

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, May 23, 2017**

**9:00 AM**

**See separate agendas for Monterey County Board of Supervisors, Pajaro County Sanitation District and Successor Agency to the Redevelopment Agency of the County of Monterey.**

**Board of Supervisors of the Monterey County Water  
Resources Agency**

### **9:00 A.M. - Called to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

**Present** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

### **Additions and Corrections for Closed Session**

There were no additions and corrections for Closed Session.

### **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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
    - (2) Cal-Am, et al. v. Marina Coast Water District, et al. (San Francisco Superior court case number CGC-13-528312)
    - (3) Cal-Am, et al. v. Monterey County Water Resources Agency v. Marina Coast Water District, et al. (San Francisco Superior court case number CGC-15-546632)
    - (4) Marina Coast Water District v. Cal-Am, Monterey County Water Resources Agency, et al. (San Francisco Superior Court case no. CGC-15-547125)
    - (5) RMC v. Cal-Am and Monterey County Water Resources Agency, et al. (San Francisco Superior Court case no. CGC-15-547344)
    - (6) Cal-Am, et al. v. Marina Coast Water District, et al. (Court of Appeals, case numbers A146166 and A146405)
    - (7) In the Matter of the Application of California-American Water Company (CPUC Application 04-09-019)
    - (8) In the Matter of the Application of California-American Water Company (CPUC Application 12-04-019)
    - (9) In the Matter of the Application of California-American Water Company (CPUC Application 13-05-017)
  - b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): Unit X

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b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

- (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
- Employee Organization(s): Unit X

**CLOSED SESSION REPORT:** The Board took no reportable action on items 1.a. (1), (2), (3), (4), (5), (6), (7), (8), (9) and 1.b.(1).

### **1:30 P.M. - Scheduled Matter**

2. Consider approving the Agreement for Grant and Purchase of Easement and Escrow Instructions; and approve the Permanent Easement Deed and Temporary Construction Easement Deed for the Pure Water Monterey Reclamation Ditch Pump Station; and authorize the Water Resources Agency General Manager to execute the agreement and the easements.

**Motion by Supervisor Simón Salinass, seconded by Supervisor John M. Phillips to:**

- a. Approve the Agreement for Grant and Purchase of Easement and Escrow Instructions Agreement No.: A-13558;
- b. Approve the Permanent Easement Deed and Temporary Construction Easement Deed for the Pure Water Monterey Reclamation Ditch Pump Station; and
- c. Authorize the Water Resources Agency General Manager to execute the agreement and the easements. ALL AYES

**Adjourned**

**APPROVED:**

/ s/ Mary L. Adams

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**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** / s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** August 29, 2017