

Monterey County

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



Action Minutes - Draft

Tuesday, June 25, 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 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

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1.1

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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 17CV000157)

(2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 19CV002430)

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:00 a.m.

10:43 A.M. - Reconvened on Public Agenda Items at

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.

Announcement of the Interpreter

Elia Acosta, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Consent Calendar

1.
 - a. Approve a three-year Professional Services Agreement with FISHBIO Corporation; and
 - b. Authorize the General Manager to execute the Agreement.

Open for public comment; no public comment made.

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

 - a. Approve a three-year Professional Services Agreement with FISHBIO Corporation; and
 - b. Authorize the General Manager to execute the Agreement.

ALL AYES
 2. Adopt a resolution approving the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget.
- Open for public comment; no public comment made.
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:
- Approve and Adopt Resolution No. 19-228 the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget.
- ALL AYES

12:00 P.M. - Recessed to Lunch at 10:45 a.m.

1:30 P.M. - Reconvened at 2:56 p.m.

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 the Interpreter

Elia Acosta, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

3. Receive an oral report from the Monterey County Water Resources Agency (WRA) regarding the status of the Interlake Tunnel (ILT) project and schedule, including timing of the funding mechanisms for the ILT and other necessary WRA projects, including deferred maintenance at the San Antonio and Nacimiento Dams.

Open for public comment, no public comment made.

Upon consensus the Board:

Received an oral report from the Monterey County Water Resources Agency (WRA) regarding the status of the Interlake Tunnel (ILT) project and schedule.

Read Out from Closed Session

CLOSED SESSION REPORT:

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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 17CV000157)

(2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 19CV002430)

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

Adjourned

The meeting was adjourned at 3:22 p.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 _____