

Monterey County

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



Action Minutes - Draft

Tuesday, February 12, 2019

9:00 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*

9:00 A.M. - Called to Order

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

Roll Called

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

Supervisor Mary L. Adams arrived after roll called.

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. .01.

Closed Session

.01

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) California-American Water Company v. Marina Coast Water District, Monterey County Water Resources Agency, et al. (San Francisco County Superior Court case no. CGC13528312, Court of Appeal case no. A146166, Court of Appeal case no. A145604, Court of Appeal case no. A146405, and Supreme Court of California case no. S246648)

(2) In re to CPUC Application A13-05-017

(3) Cal-Am and Monterey County Water Resources Agency, et al. v. Marina Coast Water District and RMC, et al. (San Francisco Superior Court case no. CGC 15-546632) (ADDED VIA ADENDA)

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:02 a.m.

10:31 A.M.- Reconvened on Public Agenda Items

Roll Called

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

Staff Present

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

Announcement of the Interpreter

Guadalupe Jamie, Certified Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar

Open for public comment; no public comment made.

1. Adopt 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.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Ordinance No. 19-5100 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

Read Out from Closed Session

CLOSED SESSION REPORT:

.01 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) California-American Water Company v. Marina Coast Water District, Monterey County Water Resources Agency, et al. (San Francisco County Superior Court case no. CGC13528312, Court of Appeal case no. A146166, Court of Appeal case no. A145604, Court of Appeal case no. A146405, and Supreme Court of California case no. S246648)
 - (2) In re to CPUC Application A13-05-017

(3) Cal-Am and Monterey County Water Resources Agency, et al. v. Marina Coast Water District and RMC, et al. (San Francisco Superior Court case no. CGC 15-546632) (ADDED VIA ADENDA)

CLOSED SESSION REPORT: The Board took no reportable actions on items .01a.(1)(2)(3)

Adjourned

The meeting was adjourned by Chair John M. Philips.

APPROVED:

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

ATTEST:

BY: _____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON _____

Addenda/Supplemental

2. **ADDENDA**

Added a Closed Session:

.01 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) California-American Water Company v. Marina Coast Water District, Monterey County Water Resources Agency, et al. (San Francisco County Superior Court case no. CGC13528312, Court of Appeal case no. A146166, Court of Appeal case no. A145604, Court of Appeal case no. A146405, and Supreme Court of California case no. S246648)

(2) In re to CPUC Application A13-05-017

(3) Cal-Am and Monterey County Water Resources Agency, et al. v. Marina Coast Water District and RMC, et al. (San Francisco Superior Court case no. CGC 15-546632)