



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, May 17, 2016

10:30 AM

See separate agendas for the Monterey County Board of Supervisors and the
Successor Agency to the Redevelopment Agency of the County of Monterey.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Set 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); and,
 - b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing.

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

- a. Set 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); and,
- b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing. **ALL AYES**

2.
 - a. Set 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. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to: a. Set 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. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing. ALL AYES

3. a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 1, 1A, 8, 9, 12 and 17; and
b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to: a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 1, 1A, 8, 9, 12 and 17; and b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing. ALL AYES

4. Approve Amendment No. 1 to the Project Labor Agreement among the Monterey County Water Resources Agency and the Monterey/Santa Cruz Counties Building and Construction Trades Council and the Tri-Counties Building and Construction Trades Council, relating to the Interlake Tunnel and Spillway Modification Projects; and, authorize the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement.

Public comment: Ron Chesshire; Female- no name given-from Building Trades Council. Jesse Avila Deputy County Counsel responded public comments.

A motion was made by Simón Salinas, seconded by Supervisor John M. Phillips to:
a. Approve Amendment No. 1 to the Project Labor Agreement among the Monterey County Water Resources Agency and the Monterey/Santa Cruz Counties Building and Construction Trades Council and the Tri-Counties Building and Construction Trades Council, relating to the Interlake Tunnel and Spillway Modification Projects; and authorize the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement; and
b. Additionally, directed staff to follow through on drug policy language; and if there is no agreement in the next couple of days regarding the signatory issue, provide a memo from Ms. Cox explaining the hold-up and how it can be resolved in a week. ALL AYES

5. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project") and request that future Project status reports be provided

on a monthly basis, written submittal or presentation, as appropriate; and, eliminate the Board February 9, 2016 direction to report bi-weekly on the status of Project Labor Agreement negotiations, as needed.

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

- a. Received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project");**
- b. Requested that future Project status reports be provided on a monthly basis, written submittal or presentation, as appropriate; and**
- c. Eliminated the Board February 9, 2016 direction to report bi weekly on the status of Project Labor Agreement negotiations, as needed. ALL AYES**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____