

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, September 11, 2018**

**9:00 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.**

**See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.**

**9:00 A.M. Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session:**

*County Counsel 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.*

**Supervisors and staff adjourn for closed session agenda items**

*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.*

**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) In regards to California Public Utilities Commission Application A13-05-017
    - (2) Cal-Am and Monterey County Water Resources Agency, et al. v. Marina Coast Water District and RMC, et al. (San Francisco Superior Court case no. CGC 15-546632) (ADDED VIA ADDENDA)

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

### **Roll Call**

### **Consent Calendar**

1. Receive an update on the Flood Insurance Assessment for Monterey County.

**Attachments:**    [Board Report](#)  
[A-370 Monterey County Flood Insurance Assessment](#)

## **10:30 A.M - Scheduled Items**

2. Consider receiving a presentation regarding “*Actions Necessary to Expand the Castroville Seawater Intrusion Project*” from Monterey County Water Resources Agency Staff.

**Attachments:**    [Board Report](#)  
[BOS CSIP Expansion Presentation](#)

## **Adjournment**

## **Monterey County Water Resource Agency Addenda**

- 3.

### **ADDENDA**

0.1     a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) In regards to California Public Utilities Commission Application A13-05-017
- (2) Cal-Am and Monterey County Water Resources Agency, et al. v. Marina Coast Water District and RMC, et al. (San Francisco Superior Court case no. CGC 15-546632)