Call to Order

Roll Call

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

Closed Session

1. Acting as Board of Supervisors of the Monterey County Water Resources Agency:

CLOSED SESSION

a. 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)

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

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

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

Consent Calendar

2. a. Set a date for a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting the Fiscal Year 2012-13 benefit assessments for Zones 1, 1A, 8, 9, 12 and 17; and, b. Direct the Clerk of the Board to public 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 Supervisor Parker, seconded by Supervisor Salinas, with Supervisor Calcagno recusing himself, that this item be approved. 4-0 (Supervisor Calcagno recused because he owns property within the district)

3. a. Set a date for a public hearing on June 12, 2012, at 1:30 P.M., to consider approving the Fiscal Year (FY) 2012-13 assessments, water delivery charges and water service charges for Zone 2B and FY 2012-13 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 Supervisor Parker, seconded by Supervisor Salinas, with Supervisor Calcagno recusing himself, that this item be approved. 4-0 (Supervisor Calcagno recused because he owns property within the district)

4. a. Set a date for a public hearing on June 12, 2012, at 1:30 P.M., to consider adopting Zone 2C Fiscal Year 2012-13 assessment charges for the Salinas Valley Water Project; and, b. Direct the Clerk of 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 Supervisor Parker, seconded by Supervisor Salinas, with Supervisor Calcagno recusing himself, that this item be approved. 4-0 (Supervisor Calcagno recused because he owns property within the district)

Addenda - Board of Supervisors of the Monterey County Water Resources Agency

5. a. Approve and authorize the Chair to execute the Agreement re: Drainage and Flood Control Systems for the York Highlands Resubdivision / PLN100020 and PLN120024 for property located south of the intersection of State Highway 68 and York Road, Salinas, Greater Monterey Peninsula Area; and

b. Direct the Clerk of the Board to submit the Agreement Re: Drainage and Flood Control Systems to the County Recorder for filing.

(Drainage and Flood Control Systems-PLN100020 and PLN120024 / York Highlands, South of the intersection of State Highway 68 and York Road, Salinas, Greater Monterey Peninsula Area Plan)

A motion was made by Supervisor Parker, seconded by Supervisor Salinas, with Supervisor Calcagno recusing himself, that this item be approved. 3-1 (Supervisor Parker dissented and Supervisor Calcagno recused because he owns property within the district)

Adjournment