Monterey County

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

Meeting Agenda - Final-revised

Tuesday, June 25, 2013

10:30 AM

See separate agendas for all Board of Supervisors governed Agencies and Special Districts

Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors

Board of Supervisors of the Monterey County Water Resources Agency

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
10:30 A.M. Call to Order

Roll Call

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 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

1. Approve the Monterey County Water Resources Agency Action Minutes of Tuesday, April 9, 2013, Tuesday May 21, 2013 and Wednesday, June 5, 2013.

   **Attachments:**
   - 04-09-13 Action Minutes
   - 05-21-13 Action Minutes
   - 06-05-13 Action Minutes

Scheduled Matters

2. Consider approval and adoption of the Fiscal Year 2013-14 Budget for the Monterey County Water Resources Agency.

   **Attachments:**
   - WRA Adopted Budget Resolution - 06-25-13

Adjournment

12:00 P.M. - Convene Special Meeting - Added Via Addendum

Joint Meeting of the Monterey County Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors

   Monterey Room, 2nd Floor, 168 W. Alisal St., Salinas, CA 93901

Closed Session

3. 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) California State Water Resources Control Board Proposed Revocation of Permit 11043 (Application 13225)
b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager. (ADDED VIA ADDENDUM)

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.

Adjournment

Addendum

4. Addendum to Monterey County Water Resources Agency Agenda, Tuesday, June 25, 2013

12:00 P.M. - Add:

**Special Joint Meeting**

**Board of Supervisors of Monterey County Water Resources Agency and**

**Monterey County Water Resources Agency Board of Directors**

Monterey Room, 2nd Floor, 168 W. Alisal St., Salinas, CA 93901

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