12:00 P.M.

ROLL CALL:
Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, and Potter.

1. Additions and Corrections for Closed Session: None.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
      (1) Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027) County negotiator: Wayne Tanda, RMA Director Negotiating parties: County of Monterey and the Salinas Regional Sports Authority Under negotiation: Price and Terms

CLOSED SESSION REPORT: The Board conferred with real property negotiator and provided direction to Mr. Tanda which resulted in the agreement approved today for the soccer fields.
(2) Property: APN 177-131-002-000 (the property is bordered to the east by
the Salinas Municipal Airport, to the north by the area within the City of
Salinas’ sphere of influence, and to the west by Highway 101).
County negotiator: Wayne Tanda, RMA Director
Negotiating parties:
County of Monterey and George Helmers et al. by Warren Wayland
Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board discussed the direction provided
to Mr. Tanda and approved the letter of intent and cooperative agreement
related to this property.

b. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of
the Water Resources Agency will confer with legal counsel regarding existing
litigation.
(1) In the Matter of the Application of California-American Water Company
(U 210 W) for a Certificate of Public Convenience and Necessity to Construct
and Operate its Coastal Water Project to Resolve the Long-Term Water
Supply Deficit in its Monterey District and to Recover All Present and Future
Costs in Connection Therewith in Rates (PUC A.04-09-019) PRIVILEGED
AND CONFIDENTIAL - SETTLEMENT DISCUSSIONS - SUBJECT TO
RULE 12.6 OF THE CPUC RULES OF PRACTICE AND PROCEDURE,
CALIFORNIA EVIDENCE CODE SECTION 1152, RULE 408 OF THE
FEDERAL RULES OF EVIDENCE, AND ALL OTHER SETTLEMENT
PROTECTIONS - SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE,
THE WORK PRODUCT DOCTRINE, AND JOINT DEFENSE PRIVILEGE,
AND THE COMMON PURPOSE DOCTRINE

CLOSED SESSION REPORT: The Board of Supervisors of the Water
Resources Agency conferred with counsel and provided direction how to
resolve the case; no final action taken in Closed Session.

ROLL CALL:
Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, and Potter.

3. The Pledge of Allegiance was led by Supervisor Potter.

4. Additions and Corrections: There were no additions or corrections.

OTHER BOARD MATTERS:

6. Board Comments: None

7. CAO Comments and Referrals: None

8. Public Comment: None
SCHEDULED MATTERS:

S-1 Adopted Resolution No. 10-045 authorizing the Chair of the Board to execute a Memorandum of Understanding between the County of Monterey, City of Salinas, and the Salinas Regional Sports Authority for the development of a regional soccer complex.

**Public Comment:** Marisa De La Cruz; Robert Taylor; Eric Johnson

**Motion by Supervisor Armenta, seconded by Supervisor Parker. ALL AYES**

S-2 Adopted Resolution No. 10-046 authorizing the Chair of the Board to execute a Letter of Intent between the County of Monterey and George Helmers et al regarding an option to purchase a portion of Assessor Parcel Number (APN) 177-131-002-000.

**Public Comment:** Robert Taylor; Laurie Atkinson

**Motion by Supervisor Armenta, seconded by Supervisor Calcagno. ALL AYES**

S-3 Adopted Resolution No. 10-047 authorizing the Chair of the Board to execute a Revised (as submitted February 26, 2010) Cooperative Agreement between the County of Monterey and the City of Salinas regarding the potential development of a new jail or other new public safety facilities.

**Public Comment:** Joe Gunther; Karen Goldman Curtis; Lori Atkinson; Robert Taylor

**Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES**

S-4 Acting as the Board of Supervisors of the Monterey County Water Resources Agency: Approved reimbursement Agreement No. A-11648 between and among Monterey County Water Resources Agency (MCWRA), Marina Coast Water District (MCWD) and California American Water Company (CAW) (Existing Litigation: California-American Water Company Application).

**Public Comment:** Ed Mitchell.

**Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES**

ORDER FOR ADJOURNMENT

APPROVED:

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski