



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2

Tuesday, June 7, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Special Districts.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Evelia Meza, Interpreter

Present 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Chair Jane Parker, and Supervisor Simón Salinas

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment

There were no public comments.

Consent Calendar

1. Approve the receipt of grant funds from the California Department of Water Resources by the Monterey County Water Resources Agency for the migration of the Monterey County Flood Warning System from existing ALERT technology to ALERT2 technology; and authorize the General Manager to enter into an agreement with the California Department of Water Resources.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-129 approving the receipt of grant funds from the California Department of Water Resources by the Monterey County Water Resources Agency for the migration of the Monterey County Flood Warning System from existing ALERT technology to ALERT2 technology; and authorize the General Manager to enter into an agreement with the California Department of Water Resources. ALL AYES
2. Approve a Professional Services Agreement with Raftelis Financial

Consultants, Inc., in the amount of \$110,360 to:

- a. Conduct a review and analysis of the Agency's Assessments and Benefits for Zones 2B, 2Y, 2Z including water delivery/service charges;
- b. Provide an updated assessment methodology and analysis, and a cost of service approach to be considered by these ratepayers; and
- c. Authorize the General Manager to execute the Agreement, substantially in the form attached, and subject to approval by County Counsel.

Supervisor Parker pulled item 2 and asked questions of staff. Cathy Paladini responded.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve a Professional Services Agreement with Raftelis Financial Consultants, Inc., (A-13162) in the amount of \$110,360 to:

- a. Conduct a review and analysis of the Agency's Assessments and Benefits for Zones 2B, 2Y, 2Z including water delivery/service charges;**
- b. Provide an updated assessment methodology and analysis, and a cost of service approach to be considered by these ratepayers; and**
- c. Authorize the General Manager to execute the Agreement, substantially in the form attached, and subject to approval by County Counsel. ALL AYES**

3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: November 3, 2015, Tuesday, January 26, 2016 and Tuesday, February 2, 2016, Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016 and Tuesday, May 3, 2016.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: November 3, 2015, Tuesday, January 26, 2016 and Tuesday, February 2, 2016, Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016 and Tuesday, May 3, 2016. ALL AYES

1:30 P.M. - Scheduled Matters

4.
 - a. Hold a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y and 2Z for Fiscal Year 2016-2017, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP) for Fiscal Year 2016-2017; and
 - b. Waive the prior Board of Supervisors' direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler.

Held a public hearing.

A motion was made by Supervisor Fernando Armenta, seconded by Simón Salinas to adopt Resolution No. 16-130 to levy assessment rate charges with no rate increases for Zones 2B, 2Y and 2Z for Fiscal Year 2016-2017, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP) for Fiscal Year 2016-2017; and

- b. Waive the prior Board of Supervisors' direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler. ALL AYES**

5. a. Hold a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 2C; and,
b. Waive the prior Board of Supervisors' direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler.

Held a public hearing.

A motion was made by Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-131 to adopt FY 2016-2017 benefit assessment charges for Zones 2C; and,

b. Waive the prior Board of Supervisors' direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler. ALL AYES

6. a. Hold a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting the Fiscal Year 2016-2017 benefit assessments rates for Zones 1, 1A, 8, 9, 12 and 17; and
b. Waive the prior Board of Supervisors' direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler.

Held a public hearing.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to:

Adopt Resolution No. 16-132 to adopt the Fiscal Year 2016-2017 benefit assessments rates for Zones 1, 1A;

Adopt Resolution No. 16-133 to adopt the Fiscal Year 2016-2017 benefit assessments rates for Zones 8, 9, and 12;

Adopt Resolution No. 16-134 to adopt the Fiscal Year 2016-2017 benefit assessments rates for Zone 17; and

b. Waive the prior Board of Supervisors' direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____