Monterey County

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

Action Minutes - Final

Tuesday, February 5, 2013
9:00 AM

See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Monterey County Redevelopment Agency

Board of Supervisors of the Monterey County Water Resources Agency
9:00 AM Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
   (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
   (4) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through c.

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

Public Comment

Hans Jongens; Joe Vierra.
10:30 A.M. - Scheduled Matters

1.1 Consider recognizing the importance of controlling and reversing seawater intrusion and nitrate levels in the Salinas Valley Groundwater Basin and commit to all steps necessary to collaborate with stakeholders and the public to develop further measures, including contesting the proposed revocation of State Water Resources Control Board Permit 11043, to assure the integrity of basin resources. (ADDED VIA ADDENDUM)

Public comment: Nancy Isakson; Joe Vierra; Erik Peterson.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, to adopt Resolution No. 13-020 recognizing the importance of controlling and reversing seawater intrusion and nitrate levels in the Salinas Valley Groundwater Basin and commit to all steps necessary to collaborate with stakeholders and the public to develop further measures, including contesting the proposed revocation of State Water Resources Control Board Permit 11043, to assure the integrity of basin resources. ALL AYES

Consent Calendar


A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve the Water Resource Agency Action Minutes of Wednesday, June 6, 2012; November 6, 2012 and December 11, 2012. ALL AYES

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED: January 28, 2014