

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, June 13, 2017**

**10:30 AM**

**See separate agenda for Monterey County Board of Supervisors.**

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

## **10:30 A.M. - Called to Order**

### **Roll Call**

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

### **Public Comment**

There was no public comment.

### **Consent Calendar**

Supervisor Jane Parker pulled item 1. Elizabeth Kraft responded to Supervisor Jane Parker's questions.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve the Consent Calendar, except item 1. **ALL AYES**

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve item 1. **ALL AYES**

1. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Coastal Conservancy to receive up to \$1 million in grant funds to undertake technical studies to support development of a Salinas River Management Program substantially in the form attached, subject to the review and approval by the County Counsel; and authorize the General Manager to execute the Grant Agreement.  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to:**  
**Adopt Resolution No. 17-173 authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Coastal Conservancy to receive up to \$1 million in grant funds to undertake technical studies to support development of a Salinas River Management Program substantially in the form attached, subject to the review and approval by the County Counsel; and authorize the General Manager to execute the Grant Agreement. ALL AYES**
2. Accept the Monterey County Water Resources Agency (MCWRA) Third Quarter Financial Status Report through March 31, 2017.  
  
**A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to accept the Monterey County Water Resources Agency (MCWRA) Third Quarter Financial Status Report through March 31, 2017. ALL AYES**
3. Approve the Board of Supervisors of the Monterey County Water Resource Agency Draft Action Meeting Minutes for the following dates: Tuesday, October 04, 2016; Tuesday, October 11, 2016; Tuesday, October 18, 2016; Tuesday, November 01, 2016; Tuesday, November 08, 2016; Tuesday, November 15,

2016; Tuesday, January 24, 2017; Tuesday, January 31, 2017; Tuesday, February 07, 2017; Tuesday, March 07, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve the Board of Supervisors of the Monterey County Water Resource Agency Draft Action Meeting Minutes for the following dates: Tuesday, October 04, 2016; Tuesday, October 11, 2016; Tuesday, October 18, 2016; Tuesday, November 01, 2016; Tuesday, November 08, 2016; Tuesday, November 15, 2016; Tuesday, January 24, 2017; Tuesday, January 31, 2017; Tuesday, February 07, 2017; Tuesday, March 07, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017. ALL AYES

**Adjourned**

**APPROVED:**

/ s/ Mary L. Adams

---

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

**ATTEST:**

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

---

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** August 29, 2017

---