

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, September 17, 2019**

**9:00 AM**

### **Board of Supervisors of the Monterey County Water Resources Agency**

*Chair Supervisor John M. Phillips - District 2  
Vice Chair Supervisor 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**

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

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

*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.*

**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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation. (REVISED VIA SUPPLEMENTAL)

**Public Comment**

**The Board Recesses for Closed Session Agenda Items**

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

**Pledge of Allegiance**

**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.*

**Consent Calendar**

1. Approve and authorize the General Manager of the Water Resources Agency to accept a donation of pump equipment valued at \$23,292.10 from Hitchcock Farms Inc.; and authorize the Water Resources Agency to use the equipment for operation of the Water Resource Agency's Espinosa Pump Station.

**Attachments:** [Board Report](#)  
[Shape Inc. Quotation](#)

2. Item Deleted

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

- 2.1 Adopt a Resolution to amend Article XI (Monterey County Water Resources Agency) of the Monterey County Master Fee Resolution, to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency.

**Attachments:** [Board Report](#)  
[Article XI Amended Clean Version](#)  
[Article XI Amended with markups](#)  
[RMA WRA MOU March 2019](#)  
[Public Hearing Notification](#)  
[Executed MCWRA Board Order](#)  
[Resolution](#)

**Read Out from Closed Session by County Counsel**

*Read out by County Counsel will only occur if there is reportable action(s).*

**Adjournment**

**Addenda/Supplemental**

3. **SUPPLEMENTAL**

Closed Session - Revised Title

0.1 Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

Consent Calendar

**Remove Item No. 2 from the consent calendar and add to the 1:30 P.M. -  
Scheduled Matters as Item No. 2.1**

Adopt a Resolution to amend Article XI (Monterey County Water Resources Agency) of the Monterey County Master Fee Resolution, to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency.