

Monterey County

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



Action Minutes - Draft

Tuesday, June 4, 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 (START TIME CHANGED FROM 1:30 P.M. TO 9:00 A.M.
CORRECTED VIA SUPPLEMENTAL)**

The regular meeting of the Monterey County Board of Supervisors of the Monterey County Water Resources Agency, noticed to commence at 9 a.m. on June 4, 2019, is, due to the lack of a quorum at 9 a.m., continued to 12 p.m. on June 4, 2019.

Staff Present

Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

12:00 P.M. - Called to Order (ADDED VIA ADDENDUM)

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

Roll Called

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

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Chris Lopez.

**Additions and Corrections for Closed Session by County Counsel (ADDED VIA
ADDENDUM)**

There were no additions and corrections for Item No.'s 0.1.a. through b.

Closed Session (ADDED VIA ADDENDUM)

0.1

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 Monterey County Water Resources Agency General Manager.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer and

Charles McKee, County Counsel
Employee Position: Monterey County Water Resources Agency General Manager
(ADDED VIA ADDENDA)

Public Comment (ADDED VIA ADDENDUM)

Open for public comment, no public comment made.

The Board Recessed for Closed Session Agenda Items at 12:04 p.m. (ADDED VIA ADDENDUM)

1:30 P.M. - Reconvened on Public Agenda Items (ADDED VIA ADDENDUM)

Roll Called

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

Staff Present

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

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

1.
 - a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Zones 2B, 2Y, 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and the CSIP Water Delivery and Water Service Charges; and
 - b. Approve and adopt a FY 2019-20 COLA increase of 3.5% for Zones 2B, 2Y and 2Z, and the CSIP Water Delivery and Water Service Charges.

Public hearing commenced.

Fabricio Chombo, Finance Manager II and Shauna Lorange, Intermin WRA General Manager with the Monterey County Water Resources Agency presented via PowerPoint presentation.

Open for public comment; no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

- a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Zones 2B, 2Y, 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and the CSIP Water Delivery and Water Service Charges; and
- b. Approve and Adopt Resolution No. 19-238 FY 2019-20 COLA increase of 3.5% for Zones 2B, 2Y and 2Z, and the CSIP Water Delivery and Water Service Charges.

ALL AYES

2.

- a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration; and
- b. Approve and adopt a FY 2019-20 (COLA) increase of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration.

Public hearing commenced.

Fabricio Chombo, Finance Manager II and Shauna Lorange, Interim WRA General Manager with the Monterey County Water Resources Agency presented via PowerPoint presentation.

Open for public comment; no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis

A. Alejo to:

- a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration; and
- b. Approve and Adopt Resolution No. 19-239 FY 2019-20 (COLA) increase of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams and Administration.

ALL AYES

3.

- a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Flood Zones 1, 1A, 8, 9, 12, and 17; and
- b. Approve and adopt a FY 2019-20 (COLA) increase of 3.5% for Flood Zones 1, 1A, 8, 9, 12 and 17.

Public hearing commenced.

Fabricio Chombo, Finance Manager II and Shauna Lorange, Interim WRA General Manager with the Monterey County Water Resources Agency presented via PowerPoint presentation.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Hold a Public Hearing date on June 4, 2019 at 1:30 P.M. to consider adopting assessment rate charges for Fiscal Year 2019-20 with a 3.5% Cost of Living Adjustment (COLA) increase for Flood Zones 1, 1A, 8, 9, 12, and 17; and
- b. Approve and Adopt Resolution No. 19-243, 19-245 and 19-246 FY 2019-20 (COLA) increase of 3.5% for Flood Zones 1, 1A, 8, 9, 12 and 17.

ALL AYES

3.1

Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget. (ADDED VIA ADDENDUM)

Fabricio Chombo, Finance Manager II and Shauna Lorange, Interim WRA General Manager with the Monterey County Water Resources Agency presented via PowerPoint presentation.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

Approve and Adopt Resolution No. 19-247 the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget. (ADDED VIA ADDENDUM)

ALL AYES

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

0.1 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 Monterey County Water Resources Agency General Manager.

CLOSED SESSION REPORT: The Board took no reportable actions on items 0.1.a.

- b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel

Employee Position: Monterey County Water Resources Agency General Manager

(ADDED VIA ADDENDA)

CLOSED SESSION REPORT: The Board took no reportable actions on items 0.1.b.

Adjourned

The meeting was adjourned at 1:50 p.m. by Chair John M. Phillips.

APPROVED:

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

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addendum/Supplemental

4.

Addendum

Added Additions and Corrections for Closed Session by County Counsel

Added Closed Session

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 Monterey County Water Resources Agency General Manager.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel

Employee Position: Monterey County Water Resources Agency General Manager

0.1 Add Closed Session:

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 Monterey County Water Resources Agency General Manager. b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators: (1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel Employee Position: Monterey County Water Resources Agency General Manager

Added Public Comment

Added The Board Recesses for Closed Session Agenda Items

Added 9:30 A.M. - Reconvene on Public Agenda Items

Added 12:00 P.M. - Recess to Lunch

Added 1:30 P.M. - Reconvene

3.1 Added to 1:30 P.M. - Scheduled Matters

Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget.

Supplemental

Call to order time changed to 9:00 A.M.

Position: Monterey County Water Resources Agency General Manager