

Monterey County

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



Action Minutes - Final

Tuesday, November 3, 2015

10:30 AM

**See separate agenda for Monterey County Board of Supervisors and
other Board governed Agencies and Special Districts.**

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Simón Salinas
Vice Chair Jane Parker
Supervisor John M. Phillips
Supervisor Dave Potter Supervisor Fernando Armenta*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, June 3, 2015, Tuesday, June 9, 2015, Tuesday, June 16, 2015 and Tuesday, June 23, 2015.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, June 3, 2015, Tuesday, June 9, 2015, Tuesday, June 16, 2015 and Tuesday, June 23, 2015. ALL AYES
2. Approve an increase in funding for the Monterey County Water Resources Agency's share of participation in a facilitated stakeholder implementation process provided by Consensus Building Institute regarding Sustainable Groundwater Management Act implementation from \$30,000 to up to \$43,750. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve an increase in funding for the Monterey County Water Resources Agency's share of participation in a facilitated stakeholder implementation process provided by Consensus Building Institute regarding Sustainable Groundwater Management Act implementation from \$30,000 to up to \$43,750. (ADDED VIA ADDENDUM) ALL AYES

10:30 A.M. Scheduled Matters

3.
 - a. Approve the Amended and Restated Water Recycling Agreement between the Monterey Regional Water Pollution Control Agency and the Monterey County Water Resources Agency ("Water Recycling Agreement"); and
 - b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Water Recycling Agreement. (ADDED VIA ADDENDUM)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to: a. Approve the Amended and Restated Water Recycling Agreement between the Monterey Regional Water Pollution Control Agency

and the Monterey County Water Resources Agency ("Water Recycling Agreement"); and b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Water Recycling Agreement. (ADDED VIA ADDENDUM) ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 06-07-2016