

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, March 28, 2017**

**9:00 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 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*

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

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

**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. The public may comment on Closed Session items prior to the Board's recess 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)

*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.*

**10:30 A.M. - Reconvene**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future*

*meeting.*

## **Consent Calendar**

2.
  - a. Authorize the Auditor-Controller to amend the FY 16-17 Water Resources Budget Fund 111-9300-8267-WRA001 to reallocate one (1) Senior Secretary (80A33) to one (1) Senior Secretary - Confidential (80A99); and
  - b. Direct the Water Resources Agency to incorporate the approved changes in the FY 2016-17 Budget and to reflect the approved change in position counts in the FY 17-18 Adopted Budget.

**Attachments:**    [Board Report](#)  
[MCWRA Executed Board Order](#)

## **Appointment**

3. Appoint Mayor Joe Gunter or Mayor Mike LeBarre to the Monterey County Water Resources Agency Board of Directors to represent the Monterey County City Selection Committee filling an unscheduled vacancy with a term ending December 31, 2017. (Full Board) (ADDED VIA SUPPLEMENTAL)

**Attachments:**    [Notification to Clerk](#)

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

4. Board of Supervisors of the Monterey County Water Resources Agency Supplemental Agenda for the meeting of Tuesday, March 28, 2017.

### **SUPPLEMENTAL**

#### **Added under Appointment:**

3. Appoint Mayor Joe Gunter or Mayor Mike LeBarre to the Monterey County Water Resources Agency Board of Directors to represent the Monterey County City Selection Committee filling an unscheduled vacancy with a term ending December 31, 2017. (Full Board)

## **Adjournment**