

Monterey County

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



Action Minutes - Final

Tuesday, August 28, 2012

9:00 AM

See separate agendas for the Monterey County Board of Supervisors, Successor Agency to the Redevelopment Agency and Pajaro County Sanitation District - See Addendum items referenced under item 4.

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

Call to Order

The meeting was called order by Chair Potter.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Additions & Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Correction to Consent

2. a. Consider approving a Settlement Agreement regarding ALERT/USGS costs between the Monterey County Water Resources Agency and San Luis Obispo County; and,
- b. Authorize the Chair of the Board of Supervisors to execute the Agreement.
3. a. Consider approving a Fuel Spill Cost Reimbursement Agreement between the Monterey County Water Resources Agency and the County of Monterey; and
- b. Authorizing the Interim General Manager to execute the Agreement.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Action Minutes of Tuesday, May 1, 2012; Tuesday, May 8, 2012, Tuesday, May 15, 2012 and Tuesday, May 22, 2012.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. ALL AYES
2.
 - a. Consider approving a Settlement Agreement regarding ALERT/USGS costs between the Monterey County Water Resources Agency and San Luis Obispo County; and,
 - b. Authorize the ~~Interim General Manager~~ the Chair of the Board of Supervisors to execute the Agreement. (ADDED VIA ADDENDUM) (Corrected via Additions and Corrections)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this agreement (A-12324). ALL AYES

3. a. Consider approving a Fuel Spill Cost Reimbursement Agreement between the Monterey County Water Resources Agency and the County of Monterey; and,
b. Consider authorizing the ~~County Administrative Officer~~ Interim General Manager to execute the Agreement. (ADDED VIA ADDENDUM) (Revised via Additions and Correctons)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this agreement (A-12309). ALL AYES

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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