

# Monterey County

*Agriculture Commissioner Conference Center  
1428 Abbott Street  
Salinas, CA 93901*



## Action Minutes - Draft

Tuesday, September 13, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors  
and Boronda County Sanitation District.

**Special Joint Meeting of Board of Supervisors of the  
Monterey County Water Resources Agency and the  
Monterey County Water Resources Agency Board of  
Directors**

### **10:30 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

### **Roll Call**

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

### **Public Comment**

Bill Lipe; Hans Jongens.

### **Consent Calendar**

1. Approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed. (QUIT CLAIM DEED WELL ATTACHMENT ADDED VIA SUPPLEMENTAL AGENDA)  
  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed. (Quit Claim Deed Well Attachment added via Supplemental) ALL AYES**
2. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed. (QUITCLAIM DEED WELL ATTACHMENT ADDED VIA SUPPLEMENTAL AGENDA)  
  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed. (Quit Claim Deed well attachment added via Supplemental Agenda) ALL AYES**

### **10:30 A.M. - Scheduled Matters**

3. Consider:  
Receiving a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").  
  
**Public comment: Bill Lipe; Ron Chesshire; Nancy Isakson; Hans Jongens;**

Norm Groot.

By consensus, the Board received a status report on the Interlake Tunnel and  
Spillway Modification Projects ("Project").

4.

Receive an update from Gina Bartlett, Consensus Building Institute (CBI),  
regarding the facilitated process related to development of a recommended  
structure for the Salinas Valley Groundwater Sustainability Agency.

Public comment: Norm Groot; Bill Lipe.

By consensus, the Board received an update from Gina Bartlett, Consensus  
Building Institute (CBI), regarding the facilitated process related to  
development of a recommended structure for the Salinas Valley Groundwater  
Sustainability Agency.

### Adjournment

**APPROVED:**

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**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

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

**APPROVED ON \_\_\_\_\_**