



# 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*

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Tuesday, June 28, 2016

9:00 AM

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See separate agenda for Monterey County Board of Supervisors.

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

The meeting was called to order by Chair Parker.

#### Roll Call

**Present** 4 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Chair Jane Parker, and Supervisor Simón Salinas

**Absent** 1 - Supervisor Dave Potter

#### Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

#### Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
    - (2) In the Matter of the Application of California-American Water Company (Application 12-04-019)
    - (3) In the Matter of the Application of California-American Water Company (Application 13-05-017)
    - (4) California-American Water Company v. Marina Coast Water District, et al, San Francisco Superior Court, Case No. CGC-13-528312
    - (5) California-American Water Company v. Marina Coast Water District, et al. (Court of Appeal, First Appellate District, case no. A145604; San Francisco County court case no. CGC1358312)

(6) California-American Water Company & Monterey County Water Resources Agency v. Marina Coast Water District & RMC Water & Environment, et. al., San Francisco Superior Court, CGC-15--546632  
(7) Marina Coast Water District v. California Coastal Commission and Cal-Am, et al. (Court of Appeal of the State of California, Sixth Appellate District case no. H042742)

b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): F and J

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. and b.(1).**

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

### **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

### **Public Comment**

Hans Jongens.

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

2. Approve the Settlement Terms for Dismissal of Protests of National Marine Fisheries and California Department of Fish and Wildlife to Monterey County Water Resources Agency Water Rights Applications with California State Water Resources Control Board for Blanco Drain (#32263A), Reclamation Ditch (#32263B) and Tembladero Slough (#32263C).

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to approve the Settlement Terms for Dismissal of Protests of National Marine Fisheries and California Department of Fish and Wildlife to Monterey County Water Resources Agency Water Rights Applications with California State Water Resources Control Board for Blanco Drain (#32263A), Reclamation Ditch (#32263B) and Tembladero Slough (#32263C). ALL AYES**

### **Adjournment**

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**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**