Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Meeting Agenda - Final-revised

Tuesday, February 5, 2013

9:00 AM

See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Monterey County Redevelopment Agency

Board of Supervisors of the Monterey County Water Resources Agency
9:00 AM Call to Order

Roll Call

Closed Session

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

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

   b. 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)
      (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
      (4) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)

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

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 AM Reconvene

Roll Call

10:30 A.M. - Scheduled Matters

1.1 Consider recognizing the importance of controlling and reversing seawater intrusion and nitrate levels in the Salinas Valley Groundwater Basin and commit to all steps necessary to collaborate with stakeholders and the public to develop further measures, including contesting the proposed revocation of State Water Resources Control Board Permit 11043, to assure the integrity of basin resources. (ADDED VIA ADDENDUM)
Attachments:  Water Right Permit 11043 Resolution  
Water Right Permit 11043  
MCWRA Executed Resolution re: WR 11043

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 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


Attachments:  MCWRA ACTION MINUTES 06-06-12  
MCWRA ACTION MINUTES 11-06-12  
MCWRA ACTION MINUTES 12-11-12

Adjournment

Addendum for Tuesday, February 5, 2013

3. Addendum  
Add as Scheduled Item A.M.  
1.1. Consider recognizing the importance of controlling and reversing seawater intrusion and nitrate levels in the Salinas Valley Groundwater Basin and commit to all steps necessary to collaborate with stakeholders and the public to develop further measures, including contesting the proposed revocation of State Water Resources Control Board Permit 11043, to assure the integrity of basin resources.