

Monterey County

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



Action Minutes - Final

Tuesday, August 29, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.**

Board of Supervisors of the Monterey County Water

Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, and Supervisor Jane Parker

Absent 1 - Supervisor Simón Salinas

Additions and Corrections to Closed Session:

There were no additions or corrections to 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(e)(3), the Board will confer with legal counsel regarding liability claims against the Monterey County Water Resources Agency.
 - (1) JAL Berry Farms, LLC
 - (2) Dobler & Sons, LLC
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. and b.

1:30 P.M. - Reconvened - Monterey County Water Resources Agency

Roll Call

Present 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, and Supervisor Jane Parker

Absent 1 - Supervisor Simón Salinas

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment

Bill Lipe.

Consent Calendar

2. Approve the Monterey County Board of Supervisors of the Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, April 11, 2017, Tuesday, May 2, 2017, Tuesday, May 16, 2017, Tuesday, May 23, 2017, Thursday, June 8, 2017 and Tuesday, June 13, 2017.
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve the Monterey County Board of Supervisors of the Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, April 11, 2017, Tuesday, May 2, 2017, Tuesday, May 16, 2017, Tuesday, May 23, 2017, Thursday, June 8, 2017 and Tuesday, June 13, 2017. 4-0 (Supervisor Salinas Absent)**
3. Approve the Monterey County Board of Supervisors of the Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, February 26, 2013, Tuesday, December 3, 2013, Tuesday, December 17, 2013, Tuesday, June 24, 2014, Tuesday, July 8, 2014, Tuesday, July 22, 2014, Tuesday, September 30, 2014 and Tuesday, November 4, 2014.
- Public comment: Bill Lipe; Nancy Isakson.**
A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve the Monterey County Board of Supervisors of the Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, February 26, 2013, Tuesday, December 3, 2013, Tuesday, December 17, 2013, Tuesday, June 24, 2014, Tuesday, July 8, 2014, Tuesday, July 22, 2014, Tuesday, September 30, 2014 and Tuesday, November 4, 2014. 4-0 (Supervisor Salinas Absent)
4. Approve the Special Joint Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, October 28, 2014.
- Public comment: Bill Lipe, Nancy Isakson.**
A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to Approve the Special Joint Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Action Meeting Minutes for Tuesday, October 28, 2014. 4-0 (Supervisor Salinas Absent)

1:30 P.M. - Scheduled Matters

5. Consider adopting a Resolution to:
- Approve proposed grazing lease and lease bid forms and public bid notice for grazing lands located at and around San Antonio and Nacimiento Reservoirs;
 - Approve Agency grazing lease contract and program fees;
 - Direct the Clerk of the Board of Supervisors to advertise for bids; and,
 - Authorize the General Manager of the Agency to modify the grazing lease and

bid forms lease, subject to approval as to form by the County Counsel.

Public comment: Bill Lipe.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-298 to:

- a. Approve proposed grazing lease and lease bid forms and public bid notice for grazing lands located at and around San Antonio and Nacimiento Reservoirs;**
- b. Approve Agency grazing lease contract and program fees;**
- c. Direct the Clerk of the Board of Supervisors to advertise for bids; and,**
- d. Authorize the General Manager of the Agency to modify the grazing lease and bid forms lease, subject to approval as to form by the County Counsel. 4-0 (Supervisor Salinas Absent)**

- 6.** Consider receiving an update on the status of the Salinas Valley Water Project Biological Opinion and need for a Habitat Conservation Plan (HCP); and approve the initiation of an HCP process.

Public comment: Bill Lipe.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to receive an update on the status of the Salinas Valley Water Project Biological Opinion and need for a Habitat Conservation Plan (HCP); and approve the initiation of an HCP process. 4-0 (Supervisor Salinas Absent)

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON November 14, 2017