

Monterey County

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



Meeting Agenda - Final

Tuesday, March 13, 2018

9:00 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis Alejo - District 1

Vice Chair John M. Phillips - District 2

Supervisor Simon Salinas - District 3

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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.

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

9:00 A.M. - Call to Order

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

1. Adopt a resolution and authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 Administration (116-9300-8267-WRA006) by increasing appropriations by \$500,000 financed by unassigned fund balance in Fund 116 BSA 3101.

Attachments: [Board Report](#)
 [Attachment 1 Rev. 3](#)
 [Attachment 2 Rev. 3](#)
 [MCWRA Executed Board Order](#)
 [Completed Board Order and Resolution 12/12/17](#)
 [Revised Resolution](#)

2. Approve a Financing Agreement with California American Water Company for the Integrated Coastal Monitoring and Reporting Plan, per the terms of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency, and the County of Monterey, execution date December 4th, 2012; and authorize the General Manager to execute the Agreement

Attachments: [Board Report](#)
[Deposit and Reimbursement Agreement](#)
[Settlement Agreement and Mutual Release](#)
[Cal Am Certificate of Secretary](#)
[MCWRA Executed Board Order](#)

3. Approve a Professional Services Agreement with Martin Feeney, Consultant Hydrogeologist, in the amount of \$62,300, to develop an Integrated Coastal Monitoring and Reporting Plan to meet the terms of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency, and the County of Monterey, execution date December 4th, 2012; and Authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Professional Services Agreement](#)
[Settlement Agreement and Mutual Release](#)
[MCWRA Executed Board Order](#)

4. Adopt a Resolution:
- a. Approving Drainage and Flood Control Systems Agreements for subdivision phases J, K, and L of the Pebble Beach Company project PLN100138; and
 - b. Authorizing the Chair to execute Drainage and Flood Control Systems Agreements for subdivision phases J, K, and L, by and among, the Monterey County Water Resources Agency, and the Pebble Beach Company.

Attachments: [Board Report](#)
[Attachment 1 - DFCS Agreement PBC Area J-Spyglass 3](#)
[Attachment 2 - DFCS Agreement PBC Area K-Spyglass 2](#)
[Attachment 3 - DFCS Agreement PBC Area L-Spyglass 1](#)
[Attachment 4 - PBC Drainage Report watershed map](#)
[MCWRA Executed Board Order](#)
[Attachment 5 - Resolution](#)

12:00 P.M. - Recess to Lunch - Closed Session

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

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.

5. 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)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Willoughby Farms, Inc.
 - (2) Dobler and Sons, LLC
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
 - (2) California-American Water Company v. Marina Coast Water District, Monterey County Water Resources Agency, et al. (San Francisco County Superior Court case no. CGC13528312, Court of Appeal case no. A146166, Court of Appeal case no. A145604, Court of Appeal case no. A146405, and Supreme Court of California case no. S246648)

Adjournment