

# Monterey County

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



## Meeting Agenda

**Tuesday, June 28, 2016**

**9:00 AM**

**See separate agenda for Monterey County Board of Supervisors.**

### **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.**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), 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) In the Matter of the Application of California-American Water Company (Application 12-04-019)
    - (3) In the Matter of the Application of California-American Water Company (Application 13-05-017)
    - (4) California-American Water Company v. Marina Coast Water District, et al, San Francisco Superior Court, Case No. CGC-13-528312
    - (5) California-American Water Company v. Marina Coast Water District, et al. (Court of Appeal, First Appellate District, case no. A145604; San Francisco County court case no. CGC1358312)
    - (6) California-American Water Company & Monterey County Water Resources Agency v. Marina Coast Water District & RMC Water & Environment, et. al., San Francisco Superior Court, CGC-15--546632
    - (7) Marina Coast Water District v. California Coastal Commission and Cal-Am, et al. (Court of Appeal of the State of California, Sixth Appellate District case no. H042742)
  - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): F and J

*Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

## **1:30 P.M. - Reconvene**

### **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.*

## **1:30 P.M. - Scheduled Matters**

2. Approve the Settlement Terms for Dismissal of Protests of National Marine Fisheries and California Department of Fish and Wildlife to Monterey County Water Resources Agency Water Rights Applications with California State Water Resources Control Board for Blanco Drain (#32263A), Reclamation Ditch (#32263B) and Tembladero Slough (#32263C).

**Attachments:**    [Board Report](#)  
[draft revised MEMO NMFS proposal for protest dismissal](#)  
[NMFS Bypass Yields](#)

### **Adjournment**