

Monterey County

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



Action Minutes - Draft

Wednesday, June 3, 2015

9:00 AM

Fiscal Year 2015-16 Budget Hearings
See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.

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

Chair Simón Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor John M. Phillips - District 2

**Continued from June 2, 2015, Budget hearing for the Board of Supervisors of the
Monterey County Water Resources Agency**

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

Public Comment

Dennis Sites.

Consent Calendar

1.
 - a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting the Fiscal Year 2015-16 benefit assessments rates 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 Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to: a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting the Fiscal Year 2015-16 benefit assessments rates 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. ALL AYES
2.
 - a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting Zone 2C assessment charges for FY 2015-2016; and,
 - b. Direct the Clerk of the Board to publish hearing notices 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 Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to: a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting Zone 2C assessment charges for FY 2015-2016; and,

b. Direct the Clerk of the Board to publish hearing notices 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. ALL AYES
3.
 - a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y, and 2Z; the Castroville Seawater Intrusion Project (CSIP); and, the Salinas Valley

Reclamation Project (SVRP) for Fiscal Year 2015-2016; and,
b. Direct the Clerk of the Board to publish hearing notices 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 Supervisor Fernando Armenta, seconded by Supervisor
Dave Potter to: a. Set a Public Hearing on June 23, 2015 at 10:30 AM to
consider adopting assessment rate charges with no rate increases for Zones
2B, 2Y, and 2Z; the Castroville Seawater Intrusion Project (CSIP); and, the
Salinas Valley Reclamation Project (SVRP) for Fiscal Year 2015-2016; and,
b. Direct the Clerk of the Board to publish hearing notices 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. ALL AYES**

4. a. Approve a Master Agreement with the firm Downey Brand LLP to provide
advisory, transactional, and pre-litigation services; and,
b. Authorize the General Manager to execute the Agreement.

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor
Dave Potter to: a. Approve a Master Agreement (A-12704) with the firm Downey
Brand LLP to provide advisory, transactional, and pre-litigation services; and,
b. Authorize the General Manager to execute the Agreement. ALL AYES**

9:00 A.M. - Scheduled Matter

5. Monterey County Water Resources Agency Recommended Budget - Fiscal
Year Ending June 30th 2016.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane
Parker to adopt Resolution of Intention No. 15-281 to approve the
recommended 2015-16 Budget for the Monterey County Water Resources
Agency and directed staff to return on June 23, 2015 with the final budget;
additionally directed the Agency General Manager to devote "top priority"
status to developing a financial plan and to participating in the County's
Strategic Grant Services Program and return to the Board at the meeting of
June 23, 2015 with an RFP for financial consulting services and detailed action
plan to aggressively pursue the identified grant opportunities. ALL AYES ALL
AYES**

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____