

# Monterey County

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



## Action Minutes - Draft

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*

### **10:30 A.M. - Called to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

*Present: Diego Celis, Interpreter*

**Present** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Salinas.

### **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)~~

**Item 1 Removed from Agenda via Addendum/Supplemental.**

### **Public Comment**

There were no public comments.

### **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.

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

  - 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. ALL AYES**

- 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.

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

- 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. ALL AYES**

- 4.
- a. Hold a Public Hearing 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,
  - b. 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

**Public hearing held.**

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

- 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. ALL AYES**

**Adjourned**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

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

**APPROVED ON \_\_\_\_\_**