

Monterey County

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



Meeting Agenda

Tuesday, June 5, 2018

10:00 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis A. 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.

10:00 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

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

0.1

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) Scott Bruhn v. Monterey County Water Resources Agency, San Luis Obispo County Superior Court Case No. 18CVP-0159

10:30 A.M. - Reconvene

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.

10:30 A.M. - Scheduled Matters

1.
 - a. Hold a Public Hearing date on June 5, 2018 at 10:30 a.m. to consider adopting assessment rate charges with a 3.6% increase for Zones 2B, 2Y and 2Z for Fiscal Year 2018-2019, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and
 - b. Approve and adopt a FY 2018-19 3.6 % cost of living adjustment (COLA) increase for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and the CSIP water delivery and water service charge.

Attachments: [Board Report](#)
[Public Hearing Notice for Zones 2BYZ](#)
[MCWRA Executed Board Order](#)
[Resolution](#)

2.
 - a. Hold a Public Hearing date on June 5, 2018 at 10:30 A.M. to consider adopting assessment rate charges with a 3.6% increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
 - b. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) of 3.6% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration.

Attachments: [Board Report](#)
[Public Hearing Notice-Zone 2C](#)
[MCWRA Executed Board Order](#)
[Draft Resolution](#)

3.
 - a. Hold a Public Hearing date on June 5, 2018 at 10:30 A.M. to consider adopting assessment rate charges with a 3.6% increase for Zones 1, 1A, 8, 9, 12, and 17; and
 - b. Approve and adopt a FY 2018-19 cost of living adjustment (COLA) of 3.6% for Zones 1, 1A, 8, 9, 12, and 17.

Attachments: [Board Report](#)
[Public Hearing Notice-Zone 1](#)
[Public Hearing Notice-Zone 1A](#)
[Public Hearing Notice-Zone 8](#)
[Public Hearing Notice-Zone 9](#)
[Public Hearing Notice-Zone 12](#)
[Public Hearing Notice-Zone 17](#)
[MCWRA Executed Board Order](#)
[Draft Resolution Zone 1 and 1A](#)
[Draft Resolution Zones 8 9 and 12](#)
[Draft Resolution Zone 17](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene Monterey County Board of Supervisors of the Water Resources Agency

Roll Call

1:30 P.M. - Scheduled Matters

4. Approve and adopt the Fiscal Year 2018-19 Requested Budget for Monterey County Water Resources Agency.

Attachments: [Board Report](#)
[FY 2018-19 Budget](#)
[Board Order](#)
[FY 2018-19 WRA Budget Booklet](#)
[Category by Fund](#)
[Unassigned Fund Balance](#)
[Reserves](#)
[CSIP, SVRP, SRDF](#)
[Contracts](#)
[WRA BOD Slides 052118](#)
[Fund 116 - Dams with CCC grant slide](#)
[Fund 131_ 134 - CSIP & SRDF](#)

Adjournment