

Monterey County

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



Action Minutes - Draft

Tuesday, May 7, 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 Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Staff Present

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

Additions and Corrections 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 54957(b)(1), the Board will confer regarding recruitment for the position of the General Manager for Water Resources Agency

Public Comment

Open for public comment; no public comment made.

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

10:33 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Staff Present

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

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew Bauman.

Consent Calendar

Open for public comment; no public comment made.

2.
 - a. Set and hold a public hearing on June 4, 2019 at 1:30 p.m. to consider adopting a FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and for the CSIP water delivery charge and water service charge; and
 - b. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Approved

3.
 - a. Set and hold a public hearing on June 4, 2019 at 1:30 PM to consider adopting a FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration; and
 - b. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Approved

4.
 - a. Set and hold a public hearing on June 4, 2019 at 1:30 PM to consider adopting FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Flood Zones 1, 1A, 8, 9, 12, and 17; and
 - b. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

Approved

5. Authorize the Interim General Manager to grant a roadway easement resulting in legal access to a parcel near Nacimiento Reservoir owned by James E. and Betty C. Eyraud Family Living Trust and the Hendricks Revocable Living Trust.

Approved

6. Adopt a resolution to:
- Authorize the Monterey County Water Resource Agency to become a member of California State Association of Counties, Excess Insurance Authority (CSAC-EIA), a Joint Power Association to purchase insurance coverage; and
 - Authorize County Counsel-Risk Manager to execute on behalf of the Water Resources Agency and enter into all Memoranda of Understanding for any programs of the California State Association of Counties, Excess Insurance Authority (CSAC-EIA).

Agreement No. A-14302; Adopted Resolution No. 19-136

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of the General Manager for Water Resources Agency

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned at 10:35 a.m. by Chair Supervisor John M. Phillips.

APPROVED:

JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____

VALERIE RALPH
CLERK OF THE BOARD

APPROVED ON _____