

Monterey County

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



Meeting Agenda - Final

Tuesday, November 16, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

Según la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se le une el audio de la computadora, levante la mano; y por teléfono, presione * 9 en su teclado.

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desbordamiento.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *City of Marina v. RMC Lonestar, et al.* (Monterey County Superior Court Case No. 20CV001387)
 - (2) *California-American Water Company, et al. v. Marina Coast Water District, et al.* (San Francisco County Superior Court Case No. CGC-15-546632)

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

2. Adopt a resolution delegating emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050 (4/5ths vote required).

Attachments: [Board Report](#)
 [Resolution](#)

3. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 12, 2021, Tuesday, January 26, 2021, Tuesday, February 2, 2021, Tuesday, February 23, 2021, March 2, 2021, Tuesday, March 9, 2021, Tuesday, March 16, 2021, Tuesday, March 23, 2021, Tuesday, April 27, 2021, Tuesday, May 4, 2021, Tuesday, May 18, 2021, Tuesday, June 22, 2021, Tuesday, July 20, 2021, Tuesday, August 24, 2021, Tuesday, August 31, 2021, Tuesday, September 14, 2021, Tuesday, September 28, 2021, Tuesday, October 5, 2021, Tuesday, October 26, 2021, and Tuesday, November 2, 2021.

Attachments: [DRAFT WRA Minutes 1-12-2021](#)
 [DRAFT WRA Minutes 1-26-2021](#)
 [DRAFT WRA Minutes 2-2-2021](#)
 [DRAFT WRA Minutes 2-23-2021](#)
 [DRAFT WRA Minutes 3-2-2021](#)
 [DRAFT WRA Minutes 3-9-2021](#)
 [DRAFT WRA Minutes 3-16-2021](#)
 [DRAFT WRA Minutes 3-23-2021](#)
 [DRAFT WRA Minutes 4-27-2021](#)
 [DRAFT WRA Minutes 5-4-2021](#)
 [DRAFT WRA Minutes 5-18-2021](#)
 [DRAFT WRA Minutes 6-22-2021](#)
 [DRAFT WRA Minutes 7-20-2021](#)
 [DRAFT WRA Minutes 8-24-2021](#)
 [DRAFT WRA Minutes 8-31-2021](#)
 [DRAFT WRA Minutes 9-14-2021](#)
 [DRAFT WRA Minutes 9-28-2021](#)
 [DRAFT WRA Minutes 10-5-2021](#)
 [DRAFT WRA Minutes 10-26-2021](#)
 [DRAFT WRA Minutes 11-2-2021](#)

Read Out from Closed Session

Adjournment



Monterey County

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: CS 21-058

November 16, 2021

Introduced: 11/9/2021

Current Status: Agenda Ready

Version: 1

Matter Type: Closed Session

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) *City of Marina v. RMC Lonestar, et al.* (Monterey County Superior Court Case No. 20CV001387)

(2) *California-American Water Company, et al. v. Marina Coast Water District, et al.* (San Francisco County Superior Court Case No. CGC-15-546632)



Monterey County

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 21-176

November 16, 2021

Introduced: 11/1/2021

Current Status: Consent Agenda

Version: 1

Matter Type: WR General Agenda

Adopt a resolution delegating emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050 (4/5ths vote required).

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution delegating emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050 (4/5ths vote required).

SUMMARY/DISCUSSION:

On October 26, 2021, the Board of Supervisors of the County of Monterey adopted a Proclamation of Local Emergency due to continuing drought conditions throughout Monterey County. The proclamation gives the County certain emergency contracting authority pursuant to the Public Contract Code. Section 22050 of that Code also provides that the Monterey County Water Resources Agency has similar emergency contracting authority in a proclaimed emergency to "repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts." That section also allows the Board of Supervisors of the Agency to delegate to the General Manager the emergency contracting authority and, if emergency action is taken by the General Manager, the Board of Supervisors must find at least every 14 days thereafter that the emergency continues to justify the immediate need to take action without compliance with normal bidding procedures.

OTHER AGENCY INVOLVEMENT:

The Monterey County Board of Supervisors has proclaimed the local emergency, and requested the Board of Supervisors of the Agency to delegate the emergency contracting authority to the General Manager.

FINANCING:

There is no financial impact to the delegation of authority; individual actions pursuant to the emergency proclamation will be reported upon when proposed to be undertaken.

