

Monterey County

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



Action Minutes - Draft

Tuesday, March 26, 2019

10:30 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*

10:30 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 Chris Lopez and Supervisor Jane Parker

Staff Present

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

Announcement of the Interpreter

Maria Del Toro, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar

1. Approve a one-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property; and authorize the Interim General Manager to execute the Lease Agreement.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Item No. 1 to:

- a. Approve a one-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property, and
 - b. Authorize the Interim General Manager to execute the Lease Agreement.
- ALL AYES

Approved - Agreement No. A-14269

12:00 P.M. - Recessed to Lunch at 11:48 a.m.

1:33 P.M. - Reconvened

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 Valerie Ralph, Clerk of the Board.

Announcement of the Interpreter

Maria Del Toro, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

2. Consider receiving an update on Phase 1 of the Habitat Conversation Plan process and receive the "Salinas River Long-Term Management Plan" report dated February 2019.

Elizabeth Krafft, Senior Water Resources Hydrologist from the Water Resources Management presented via PowerPoint presentation.

Open for public comment; Brent Bookie and Molly Erickson commented.

The Board upon consensus received an update on Phase 1 of the Habitat Conversation Plan process and received the "Salinas River Long-Term Management Plan" report dated February 2019.

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 _____

