



Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Directors hereby:

Approved the Board of Supervisors of the Monterey County Water Resources Agency Action Meeting Minutes for:

Tuesday, October 10, 2017	Tuesday, October 17, 2017	Tuesday, October 24, 2017
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PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting December 12, 2017

Dated: December 12, 2017
 File ID: MIN 17-110

Gail T. Borkowski, Clerk of the Board of Supervisors
 County of Monterey, State of California

By Denise Hancock
 Deputy

Monterey County

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



Action Minutes - Final

Tuesday, October 10, 2017

10:30 AM

See separate Minutes for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts. Final Revised at 5:30 p.m.

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*

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

~~a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ITEM REMOVED VIA SUPPLEMENTAL)~~

Item was removed from Agenda via Addendum/Supplemental.

10:30 A.M. - Convened - Called to Order (REVISED VIA SUPPLEMENTAL Final Revised at 5:30 p.m.)

The meeting was called to order by Chair Adams.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, June 6, 2017 (Regular & Budget Hearing Meetings) and Tuesday, June 20, 2017.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve the Board of Supervisors of the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, June 6, 2017 (Regular & Budget Hearing Meetings) and Tuesday, June 20, 2017.
ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON December 12, 2017

Monterey County

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



Action Minutes - Final

Tuesday, October 17, 2017

10:30 AM

**See separate Minutes for East Garrison Community Services District,
Pajaro County Sanitation District and Boronda County Sanitation District
and the 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. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

1.

Consider adopting a Resolution to:

- a. Approve the results of the 2017 Grazing Lease Sealed Bid and Auction and waiving any irregularities or defects in the bid or auction process as minor and immaterial;
- b. Approve the proposed grazing leases for grazing lands located at and around San Antonio and Nacimiento Reservoirs; and
- c. Authorize the General Manager of the Agency to execute the grazing leases.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-375 to:

- a. Approve the results of the 2017 Grazing Lease Sealed Bid and Auction and waiving any irregularities or defects in the bid or auction process as minor and immaterial;
- b. Approve the proposed grazing leases for grazing lands located at and around San Antonio and Nacimiento Reservoirs; and
- c. Authorize the General Manager of the Agency to execute the grazing leases.

ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON December 12, 2017

Monterey County

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



Action Minutes - Final

Tuesday, October 24, 2017

10:30 AM

See separate Minutes 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. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Consider authorizing the General Manager to enter into a letter of intent to engage Raymond James & Associates, Inc. on usual and customary terms, and subject to approval by County Counsel, to refund the Agency's 2008 Salinas Valley Water Project Bonds to generate savings of approximately \$8.551 million in gross cash flow (\$4.460 million present value); and
 - b. Declaring the Agency's intent to use the refunding savings to finance the Agency's aging infrastructure especially at Nacimiento and San Antonio Reservoir/Dams as legally allowable; and
 - c. Adopting a resolution of intent declaring the official intent of the Agency to reimburse certain expenditures from proceeds of refunding indebtedness.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- a. **Authorize the General Manager to enter into a letter of intent to engage Raymond James & Associates, Inc. on usual and customary terms, and subject to approval by County Counsel, to refund the Agency's 2008 Salinas Valley Water Project Bonds to generate savings of approximately \$8.551 million in gross cash flow (\$4.460 million present value); and**
- b. **Declare the Agency's intent to use the refunding savings to finance the Agency's aging infrastructure especially at Nacimiento and San Antonio Reservoir/Dams as legally allowable; and**
- c. **Adopted Resolution of Intent No. 17-377 declaring the official intent of the Agency to reimburse certain expenditures from proceeds of refunding indebtedness. ALL AYES**

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON December 12, 2017