Prepared and Approved by: _____

Brent Buche, General Manager, (831) 755-4860

Attachments:

1 Resolution



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 21-176

November 16, 2021

Introduced: 11/1/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Adopt a resolution delegating emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050 (4/5ths vote required).

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution delegating emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050 (4/5ths vote required).

SUMMARY/DISCUSSION:

On October 26, 2021, the Board of Supervisors of the County of Monterey adopted a Proclamation of Local Emergency due to continuing drought conditions throughout Monterey County. The proclamation gives the County certain emergency contracting authority pursuant to the Public Contract Code. Section 22050 of that Code also provides that the Monterey County Water Resources Agency has similar emergency contracting authority in a proclaimed emergency to "repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts." That section also allows the Board of Supervisors of the Agency to delegate to the General Manager the emergency contracting authority and, if emergency action is taken by the General Manager, the Board of Supervisors must find at least every 14 days thereafter that the emergency continues to justify the immediate need to take action without compliance with normal bidding procedures.

OTHER AGENCY INVOLVEMENT:

The Monterey County Board of Supervisors has proclaimed the local emergency, and requested the Board of Supervisors of the Agency to delegate the emergency contracting authority to the General Manager.

FINANCING:

There is no financial impact to the delegation of authority; individual actions pursuant to the emergency proclamation will be reported upon when proposed to be undertaken.

Prepared and Approved by: _____

A handwritten signature in blue ink, appearing to be "B. J. [unclear]".

Brent Buche, General Manager, (831) 755-4860

Attachments:

1 Resolution

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS**

Resolution No. 21-_____

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to delegate emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050.

WHEREAS, on October 26, 2021, the Board of Supervisors of the County of Monterey adopted a Proclamation of Local Emergency due to continuing drought conditions throughout Monterey County;

WHEREAS, the proclamation gives the County certain emergency contracting authority pursuant to the Public Contract Code;

WHEREAS, Public Contract Code section 22050 also provides that the Monterey County Water Resources Agency has similar emergency contracting authority in a proclaimed emergency to “repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts”; and

WHEREAS, That section also allows the Board of Supervisors of the Agency to delegate to the General Manager the emergency contracting authority and, if emergency action is taken by the General Manager, the Board of Supervisors must find at least every 14 days thereafter that the emergency continues to justify the immediate need to take action without compliance with normal bidding procedures.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of the Monterey County Water Resources Agency does hereby:

1. Find the foregoing recitals are true and correct.
2. Delegate emergency contracting authority to the Monterey County Water Resources Agency General Manager pursuant to the Proclamation of a Local Drought Emergency by the Monterey County Board of Supervisors and pursuant to Public Contract Code section 22050.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph Clerk of the Board of Supervisors of the Monterey County Water Resources Agency, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors of the
Monterey County Water Resources Agency

By _____, Deputy



Monterey County

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: MIN 21-088

November 16, 2021

Introduced: 11/5/2021

Current Status: General Government -
Consent

Version: 1

Matter Type: Minutes

Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 12, 2021, Tuesday, January 26, 2021, Tuesday, February 2, 2021, Tuesday, February 23, 2021, March 2, 2021, Tuesday, March 9, 2021, Tuesday, March 16, 2021, Tuesday, March 23, 2021, Tuesday, April 27, 2021, Tuesday, May 4, 2021, Tuesday, May 18, 2021, Tuesday, June 22, 2021, Tuesday, July 20, 2021, Tuesday, August 24, 2021, Tuesday, August 31, 2021, Tuesday, September 14, 2021, Tuesday, September 28, 2021, Tuesday, October 5, 2021, Tuesday, October 26, 202, and Tuesday, November 2, 2021.

Monterey County

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



Meeting Minutes - Draft

Tuesday, January 12, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comment

There were no additions and corrections for the agenda.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, January 26, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, February 2, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, February 23, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of the Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda,

10:30 A.M. - Scheduled Matters

1. Consider adopting a Resolution to:
 - a. Authorize and direct the Auditor Controller to amend the FY 20-21 Monterey County Water Resources Agency's Adopted Budget for Fund 111 - Administration Fund (111-9300-8267-WRA001) to reallocate one (1) 1.0 FTE Finance Manager II to one (1) 1.0 FTE Finance Manager III, as indicated in Attachment A (4/5th vote required); and
 - b. Authorize and direct the Auditor Controller and the County Administrative Office to incorporate the position reallocation in the FY 20-21 Adopted Budget.

