

Monterey County

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



Meeting Agenda

Tuesday, June 6, 2017

1:30 PM

**See separate agendas for Monterey County Board of Supervisors
and Pajaro County Sanitation District.**

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.

1:30 P.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.

Appointments

1. Appoint Mayor Mike LeBarre or Mayor Fred Ledesma to fill an unscheduled vacancy on the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2017. (Full Board)

Attachments: [Notification to Clerk of Appt-LeBarre or Ledesma](#)

1:30 P.M. - Scheduled Items

2.
 - a. Hold a Public Hearing on June 6, 2017 at 1:30 PM to consider adopting assessment rate charges with a 3.5% increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
 - b. Adopt a FY 2017-18 cost of living adjustment (COLA) of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration.

Attachments: [Board Report](#)
[Public Notice](#)
[MCWRA Executed Board Order](#)
[Completed Board Order](#)
[Draft Resolution](#)

3.
 - a. Hold a Public Hearing on June 6, 2017 at 1:30 PM to consider adopting assessment rate charges with a 3.5% COLA increases for Zones 2B, 2Y and 2Z for Fiscal Year 2017-2018, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and
 - b. Approve and adopt a 3.5% FY 2017-18 cost of living adjustment (COLA) for Zones 2B, 2Y and 2Z, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and the CSIP water delivery charge.

Attachments: [Board Report](#)
[PublicHearingNotice forZones 2BYZ](#)
[MCWRA Executed Board Order](#)
[Resolution](#)

4. Hold a Public Hearing on June 6, 2017 at 1:30 PM to consider adopting FY 2017-2018 benefit assessment charges for Zones 1, 1A, 8, 9, 12 and 17.

Attachments: [Board Report](#)
[PublicNotice-Zone 1](#)
[PublicNotice-Zone 1A](#)
[PublicNotice-Zone 8](#)
[PublicNotice-Zone 9](#)
[PublicNotice-Zone 12](#)
[PublicNotice-Zone 17](#)
[Resolution Zones 1, 1A](#)
[Resolution Zones 8 9 and 12](#)
[Resolution Zone 17](#)
[Completed Board Order](#)
[MCWRA Executed Board Order](#)

Adjournment