuesday, May 21, 2013

10:30 AM

See separate agendas for Monterey County Board of Supervisors,
East Garrison Financing Authority and Pajaro County Sanitation
District

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, and Supervisor Jane Parker

Absent 1 - Supervisor Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting the Fiscal Year 2013-14 benefit assessments for Zones 1, 1a, 8, 9, 12 and 17; and
 - b. Direct the Clerk to the Board to publish a hearing notice in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER, at least ten days prior to the date set for the hearing.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to:

- a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting the Fiscal Year 2013-14 benefit assessments for Zones 1, 1a, 8, 9, 12 and 17; and,
- b. Direct the Clerk to the Board to publish a hearing notice in the Californian, the Soledad Bee, The Register-Pajaronian and The King City Rustler, at least ten days prior to the date set for the hearing. 4-0 (Supervisor Potter Absent)

2.
 - a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider approving the Fiscal Year 2013-14 assessments, water delivery and water service charges for Zone 2B and FY 2013-14 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and
 - b. Direct the Clerk to the Board to publish a hearing notice in the CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to:

- a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider approving the Fiscal Year 2013-14 assessments, water delivery and water service charges for Zone 2B and FY 2013-14 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley

Reclamation Project; and,
b. Direct the Clerk to the Board to publish a hearing notice in the Californian and the King City Rustler at least ten days prior to the date set for the hearing.
4-0 (Supervisor Potter Absent)

3. a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting Zone 2C Fiscal Year 2013-14 assessment charges for the Salinas Valley Water Project; and
b. Direct the Clerk of the Board to public a hearing notice in the CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to:

- a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider approving the Fiscal Year 2013-14 assessments, water delivery and water service charges for Zone 2B and FY 2013-14 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and,
b. Direct the Clerk to the Board to publish a hearing notice in the Californian and the King City Rustler at least ten days prior to the date set for the hearing.
4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Fernando Armenta

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

Approved June 25, 2013