Brent Buche, General Manager from the Water Resources Agency, via Zoom, verbally presented.

Open for public comments; no public comments made.

A motion was made Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:
Adopt Resolution No. 21-050 to:

- a. Authorize and direct the Auditor Controller to amend the FY 20-21 Monterey County Water Resources Agency's Adopted Budget for Fund 111 - Administration Fund (111-9300-8267-WRA001) to reallocate one (1) 1.0 FTE Finance Manager II to one (1) 1.0 FTE Finance Manager III, as indicated in Attachment A (4/5th vote required); and
- b. Authorize and direct the Auditor Controller and the County Administrative Office to incorporate the position reallocation in the FY 20-21 Adopted Budget.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 2, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Iracema Lopez, Management Analyst I (Clerk) appeared in person.

Pledge of Allegiance

The Pledge of Allegiance was led by Ms. Dionne Ybarra, Chair of the Commission of the Status of Women.

Announcement of the Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

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

General Public Comments

Open for general public comments for items not on today's agenda; no comments made.

Consent Calendar

1. Adopt a resolution authorizing and directing the General Manager to enter into a grant agreement with the California Department of Fish and Wildlife to receive a grant of \$17 million dollars for the construction of Fish Exclusion System in conjunction with the Interlake Tunnel construction.

Open for public comment; Molly Erickson, via Zoom, commented.

A motion was made Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to: Adopt Resolution No. 21- 058 authorizing and directing the General Manager to enter into a grant agreement with the California Department of Fish and Wildlife to receive a grant of \$17 million dollars for the construction of Fish Exclusion System in conjunction with the Interlake Tunnel construction.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 9, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *City of Marina vs. RMC Lonestar, et al.* (Monterey County Superior case no. 20CV001387)

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *City of Marina vs. RMC Lonestar, et al.* (Monterey County Superior case no. 20CV001387)

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
INTERIM CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 16, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Iracema Lopez, Management Analyst I (Clerk) appeared in person.

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 23, 2021

1:30 PM

Board of Supervisors of the Monterey County Water Resources Agency

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

1:30 P.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of the Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

General Public Comments

Open for general public comments for items not on today's agenda; no comments were made.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

1:30 P.M. - Scheduled Matters

1. Consider approving and authorizing the General Manager of the Monterey County Water Resources Agency to execute and file with the State Water Resources Control Board, Division of Water Rights, (1) three Petitions for Change of water rights License 12624, License 7543 and Permit 21089 for modifications related to the Interlake Tunnel and the San Antonio Spillway Modification Project; and (2) one Petition for Extension of Time for Permit 21089.

Shauna Murray, Senior Water Resources Engineer from the Water Resources Agency, via Zoom, presented via PowerPoint presentation.

Open for public comments; Thomas Virski, via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to: Approve and authorize the General Manager of the Monterey County Water Resources Agency to execute and file with the State Water Resources Control Board, Division of Water Rights, (1) three Petitions for Change of water rights License 12624, License 7543 and Permit 21089 for modifications related to the Interlake Tunnel and the San Antonio Spillway Modification Project; and (2) one Petition for Extension of Time for Permit 21089.

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE

Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

2. Consider approving and authorizing the General Manager of the Monterey County Water Resources Agency to execute and file with the State Water Resources Control Board, Division of Water Rights, two Petitions for Change of water rights License 7543 and Permit 21089 for consistency issues related to the Nacimiento Reservoir.

Shauna Murray, Senior Water Resources Engineer from the Water Resources Agency, Anne Williams and Kate Ballentyne Deputy Director, Public Works from San Luis Obispo County, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Thomas Virsik, via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo , seconded by Supervisor John M. Phillips to: Approve and authorize the General Manager of the Monterey County Water Resources Agency to execute and file with the State Water Resources Control Board, Division of Water Rights, two Petitions for Change of water rights License 7543 and Permit 21089 for consistency issues related to the Nacimiento Reservoir.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

3. Consider receiving the Monterey County Water Resources Agency 2021 First Quarter Report.

Howard Frank, Senior Water Resources Hydrologist , Nicole Koerth, Hydrologist, and Tamara Voss, Associate Hydrologist from the Water Resources Agency, all via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

Upon consensus the Board:

Received the Monterey County Water Resources Agency 2021 First Quarter Report.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, April 27, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, 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 and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of the Interpreter

Omar Perez, Spanish Interpreter present and announced Spanish interpreter services.

