Monterey County

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

Meeting Agenda - Final-revised

Tuesday, June 2, 2015

9:00 AM

Fiscal Year 2015-16 Budget Hearings
See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Simon Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 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 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.

Consent Calendar

1. a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting the Fiscal Year 2015-16 benefit assessments rates 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: Board Report
   Resolution - Zones 1 & 1A
   Resolution - Zones 8, 9, 12
   Resolution - Zone 17
   Assessment Rates & Zone Maps
   Public Hearing Notices
   MCWRA Executed Board Order

2. a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting Zone 2C assessment charges for FY 2015-2016; and,
   b. Direct the Clerk of the Board to publish hearing notices 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.
3. a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y, and 2Z; the Castroville Seawater Intrusion Project (CSIP); and, the Salinas Valley Reclamation Project (SVRP) for Fiscal Year 2015-2016; and,
   b. Direct the Clerk of the Board to publish hearing notices 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.

4. a. Approve a Master Agreement with the firm Downey Brand LLP to provide advisory, transactional, and pre-litigation services; and,
   b. Authorize the General Manager to execute the Agreement.

9:00 A.M. - Scheduled Matter

5. Monterey County Water Resources Agency Recommended Budget - Fiscal Year Ending June 30th 2016

Adjournment

See Supplemental Agenda Item No. 6
6. Board of Supervisors of the Monterey County Water Resources Agency
Supplemental Agenda for the meeting of Tuesday, June 2, 2015.

SUPPLEMENTAL

1. Public Notice attachment, originally published on the web for this item, has been replaced with the correct notice. The Board packets contained the correct public notice attachment when they were distributed.
   a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting the Fiscal Year 2015-16 benefit assessments rates 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.

2. Public Notice attachment, originally published on the web for this item, has been replaced with the correct notice. The Board packets contained the correct public notice attachment when they were distributed.
   a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting Zone 2C assessment charges for FY 2015-2016; and,
   b. Direct the Clerk of the Board to publish hearing notices 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.

3. Public Notice attachment, originally published on the web for this item, has been replaced with the correct notice. The Board packets contained the correct public notice attachment when they were distributed.
   a. Set a Public Hearing on June 23, 2015 at 10:30 AM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y, and 2Z; the Castroville Seawater Intrusion Project (CSIP); and, the Salinas Valley Reclamation Project (SVRP) for Fiscal Year 2015-2016; and,
   b. Direct the Clerk of the Board to publish hearing notices 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.