

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, February 12, 2019

9:00 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**

**9:00 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.*

**Closed Session**

**.01** 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) 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)
  - (2) In re to CPUC Application A13-05-017
  - (3) 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 ADENDA)

**Public Comment**

**The Board Recesses 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**

1. Adopt 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](#)  
[Draft ordinance](#)  
[Ordinance No. 3609](#)  
[MCWRA Executed Board Order](#)

### **Read Out from Closed Session**

### **Adjournment**

**Addenda/Supplemental**

**2. ADDENDA**

**Added a Closed Session:**

.01 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) 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)

(2) In re to CPUC Application A13-05-017

(3) 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)