Monterey County

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

Action Minutes - Final

Tuesday, May 21, 2013
10:30 AM

See separate agendas for Monterey County Board of Supervisors, East Garrison Financing Authority and Pajaro County Sanitation District

Board of Supervisors of the Monterey County Water Resources Agency

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, and Supervisor Jane Parker

Absent 1 - Supervisor Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting the Fiscal Year 2013-14 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.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to:

a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider adopting the Fiscal Year 2013-14 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. 4-0 (Supervisor Potter Absent)

2. a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider approving the Fiscal Year 2013-14 assessments, water delivery and water service charges for Zone 2B and FY 2013-14 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.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to:

a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider approving the Fiscal Year 2013-14 assessments, water delivery and water service charges for Zone 2B and FY 2013-14 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. 
4-0 (Supervisor Potter Absent)

3. 

a. Set a date for a public hearing on June 18, 2013, at 1:30 P.M., to consider 
adopting Zone 2C Fiscal Year 2013-14 assessment charges for the Salinas 
Valley Water Project; and
b. Direct the Clerk of the Board to public a hearing notice in the 
CALIFORNIAN and the KING CITY RUSTLER at least ten days prior to the 
date set for the hearing.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to: 
a. Set a date for a Public Hearing on June 18, 2013, at 1:30 P.M., to consider 
approving the Fiscal Year 2013-14 assessments, water delivery and water 
service charges for Zone 2B and FY 2013-14 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. 
4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved June 25, 2013