

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 29, 2019

9:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair John M. Phillips - District 2
Vice Chair Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
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 the 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 Agenda for the Board of Supervisors

9:30 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.

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) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al., San Luis Obispo County Superior Court Case No. 19CVP-0010

Public Comment

The Board Adjourns 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.

10:30 A.M.- Reconvene on Public Agenda Items

Roll Call

Additions and Corrections

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.

Consent Calendar

2. Introduce, waive reading, and set for adoption on February 12, 2019, an ordinance amending Ordinance No. 3609 of the Monterey County Water Resources Agency to increase compensation paid to the Board of Directors of the Monterey County Water Resources Agency from \$50.00 per meeting to \$100.00 per meeting.

Attachments: [Board Report](#)
[MCWRA Executed Board Order](#)
[Ord 3609](#)
[Draft Ordinance](#)
[MCWRA Executed Board Order](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

3. Consider adopting a resolution authorizing the Monterey County Water Resources Agency General Manager to enter into a funding agreement with the State Water Resources Control Board to accept grant funds for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Project. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Resolution](#)

Adjournment

Addenda/Supplemental

4.

ADDENDA:

Added to the agenda a 1:30 P.M. Scheduled Matter section with the addition of the below item:

3. Consider adopting a resolution authorizing the Monterey County Water Resources Agency General Manager to enter into a funding agreement with the State Water Resources Control Board to accept grant funds for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Project.