

Monterey County

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



Meeting Agenda - Final-Revised

Friday, January 31, 2020

9:00 AM

SPECIAL MEETING - ASSESSMENT METHODOLOGY WORKSHOP

Ag. Center Conference Room, 1432 Abbott St., Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Richard Ortiz
Vice-Chair John Baillie
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order at 9:00 A.M.

Roll Call

Public Comment

Introductions

Presentation

1. Consider funding methodologies and funding mechanisms for a Proposition 218 special assessment to pay for deferred maintenance at the San Antonio and Nacimiento Dams, and spillway rehabilitation or replacement at San Antonio Reservoir.

Presented by: Brent Buche, General Manager
Fabricio Chombo, Finance Manager
Kari Wagner, Wallace Group

Attachments: [Board Report](#)
[Proposed Land Use Factors](#)

Small Group Discussions

2. Questions for Discussion:
 - Is the Funding Methodology utilizing Land Use factors A, B, C, D and I currently used for Zone 2C appropriate for the new Zone 2D?
 - Is the uniform amount applied to Land Use factor A appropriate?
 - Should the operations and maintenance assessment from Zone 2C be replaced by the proposed Zone 2D?
 - Which funding mechanism should be pursued, a bond or “pay as you go” scenario?
 - If bond, what is preferred 20 year or 30 year?
 - If “pay as you go” what is the preferred option?

Large Group Discussions

3. Summary of Small Group Discussions

Board of Directors Recommendation

4. **Board of Directors Recommendation:**

Make a recommendation to the Monterey County Water Resources Agency Board of Supervisors concerning a funding methodology and funding mechanism for a Proposition 218 special assessment to pay for deferred maintenance at the San Antonio and Nacimiento Dams, and spillway rehabilitation or replacement at San Antonio Reservoir.

Adjournment

- *Meetings of the Monterey County Water Resources Agency Board of Directors are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831 755 5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- *The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
- *If you require the assistance of an interpreter, please contact Alice Henault at Monterey County Water Resources Agency, 1441 Schilling Place., North Building, Salinas, California, Telephone: 831-796-3046. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.*
- *Si usted requiere la asistencia de un interprete, por favor comuniquese con las Monterey County Water Resources Agency, localizada en 1441 Schilling Place, North Building, o por telefono llamar a Alice Henault at 831-755-4843. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*

SUPPLEMENTAL AGENDA AND ADDENDA

5. Monterey County Water Resources Agency Board of Directors Supplemental Agenda for Friday, January 31, 2020

1. Correction and Addition to Presentation:

Revised report with attachments

~~Consider funding methodologies and funding mechanisms for a Proposition 218 special assessment to pay for deferred maintenance at the San Antonio and Nacimiento Dams and spillway rehabilitation or replacement at San Antonio~~

~~Reservoir, and make a recommendation to the Monterey County Water Resources Agency Board of Supervisors.~~

Consider receiving a presentation on funding methodologies and funding mechanisms for a Proposition 218 Special Assessment to fund deferred maintenance at the San Antonio and Nacimiento Dams and spillway rehabilitation or replacement at the San Antonio Dam and make a recommendation to the Monterey County Water Resources Agency Board of Supervisors.

2. Correction and Additions to Small Group Discussions under Questions for Discussion:

~~What is your preferred funding methodology for a Proposition 218 special assessment?~~

- Is the Funding Methodology utilizing Land use factors A, B, C, D and I currently used for Zone 2C appropriate for the new Zone 2D?
- Is the uniform amount applied to Land Use factor A appropriate?
- Should the operations and maintenance assessment from Zone 2C be replaced by the proposed Zone 2D?
- Which funding mechanism should be pursued, a bond or “pay as you go” scenario?
- If bond, what is preferred 20 year or 30 year?
- If “pay as you go” what is the preferred option?

3. Corrections and Additions to Large Group Discussions:

- Summary of Small Group Discussion
- Next Steps

3. Addition of Item No 4:

Board of Directors Recommendations:

Make a recommendation to the Monterey County Water Resources Agency Board of Supervisors concerning a funding methodology and funding mechanism for a

Proposition 218 special assessment to pay for deferred maintenance at the San Antonio and Nacimiento Dams, and spillway rehabilitation or replacement at San Antonio Reservoir.