

Monterey County

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



Meeting Agenda

Tuesday, May 23, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors,
Pajaro County Sanitation District and 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)
 - (2) Cal-Am, et al. v. Marina Coast Water District, et al. (San Francisco Superior court case number CGC-13-528312)
 - (3) Cal-Am, et al. v. Monterey County Water Resources Agency v. Marina Coast Water District, et al. (San Francisco Superior court case number CGC-15-546632)
 - (4) Marina Coast Water District v. Cal-Am, Monterey County Water Resources Agency, et al. (San Francisco Superior Court case no. CGC-15-547125)
 - (5) RMC v. Cal-Am and Monterey County Water Resources Agency, et al. (San Francisco Superior Court case no. CGC-15-547344)
 - (6) Cal-Am, et al. v. Marina Coast Water District, et al. (Court of Appeals, case numbers A146166 and A146405)
 - (7) In the Matter of the Application of California-American Water Company (CPUC Application 04-09-019)
 - (8) In the Matter of the Application of California-American Water Company (CPUC Application 12-04-019)
 - (9) In the Matter of the Application of California-American Water Company (CPUC Application 13-05-017)
 - b. Pursuant to Government Code section 54957.6, the Board will confer with

negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): Unit X

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. - Scheduled Matter

2. Consider approving the Agreement for Grant and Purchase of Easement and Escrow Instructions; and approve the Permanent Easement Deed and Temporary Construction Easement Deed for the Pure Water Monterey Reclamation Ditch Pump Station; and authorize the Water Resources Agency General Manager to execute the agreement and the easements.

Attachments: [Board Report](#)
 [Easement Deed](#)
 [Temporary Construction Easement](#)
 [Draft Agreement](#)
 [Maps](#)
 [Appraisal Report](#)

Adjournment