

Monterey County

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



Action Minutes - Final

Tuesday, June 2, 2020

1:30 PM

FY 2020-21 Budget Public Hearings

Board of Supervisors of the Monterey County Water Resources Agency

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

1:30 P.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer appeared via video conference and Les Girard, County Counsel, Valerie Ralph, Clerk of the Board and Julian Lorenzana, Board Clerk appeared in person.

Announcement of the Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

General Public Comment

Open for general public comments; no public comments made.

Additions and Corrections by Clerk

Item not addressed; however, there were no additions and corrections to today's agenda.

1:30 P.M. - Scheduled Matters

1.
 - a. Hold a public hearing on June 2, 2020 at 1:30 p.m. to consider approving and adopting assessment rate charges for FY 2020-21 with a cost of living adjustment (COLA) increase of 2.9% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and for the CSIP water delivery charge and water service charge; and
 - b. Approve and adopt a FY 2020-21 COLA increase of 2.9% for Zones 2B, 2Y and 2Z, and the CSIP Water Delivery and Water Service Charges.

Public hearing commenced.

Brent Buche, Deputy General Manager from the Water Resources Agency made opening remarks with Fabricio Chombo, Finance Manager II from the Water Resources Agency who presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor

Jane Parker to adopt Resolution No. 20- to:
a. Approve and adopt assessment rate charges for FY 2020-21 with a cost of living adjustment (COLA) increase of 2.9% for Zones 2B, 2Y and 2Z for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP), and for the CSIP water delivery charge and water service charge; and b. Approve and adopt a FY 2020-21 COLA increase of 2.9% for Zones 2B, 2Y and 2Z, and the CSIP Water Delivery and Water Service Charges.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

2.
 - a. Hold a public hearing on June 2, 2020 at 1:30 p.m. to consider approving and adopting assessment rate charges for FY 2020-21 with a cost of living adjustment (COLA) increase of 2.9% for Zone 2C Operations, Maintenance, and Administration of Nacimiento and San Antonio Dams; and
 - b. Approve and adopt a FY 2020-21 COLA increase of 2.9% for Zone 2C Operations, Maintenance, and Administration of Nacimiento and San Antonio Dams.

Public hearing commenced.

Brent Buche, Deputy General Manager from the Water Resources Agency made opening remarks with Fabricio Chombo, Finance Manager II from the Water Resources Agency who presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to adopt Resolution No. 20- to:

- a. Approve and adopt assessment rate charges for FY 2020-21 with a cost of living adjustment (COLA) increase of 2.9% for Zone 2C Operations, Maintenance, and Administration of Nacimiento and San Antonio Dams; and
- b. Approve and adopt a FY 2020-21 COLA increase of 2.9% for Zone 2C Operations, Maintenance, and Administration of Nacimiento and San Antonio Dams.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

3.
 - a. Hold a public hearing on June 2, 2020 at 1:30 p.m. to consider approving and adopting assessment rate charges for FY 2020-21 with a cost of living adjustment (COLA) increase of 2.9% for Flood Zones 1, 1A, 8, 9, 12, and 17; and

b. Approve and adopt a FY 2020-21 COLA increase of 2.9% for Flood Zones 1, 1A, 8, 9, 12 and 17.

Public hearing commenced.

Brent Buche, Deputy General Manager from the Water Resources Agency made opening remarks with Fabricio Chombo, Finance Manager II from the Water Resources Agency who presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to adopt Resolution No. 20- (1 and 1A) , Resolution No. 20- (8, 9 and 12) and Resolution No. 20- (17) to:

a. Approve and adopt assessment rate charges for FY 2020-21 with a cost of living adjustment (COLA) increase of 2.9% for Flood Zones 1, 1A, 8, 9, 12, and 17: and b. Approve and adopt a FY 2020-21 COLA increase of 2.9% for Flood Zones 1, 1A, 8, 9, 12 and 17.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Parker: AYE

Supervisor Adams: AYE

Chair Supervisor Lopez: AYE

4.

Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2020-21 Requested Budget.

Brent Buche, Deputy General Manager from the Water Resources Agency made opening remarks with Fabricio Chombo, Finance Manager II from the Water Resources Agency who presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to adopt Resolution of Intent No. 20-187 to approve the recommended Fiscal Year 2020-21 Budget for the Monterey County Water Resources Agency and directed staff to return on June 23, 2020 for the final Budget Adoption for:

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Parker: AYE

Supervisor Adams: AYE

Chair Supervisor Lopez: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.

APPROVED:

_____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON August 18, 2020