Monterey County

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

Meeting Agenda

Tuesday, May 20, 2014
10:30 AM

See separate agendas for Board of Supervisors, Pajaro County Sanitation District and the Successor Agency to the Redevelopment Agency of the County of Monterey

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 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 draft Action Minutes of Tuesday, March 11, 2014; Tuesday, March 18, 2014 and Tuesday, March 25, 2014.

   Attachments: MCWRA Draft Minutes 3-11-14
                 MCWRA Draft Minutes 3-18-14
                 MCWRA Draft Minutes 3-25-14

2. a. Set a date for a Public Hearing on June 17, 2014, at 1:30 PM, to consider adopting a 2.4% COLA increase for the Fiscal Year 2014-15 benefit assessments for Zones 1, 1A, 8, 9, 12 and 17; and,
b. Direct the Clerk to the Board to publish a hearing notice in the CALIFORNIAN, THE SOLEDAD BEE, THE REGISTER-PAJARONIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

   Attachments: Zone Maps
                 Proposed Flood Control Benefit Assessments
                 Resolutions for Zones 1 and 1A
                 Resolutions for Zones 8, 9 & 12
                 Resolution for Zone 17
                 Notices of Public Hearing
                 BAUs Executed Board Order

3. a. Set a date for a Public Hearing on June 17, 2014, at 1:30 PM, to consider approving no changes to the Fiscal Year 2014-15 assessment rates, water delivery and water service charges for Zone 2B and FY 2014-15 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and,
b. Direct the Clerk to the Board to publish a hearing notice in the CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.
4. a. Set a date for a Public Hearing on June 17, 2014, at 1:30 P.M., to consider adopting a 2.4% COLA increase for Zone 2C Fiscal Year 2014-15 assessment charges for the Salinas Valley Water Project; and,
   b. Direct the clerk of the Board to publish a hearing notice in the CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the date set for the hearing.

Attachments: Zone 2C Map
             Proposed Assessments
             Proposed Resolution
             Notice of Public Hearing - Zone 2C
             Completed Board Order
             Zone 2C Executed Board Order

Adjournment