General Public Comment

Open for general public comments for items not on today's agenda; no public comments made.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

Consent Calendar

1. Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item No. 1:

Approved granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 4, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Announcement of the Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Dana Edgull, Behavioral Health Services Manager II from the Behavioral Health Department.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

General Public Comments

Open for general public comments for items not on today's agenda; no comments made.

Consent Calendar

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 1 through 3.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

1. a. Set and hold a public hearing on June 2, 2021, at 1:30 p.m. to consider approving and adopting an FY 2021-22 cost of living adjustment (COLA) increase of 1.6% 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. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

Approved

2. a. Set and hold a public hearing on June 2, 2021, at 1:30 PM to consider approving and adopting an FY 2021-22 cost of living adjustment (COLA) increase of 1.6% for Zone 2C Operations, Maintenance, and Administration of Nacimiento and San Antonio Dams; and
b. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

Approved

3. a. Set and hold a public hearing on June 2, 2021 at 1:30 PM to consider approving and adopting a FY 2021-22 cost of living adjustment (COLA) increase of 1.6% for Flood Zones 1, 1A, 8, 9, 12, and 17; and
b. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

Approved

10:30 A.M. - Scheduled Matters

4. Consider adopting a Resolution to appoint one member of the Monterey County Water Resources Agency Board of Supervisors to serve as delegate and one member of the Monterey County Water Resources Agency Board of Supervisors to serve as alternate on the Pajaro Regional Flood Management Agency Board of Directors.

Shauna Murray, Senior Water Resources Engineer Operations, via Zoom, from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo with Supervisor Mary L. Adams, voting no, to:

Adopt a Resolution No. 21-130 to appoint Supervisor Luis A. Alejo of the Monterey County Water Resources Agency Board of Supervisors to serve as Delegate and Supervisor Wendy Root Askew of the Monterey County Water Resources Agency Board of Supervisors to serve as Alternate on the Pajaro Regional Flood Management Agency Board of Directors.

Motion carried 4 to 1

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: NAY

Chair Supervisor Root Askew: AYE

A substitution motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew with Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo, voting no, to:
Adopt a Resolution to appoint Supervisor Wendy Root Askew of the Monterey County Water Resources Agency Board of Supervisors to serve as Delegate and Supervisor Luis A. Alejo of the Monterey County Water Resources Agency Board of Supervisors to serve as Alternate on the Pajaro Regional Flood Management Agency Board of Directors.

Motion failed 3 to 2

Supervisor Alejo: NAY
Supervisor Phillips: NAY
Supervisor Lopez: NAY
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 18, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, June 22, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Tyller Williamson.

Announcement of the Interpreter

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

General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar

1.
 - a. Approve Amendment No. 3 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
 - b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

- a. Approve Amendment No. 3 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

10:30 A.M. - Scheduled Matters

2. Adopt a resolution approving the Monterey County Water Resources Agency Fiscal Year's 2021-22 Requested Budget.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:
Resolution No. 21-185 approving the Monterey County Water Resources Agency Fiscal Year's 2021-22 Requested Budget.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

3. Consider receiving a report on drought conditions in Monterey County and impacts to Monterey County Water Resources Agency's operations and provide direction to staff.

Shauna Murray, Senior Water Resources Engineer, Peter Kwiek, Water Resources Hydrologist and Howard Franklin, Senior Hydrologist from the Water Resources Agency, Kelsey Scanlon, Emergency Services Planner, from the Office of Emergency Services and Brooke (no last name provided) from the National Weather Service, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Mike Delapa. via Zoom, commented.

Upon consensus the Board:

Received a report on drought conditions in Monterey County and impacts to Monterey County Water Resources Agency's operations and provide direction to staff.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, July 20, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Vice Chair Supervisor Mary L. Adams.

