



Monterey County

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

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Tuesday, June 12, 2012

9:00 AM

See Separate Agendas for Monterey County Board of Supervisors and the Successor Agency to Redevelopment Agency of the County of Monterey

9:00 A.M. - Call to Order

Roll Call

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

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
 - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: There were no reportable actions on items 1.a. through 1.d.

1:30 P. M. - Reconvene

Roll Call

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

General Public Comment

There was no public comment.

1:30 P.M. - Scheduled Matters

2. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting the Fiscal Year 2012-13 benefit assessments for Zones 1, 1A, 8, 9, 12 and 17.

Public hearing held; and

Adopted Resolution No. 12-136-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zones 1 & 1A, for Fiscal Year 2012-13 to impose Benefit Assessments to finance the maintenance and operation of Drainage and flood control activities conducted by the Agency;

Adopted Resolution 12-137-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zones 8, 9 and 12 for Fiscal Year 2012-13 to impose Benefit Assessments to finance the maintenance and Operation of drainage and flood control activities Conducted by the Agency; and

Adopted Resolution 12-138-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zone 17, for Fiscal Year 2012-13 to impose Benefit Assessments to finance the maintenance and operation of Drainage and flood control activities conducted by the Agency.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta. ALL AYES

3. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider approving the Fiscal Year (FY) 2012-13 assessments, water delivery charges and water service charges for Zone 2B and FY 2012-13 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project.

Public hearing held; and

Adopted Resolution 12-139-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying assessments in Zones 2Y, 2Z, and 2B for the year 2012-13 to pay costs associated with the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project, pursuant to Ordinance No. 3635 and 3636;

Adopted Resolution 12-140-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying water Delivery charges in Zones 2B for Fiscal Year 2012-13 To pay costs associated with the Castroville

Seawater Intrusion Project and the Salinas Valley Reclamation Project pursuant to Ordinance 3789; and
Adopted Resolution 12-141-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency for levying water Service charges in Zone 2B for Fiscal Year 2012-2013 To cover the operations and maintenance costs for the Salinas River Diversion Facility per Board approval of Engineers report and Proposition 218 protest hearing.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta. ALL AYES

4. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting Zone 2C Fiscal Year 2012-13 assessment charges for the Salinas Valley Water Project.

Public hearing held; and
Adopted Resolution 12-143-A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency levying Assessments in Zone 2C for the Year 2011-12 to Impose Assessments to Fund the Salinas Valley Water Project.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta. ALL AYES

Adjournment