Monterey County

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

Meeting Agenda

Tuesday, February 25, 2014

10:30 AM

See separate agenda for Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
10:30 AM - 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.

Scheduled Items

1. Consider adopting a resolution to amend certain specified Monterey County Water Resources Agency land use permitting activities fees, including:
   a. Levying a new fee to reimburse the Water Resources Agency for hydrogeologic technical review and evaluation of project specific long term sustainable water supply resulting from the implementation of 2010 General Plan Policy (PS-3.2);
   b. Amending specified fees as presented in the County Master Fee Resolution Article XI.

   Attachments:  WRA Long Term Water Supply Fee Resolution_2_25_2014.doc
                Article XI_WRA_2014_clean
                Article XI_WRA_2014_tracked

Adjournment