

Monterey County

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



Action Minutes - Draft

Tuesday, February 7, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Boards governed Agencies and Special Districts.**

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Alejo.

Additions and Corrections to 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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a. (1).

10:30 A.M. - Reconvened

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

2. Approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water

Resources Agency Board of Directors draft action meeting minutes for Tuesday, September 13, 2016. (ADDED VIA SUPPLEMENTAL)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the action meeting minutes of the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors: Tuesday, September 13, 2016. ALL AYES

3.

Adopt a resolution:

- a) Authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Grant Agreement.
- b) Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.

Public comment: Tom Vrsick.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-022:

- a. Authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Grant Agreement.**
- b. Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement. ALL AYES**

4.

Approve an Agreement for And Consent to Co-Location and Compatible Use Pipeline Easement subject to Agency approval of a co-location Easement; and authorize the General Manager to Execute the Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve an Agreement (A-13446) for And Consent to Co-Location and Compatible Use Pipeline Easement subject to Agency approval of a co-location Easement; and authorize the General Manager to Execute the Agreement. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____