See Separate Agendas for Monterey County Board of Supervisors and the Successor Agency to Redevelopment Agency of the County of Monterey

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

9:00 A.M.

Roll Call

Additions and Corrections for Closed Session: 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. 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(a), the Board will confer with legal counsel regarding existing litigation:
      (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
      (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

   c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

   d. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
1:30 P. M. - Reconvene

Roll Call

General Public Comment

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 statements 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.

1:30 P.M. - Scheduled Matters

2. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting the Fiscal Year 2012-13 benefit assessments for Zones 1, 1A, 8, 9, 12 and 17.

   Attachments: 1-Zone Sheets Map Only.pdf
                 Schedule of Assessments
                 Reports on Proposed Work in Zones
                 Resolutions for Zones 1_1A_8_9_12_17.doc
                 Notices of Public Hearing.doc
                 MCWRA Executed Board Order_ Zones1, 1A, 8_9_12_17

3. Hold a public hearing on June 12, 2012, at 1:30 P.M., to consider approving the Fiscal Year (FY) 2012-13 assessments, water delivery charges and water service charges for Zone 2B and FY 2012-13 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project.

   Attachments: Zone 2B Map
                 1- Zone 2Y 2Z Map
                 Resolutions - Zones 2B_2Y_2Z
                 Public Hearing Notices 2B 2Y 2Z
                 MCWRA Executed Board Order_Zones 2B2Y2Z


   Attachments: Zone Map
                 Proposed Assessments Zone 2C
                 Resolution
                 Notice of Public Hearing
                 MCWRA Executed Board Order_Zone 2C
Adjournment