

Monterey County

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



Action Minutes - Final

Tuesday, October 23, 2012

9:00 AM

See separate agendas for the Monterey County Board of
Supervisors, Successor Agency to the Monterey County
Redvelopment Agency & East Garrison Community Services District

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

Call to Order

The meeting was called to order by Vice Chair Armenta.

Roll Call

Present 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Jane Parker, and Supervisor Simón Salinas
Absent 1 - Supervisor Dave Potter

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) Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858) REMOVED VIA SUPPLEMENTAL~~
 - (2) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (3) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
 - (4) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
 - (5) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053) ADDED VIA ADDENDUM
 - b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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) Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858) REMOVED VIA SUPPLEMENTAL
 - (2) In the Matter of the Application of California-American Water Company (Application 04-09-019)
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(Monterey County Superior Court case no. M110691)
(4) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
(5) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053) ADDED VIA ADDENDUM
CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. (1) through (5).

b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
CLOSED SESSION REPORT: The Board took no reportable actions.

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
CLOSED SESSION REPORT: The Board took no reportable actions.

10:30 A.M. Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

Absent 1 - Supervisor Dave Potter

Public Comment

There were no public comments.

Consent Calendar

2. Appoint Deidre Sullivan to the Water Resources Agency Board of Directors to fill unscheduled vacancy, term ending December 31, 2013. (Supervisor Parker) REVISED VIA SUPPLEMENTAL
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno, that this appointment be approved. 4-0 (Supervisor Potter Absent)
3. Approve 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.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno, to approve Minutes of June 12, 2012, September 11, 2012 and September 25, 2012. 4-0 (Supervisor Potter Absent)
4. a. Approve a one-year extension on the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as

“Monterey Lakes Recreation Company,” at Monterey County Parks lake resort operations, extending the current term through October 31, 2013; and,
b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 1 to the Agreement; and,
c. Authorize the Chair of the Monterey County Water Resources Agency Board of Directors to sign Addendum No. 1 to the Agreement on behalf of the Water Resources Agency.

Public comment: Julie Engell

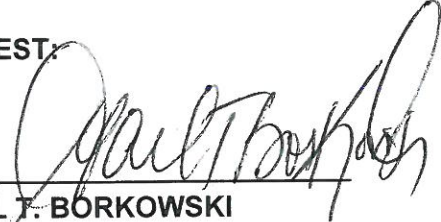
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno, that this item be approved. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:


**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:


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