Monterey County

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

Action Minutes - Final

Tuesday, July 31, 2012
9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency
9:00 A.M. - Call to Order

The meeting was called to order by Chair Potter.

Roll Call

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

Public Comment

There were no public comments.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
   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 two matters of potential initiation of litigation.
   d. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

12:00 P.M. - Recess to Lunch and:

JOINT MEETING AGENDA
Roll Call

Monterey County Water Resources Agency Board of Directors: Silvio Bernardi, Richard Ortiz, Ken Ekelund, Mike Scattini, David Hart, Fred Ledesma
Absent: Doug Smith, Claude Hoover
Staff: Robert Johnson, Patrick McGreal, Brent Buche, Wini Chamblis

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

Public Comment

Margie Kay

Closed Session

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

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 two matters of potential initiation of litigation.

d. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 2.a. through d.

Consent Calendar

3. a. Approve the First Amendment to the Invoice Settlement Agreement to extend the time period within which to resolve remaining disputes between
the Monterey County Water Resources Agency and the San Luis Obispo
Flood Control and Water Conservation District; and,
b. Authorize the Chair of the Monterey County Water Resources Agency
Board of Supervisors to sign the Amendment. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor
Jane Parker, to approve this item. ALL AYES

Scheduled Items

4. Consider receiving an update on Settlement discussions between the
Monterey County Water Resources Agency and San Luis Obispo County.
(ADDED VIA ADDENDUM)

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor
Simón Salinas, to receive an update on Settlement discussions between the
Monterey County Water Resources Agency and San Luis Obispo County. ALL
AYES

5. Consider receiving an update on the Greater Monterey County Integrated
Regional Water Management Plan Process. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor
Jane Parker, to receive an update on the Greater Monterey County Integrated
Regional Water Management Plan Process. ALL AYES

Other Board Matters

6. Receive Monterey County Water Resources Agency Fourth Quarter Report
for Fiscal Year (FY) 2011-2012 to the Board of Supervisors of the Monterey
County Water Resources Agency. (ADDED VIA ADDENDUM)

The fourth Quarter Report for Fiscal Year 2011-2012 was received by
consensus of the Board of Supervisors.

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 April 9, 2013