

Monterey County

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



Meeting Agenda - Final

Tuesday, May 7, 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 agenda 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. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

9:30 A.M. - Call to Order

Roll Call

Additions and Corrections by Clerk

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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of the General Manager for Water Resources Agency

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

Consent Calendar

2.
 - a. Set and hold a public hearing on June 4, 2019 at 1:30 p.m. to consider adopting a FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and for the CSIP water delivery charge and water service charge; and
 - b. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

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

3. a. Set and hold a public hearing on June 4, 2019 at 1:30 PM to consider adopting a FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration; and
- b. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

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

4. a. Set and hold a public hearing on June 4, 2019 at 1:30 PM to consider adopting FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Flood Zones 1, 1A, 8, 9, 12, and 17; and
- b. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Attachments: [Board Report](#)
[Public Hearing Notice Flood Zones 1](#)
[Public Hearing Notice Flood Zones 1A](#)
[Public Hearing Notice Flood Zones 8](#)
[Public Hearing Notice Flood Zones 9](#)
[Public Hearing Notice Flood Zones 12](#)
[Public Hearing Notice Flood Zones 17](#)
[Executed MCWRA Board Order](#)

5. Authorize the Interim General Manager to grant a roadway easement resulting in legal access to a parcel near Nacimiento Reservoir owned by James E. and Betty C. Eyraud Family Living Trust and the Hendricks Revocable Living Trust.

Attachments: [Board Report](#)
[Draft Eyraud Easement](#)
[Executed MCWRA Board Order](#)

6. Adopt a resolution to:
- a. Authorize the Monterey County Water Resource Agency to become a member of California State Association of Counties, Excess Insurance Authority (CSAC-EIA), a Joint Power Association to purchase insurance coverage; and
- b. Authorize County Counsel-Risk Manager to execute on behalf of the Water Resources Agency and enter into all Memoranda of Understanding for any programs of the California State Association of Counties, Excess Insurance Authority (CSAC-EIA).

Attachments: [Board Report](#)
[Memorandum of Understanding](#)
[Joint Powers Agreement](#)
[WRA Resolution](#)

Adjournment