

Monterey County

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



Meeting Agenda

Tuesday, May 17, 2016

10:30 AM

See separate agendas for the Monterey County Board of Supervisors and the Successor Agency to the Redevelopment Agency of the County of Monterey.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1.
 - a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y and 2Z for Fiscal Year 2016-2017, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); 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 (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
[Public Hearing Notice for Zones BYZ FY 2015-16](#)
[Zone 2B Assessment Rates and Map](#)
[Zone 2Y Assessment Rates and Map](#)
[Zone 2Z Assessment Rates and Map](#)
[Resolution - Zones 2B_2Y_2Z](#)
[MCWRA Executed Board Order](#)

2.
 - a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 2C; 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 (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
[Public Notice with Assessment Rates & Map](#)
[Resolution Zone 2C](#)
[MCWRA Executed Board Order](#)

3. a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 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 Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing.

Attachments: [Board Report](#)
[Public Hearing Notices with Assessment Rates & Zone Maps](#)
[Resolution Zones 11A 2016-17](#)
[Resolution Zones 8 9 and 12 2016-17](#)
[Resolution Zone 17 2016-17](#)
[MCWRA Executed Board Order](#)

4. Approve Amendment No. 1 to the Project Labor Agreement among the Monterey County Water Resources Agency and the Monterey/Santa Cruz Counties Building and Construction Trades Council and the Tri-Counties Building and Construction Trades Council, relating to the Interlake Tunnel and Spillway Modification Projects; and, authorize the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement.

Attachments: [Board Report](#)
[Amendment 1 PLA](#)
[Approved Project Labor Agreement ITP](#)
[BO 16 30 Amend 1 to PLA](#)

5. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project") and request that future Project status reports be provided on a monthly basis, written submittal or presentation, as appropriate; and, eliminate the Board February 9, 2016 direction to report bi-weekly on the status of Project Labor Agreement negotiations, as needed.

Attachments: [Board Report](#)
[Interlake Tunnel Status Report May 2016](#)
[February 9, 2016 Executed WRA BOS Board Order](#)

Adjournment