Monterey County

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

Meeting Agenda - Final

Tuesday, June 7, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Special Districts.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
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.

10:30 A.M. - Call to Order

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

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 receipt of grant funds from the California Department of Water Resources by the Monterey County Water Resources Agency for the migration of the Monterey County Flood Warning System from existing ALERT technology to ALERT2 technology; and authorize the General Manager to enter into an agreement with the California Department of Water Resources.

   Attachments: Board Report
               DRAFT Resolution
               Agreement Between DWR and MCWRA
               MCWRA Resolution No. 15-R01

2. Approve a Professional Services Agreement with Raftelis Financial Consultants, Inc., in the amount of $110,360 to:
   a. Conduct a review and analysis of the Agency’s Assessments and Benefits for Zones 2B, 2Y, 2Z including water delivery/service charges;
   b. Provide an updated assessment methodology and analysis, and a cost of service approach to be considered by these ratepayers; and
   c. Authorize the General Manager to execute the Agreement, substantially in the form attached, and subject to approval by County Counsel.
3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: November 3, 2015, Tuesday, January 26, 2016 and Tuesday, February 2, 2016, Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016 and Tuesday, May 3, 2016.

Attachments:
- Board Report
- Raftelis PSA
- Exhibit A Scope of Work
- Original Scope of Work & Pricing Sheet
- Request for Proposal
- Letter from Law Office of Patrick J. Maloney
- MCWRA Executed Board Order

1:30 P.M. - Scheduled Matters

4. a. Hold a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y and 2Z for Fiscal Year 2016-2017, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP) for Fiscal Year 2016-2017; and
b. Waive the prior Board of Supervisors’ direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler.

Attachments:
- Board Report
- PublicHearingNotice forZones 2B, 2Y 2Z
- Zone 2B Assessment Rate & Map
- Zone 2Y Assessment Rates & Map
- Zone 2Z Assessment Rates & Map
- Resolution
- MCWRA Executed Board Order
- Board Order
5. a. Hold a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 2C; and,
b. Waive the prior Board of Supervisors’ direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler.

Attachments:  
Board Report  
Public Notice with Assessment Rates  
Resolution Zone 2C  
MCWRA Executed Board Order  
BOS Board Order

6. a. Hold a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting the Fiscal Year 2016-2017 benefit assessments rates for Zones 1, 1A, 8, 9, 12 and 17; and
b. Waive the prior Board of Supervisors’ direction that the Notice of Hearing be published in the Soledad Bee and the King City Rustler.

Attachments:  
Board Report  
Public Hearing Notices with Assessment Rates & Zone Maps  
Resolution Zones 1, 1A  
Resolution Zones 8 9 and 12  
Resolution Z 17  
MCWRA Executed Board Order  
Board Order

Adjournment