County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Meeting Minutes - Draft

Wednesday, May 29, 2024

10:30 AM

Budget Hearings

Board of Supervisors of the Monterey County Water Resources Agency

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Chair Supervisor Glenn Church - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1

10:30 A.M. - Call to Order

The meeting was called to order by Chair Supervisor Glenn Church.

Roll Call

Present: 5 - Supervisor Luis A. Alejo, Supervisor Glenn Church, Supervisor Chris Lopez, Supervisor Wendy Root Askew and Supervisor Mary L. Adams

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

General Public Comments

Open for general public comments for items not on today's agenda; no comments made.

Scheduled Matters

1. a. Hold a public hearing to consider approving and adopting Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Flood Zones 1, 1A, 8, 9, 12, and 17; and
b. Adopt a resolution approving the FY 2024-25 assessment charges with COLA increase of 2.4% for Flood Zones 1, 1A, 8, 9, 12, and 17.

Public hearing held.

Nan Kyung Kim, Finance Manager and Shaunna Murray, Deputy manager both from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:
a. Hold a public hearing to consider approving and adopting Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Flood Zones 1, 1A, 8, 9, 12, and 17; and
b. Adopt a resolution approving the FY 2024-25 assessment charges with COLA increase of 2.4% for Flood Zones 1, 1A, 8, 9, 12, and 17.

ALL AYES

2. a. Hold a public hearing to consider approving and adopting Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams; and
b. Adopt a resolution approving the FY 2024-25 COLA increase of 2.4% to assessment charges of Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams.

Public hearing held.

Nan Kyung Kim, Finance Manager and Shaunna Murray, Deputy manager both from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:
a. Hold a public hearing to consider approving and adopting Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams; and
b. Adopt a resolution approving the FY 2024-25 COLA increase of 2.4% to assessment charges of Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams.

ALL AYES

3. Hold a public hearing to consider approving and adopting Monterey County Water Resources Agency's Fiscal Year 2024-25 Recommended Budget.

Public hearing held.

Nan Kyung Kim, Finance Manager and Shaunna Murray, Deputy manager both from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:
Hold a public hearing to consider approving and adopting Monterey County Water Resources Agency's Fiscal Year 2024-25 Recommended Budget.

ALL AYES

4. a. Hold a public hearing to consider approving and adopting Fiscal Year (FY) 2024-25 rates with a cost-of-living adjustment (COLA) increase of 2.4% for Zones 2B, 2Y and 2Z assessments and the water service charge assessment; and
b. Adopt a resolution approving the FY 2024-25 COLA increase of 2.4% to assessments of Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), to the water delivery charge for the CSIP and SVRP, and water service charge of Zone 2B for the Salinas River Diversion Facility (SRDF); and
c. Adopt a resolution approving the FY 2024-25 Zone 2B water delivery charge of $45.24 per acre-foot of water delivered.

Public hearing held.

Nan Kyung Kim, Finance Manager and Shaunna Murray, Deputy manager both from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:
a. Hold a public hearing to consider approving and adopting Fiscal Year (FY) 2024-25 rates with a cost-of-living adjustment (COLA) increase of 2.4% for Zones 2B, 2Y and 2Z assessments and the

water service charge assessment; and
b. Adopt a resolution approving the FY 2024-25 COLA increase of 2.4% to assessments of Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), to the water delivery charge for the CSIP and SVRP, and water service charge of Zone 2B for the Salinas River Diversion Facility (SRDF); and
c. Adopt a resolution approving the FY 2024-25 Zone 2B water delivery charge of $45.24 per acre-foot of water delivered.

ALL AYES

Adjourned

The meeting was adjourned by Chair Supervisor Glenn Church.

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

ATTEST:
BY: ____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: , 2025