

Monterey County

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



Action Minutes - Final

Tuesday, June 9, 2020

10:30 AM

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*

10:30 A.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, Les Girard, County Counsel, Valerie Ralph, Clerk of the Board and Julian Lorenzana, Board Clerk appeared in person.

Pledge of Allegiance

The Pledge of Allegiance was led by Les Girard, County Counsel.

Announcement of the Interpreter

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

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

Consent Calendar

1.
 - a. Approve granting a quitclaim deed for a thirty-foot wide fee title and a forty-foot wide fee title near Markley Swamp to Café Tori Investment, LLC (4/5ths vote required);
 - b. Approve accepting a permanent easement deed for the Markley Swamp Lateral from Café Tori Investment, LLC;
 - c. Authorize the General Manager to execute the documents; and
 - d. Find that the transfer of the property to Café Tori Investment, LLC is exempt from environmental review under the California Environmental Quality Act (CEQA) Guideline section 15312.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo, to:

 - a. Approve granting a quitclaim deed for a thirty-foot wide fee title and a forty-foot wide fee title near Markley Swamp to Café Tori Investment, LLC (4/5ths vote required);
 - b. Approve accepting a permanent easement deed for the Markley Swamp Lateral from Café Tori Investment, LLC;

- c. Authorize the General Manager to execute the documents; and
- d. Find that the transfer of the property to Café Tori Investment, LLC is exempt from environmental review under the California Environmental Quality Act (CEQA) Guideline section 15312.

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

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Call

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, Les Girard, County Counsel, Valerie Ralph, Clerk of the Board and Julian Lorenzana, Board Clerk appeared in person.

Announcement of the Interpreter

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1:30 P.M. - Scheduled Matters

2. Consider receiving an oral report from the Monterey County Water Resources Agency regarding the status of the Interlake Tunnel project and schedule.

Brent Buche, General Manager for the Monterey County Water Resources Agency and Ron Drake, PE Vice President, PM/CM Practice Lead for COWI North America, Inc. presented via PowerPoint presentation.

Open for public comment; Tom Virsik commented.

Upon consensus, the Board:
Received an oral report from the Monterey County Water Resources Agency regarding the status of the Interlake Tunnel project and schedule.

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