

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, March 26, 2019**

**10:30 AM**

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

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

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

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Jane Parker

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board.

**Announcement of the Interpreter**

Maria Del Toro, Spanish Interpreter present and announced Spanish interpreter services.

**Pledge of Allegiance**

The Pledge of Allegiance was led by County Counsel Charles McKee.

**Additions and Corrections by Clerk**

There were no additions and corrections to the agenda.

**Consent Calendar**

1. Approve a one-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property; and authorize the Interim General Manager to execute the Lease Agreement.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Item No. 1 to:

- a. Approve a one-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property, and
  - b. Authorize the Interim General Manager to execute the Lease Agreement.
- ALL AYES

Approved - Agreement No. A-14269

**12:00 P.M. - Recessed to Lunch at 11:48 a.m.**

**1:33 P.M. - Reconvened**

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Jane Parker

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board.

**Announcement of the Interpreter**

Maria Del Toro, Spanish Interpreter present and announced Spanish interpreter services.

**1:30 P.M. - Scheduled Matters**

2. Consider receiving an update on Phase 1 of the Habitat Conversation Plan process and receive the "Salinas River Long-Term Management Plan" report dated February 2019.

Elizabeth Krafft, Senior Water Resources Hydrologist from the Water Resources Management presented via PowerPoint presentation.

Open for public comment; Brent Bookie and Molly Erickson commented.

The Board upon consensus received an update on Phase 1 of the Habitat Conversation Plan process and received the "Salinas River Long-Term Management Plan" report dated February 2019.

**Adjourned**

The meeting was adjourned by Chair Supervisor John M. Phillips.

**APPROVED:**

\_\_\_\_\_/s/ John M. Phillips\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON October 8, 2019**