Roll Called

Present: 4 - Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Absent: 1 - Supervisor Wendy Root Askew

Staff Present

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

Announcement of Interpreter

Hector Guzman, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Stephanie Rosario representative from the Salinas Valley Wine and Food Festival.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

Consent Calendar

1. a. Adopt a resolution to approve the terms of the generic model Funding Agreement ("Agreement") between the State of California Department of Water Resources and the joint non-federal sponsors (Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District - Zone 7) under the Flood Control Subventions Program for rebuilding and enhancing the existing flood risk reduction facilities on the Pajaro River and Salsipuedes Creek; and
b. Authorize the General Manager to sign the Agreement when complete upon State identification of funds.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

- a. Adopt Resolution No. 21-253 to approve the terms of the generic model Funding Agreement ("Agreement") between the State of California Department of Water Resources and the joint

non-federal sponsors (Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District - Zone 7) under the Flood Control Subventions Program for rebuilding and enhancing the existing flood risk reduction facilities on the Pajaro River and Salsipuedes Creek; and

b. Authorize the General Manager to sign the Agreement when complete upon State identification of funds.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: Absent

Adjourned

The meeting was adjourned by Vice Chair Supervisor Mary L. Adams.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, August 24, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Closed Session

1. ~~Closed Session under Government Code section 54950, relating to the following items:~~
 - a. ~~Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:~~
~~(1) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo Superior Court Case No. 19CVP-0010) (REMOVED VIA SUPPLEMENTAL)~~

Removed via Addendum/Supplemental

Announcement of the Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Cheryl Hawkins, Nurse at Natividad Medical Center.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

10:30 A.M. - Scheduled Matters

2. Receive a report from the Monterey County Water Resources Agency regarding the status of the

Interlake Tunnel project and schedule.

Brent Buche General Manager from the Water Resources Agency, via Zoom, presented via PowerPoint presentation.

Open for public comments; Janet Brennan and John Farrow, via Zoom, commented.

Upon consensus the Board:

Received a 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 Wendy Root Askew

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____**

Addendum/Supplemental

3.

SUPPLEMENTAL

Remove from Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)
(REMOVED VIA SUPPLEMENTAL)

Monterey County

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



Meeting Minutes - Draft

Tuesday, August 31, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)

The Board took no reportable actions on items 1.a.(1)

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, September 14, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez, Supervisor John M. Phillips and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Water Resources Agency.

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Water Resources Agency.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, September 28, 2021

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor John M. Phillips and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, October 5, 2021

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors of the Monterey County Water Resources Agency

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

ca **9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor John M. Phillips and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comments

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, October 26, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez, Supervisor John M. Phillips and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

10:30 A.M. - Public Agenda Items

Announcement of the Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Mr. Juan Sanchez of Palenke Arts.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

Consent Calendar

1.
 - a. Approve the County of Monterey Emergency Response Manual and COVID-19 Prevention Program; and
 - b. Direct the Water Resources Agency General Manager to implement the provisions of the County of Monterey Emergency Response Manual and COVID-19 Prevention Program retroactive to March 18, 2020; and
 - c. Delegate authority to the Water Resources Agency General Manager, to implement changes to the County of Monterey Emergency Response Manual and COVID-19 Prevention Program in accordance with changes in policy direction, County ordinances, or state or federal laws or directives.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Number 1.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

10:30 A.M. - Scheduled Matters

2. Consider finding, pursuant to AB 361 and in order for the Board of Supervisors of the Monterey County Water Resources Agency to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board of Supervisors has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies. (ADDED VIA ADDENDA)

Susan Blitch, Assistant County Counsel made brief verbal remarks.

Open for public comment; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to: Found, pursuant to AB 361 and in order for the Board of Supervisors of the Monterey County Water Resources Agency to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board of Supervisors has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

Monterey County

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



Meeting Minutes - Draft

Tuesday, November 2, 2021

1:30 PM

Board of Supervisors of the Monterey County Water Resources Agency

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

1:30 P.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez, Supervisor John M. Phillips and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Announcement of Interpreter

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

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

General Public Comments

Not called up as this agenda was not called.

1:30 P.M. - Scheduled Matters

Other Board Matters

Referral Responses

1. Receive a preliminary analysis report in response to **Board Referral No. 2021.18 (Revised)** requesting the Board of Supervisors and Monterey County Water Resources Agency Board of Directors hold a special joint meeting with other agencies, including but not limited to the Salinas Valley Basin Groundwater Sustainability Agency and Marina Coast Water District Groundwater Sustainability Agency, to provide a comprehensive overview of regional projects under consideration.

This matter was heard under the Board of Supervisors agenda on Tuesday, November 2, 2021.

Please click on the below link to hear the proceedings on this matter:

http://monterey.granicus.com/EditFile.php?clip_id=4377

Adjourned

Agenda was not heard.