Monterey County

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

Meeting Agenda

Wednesday, June 3, 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
Continued from June 2, 2015, Budget hearing for the Board of Supervisors of the Monterey County Water Resources Agency

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.

   **Attachments:** Board Report
   Resolution
   Operation & Maintenance Charges by Factor/Maps
   Public Hearing Notice
   Resolution 03-017
   Public Hearing Notice
   MCWRA Executed Board Order

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.
Attachments: Board Report  
Resolutions - Zones 2B, 2Y, 2Z  
2B 2Y 2Z Rates & Maps  
Resolution 00-172  
Public Hearing Notices  
MCWRA Executed Board Order

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.  

Attachments: Board Report  
Executed Master Agreement  
MCWRA Executed Board Order

Scheduled Matter

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

Attachments: FY 2015-16 Recommended Budget Book

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.  
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   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.

Adjournment