

Monterey County

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



Action Minutes - Draft

Tuesday, January 29, 2019

9:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

9:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Jane Parker and Supervisor Chris Lopez

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a.

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) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al., San Luis Obispo County Superior Court Case No. 19CVP-0010

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:33 a.m.

10:30 A.M.- Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis A. Alejo, Supervisor John M. Phillips, Supervisor Jane Parker and Supervisor Chris Lopez

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Luis A. Alejo.

Additions and Corrections by the Clerk

There were no additions and corrections.

Consent Calendar

2. Introduce, waive reading, and set for adoption on February 12, 2019, an ordinance amending Ordinance No. 3609 of the Monterey County Water Resources Agency to increase compensation paid to the Board of Directors of the Monterey County Water Resources Agency from \$50.00 per meeting to \$100.00 per meeting.

Open for public comment: no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to introduce, waive reading, and set for adoption on February 12, 2019, an ordinance amending Ordinance No. 3609 of the Monterey County Water Resources Agency to increase compensation paid to the Board of Directors of the Monterey County Water Resources Agency from \$50.00 per meeting to \$100.00 per meeting.

ALL AYES

11:35 A.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Jane Parker and Supervisor Chris Lopez

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

3. Consider adopting a resolution authorizing the Monterey County Water Resources Agency General Manager to enter into a funding agreement with the State Water Resources Control Board to accept grant funds for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Project. (ADDED VIA ADDENDA)

Shauna Lorance, Interim General Manager from the Water Resource Agency presented.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-026 authorizing the Monterey County Water Resources Agency General Manager to enter into a funding agreement with the State Water Resources Control Board to accept grant funds for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Project.

ALL AYES

Read out from Closed Session by County Counsel

Due to inadvertance read out did not occur.

Adjourned

The meeting was adjourned by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addenda/Supplemental

4.

ADDENDA:

Added to the agenda a 1:30 P.M. Scheduled Matter section with the addition of the below item:

3. Consider adopting a resolution authorizing the Monterey County Water Resources Agency General Manager to enter into a funding agreement with the State Water Resources Control Board to accept grant funds for the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley Project.