

Monterey County

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



Action Minutes - Draft

Tuesday, February 25, 2020

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 4 - Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appearing via teleconference

Absent: 1 - Supervisor Mary L. Adams

Staff Present

Charles McKee, County Administrative Officer, Les Girard, 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. 1.a.(1).

Closed Session

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) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 4 - Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appearing via teleconference

Absent: 1 - Supervisor Mary L. Adams

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and
Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Charles McKee, County Administrative
Officer.

Announcement of the Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter
services.

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

10:30 A.M. - Scheduled Matters

2. Consider receiving an update on funding methodologies and funding mechanisms for
a Proposition 218 special assessment to pay for deferred maintenance at the San
Antonio and Nacimiento dams, and spillway rehabilitation or replacement at San
Antonio Reservoir.

Brent Buche, General Manager and Fabricio Chombo, Finance Manager II from
the Water Resources Agency presented via PowerPoint presentation.

Open for public comment; Jerry Leram and Nancy Isaicson commented.

The Board upon consensus:

Received an update on funding methodologies and funding mechanisms for a
Proposition 218 special assessment to pay for deferred maintenance at the San
Antonio and Nacimiento dams, and spillway rehabilitation or replacement at
San Antonio Reservoir.

Read Out from Closed Session

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) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County
Superior Court case no 20CV000381)

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

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.