

Monterey County

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



Action Minutes - Final

Tuesday, May 17, 2016

10:30 AM

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

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Chair Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y and 2Z for Fiscal Year 2016-2017, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,
 - b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to: a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y and 2Z for Fiscal Year 2016-2017, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,

b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing. ALL AYES
2.
 - a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 2C; and,
 - b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to: a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 2C; and,

b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing. ALL AYES
3.
 - a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 1, 1A, 8, 9, 12 and 17; and
 - b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least

ten (10) days prior to the date set for the hearing.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to:

- a. Set a Public Hearing on June 7, 2016 at 1:30 PM to consider adopting FY 2016-2017 benefit assessment charges for Zones 1, 1A, 8, 9, 12 and 17; and**
- b. Direct the Clerk of the Board to publish hearing notices in The Californian, The Soledad Bee, The Register-Pajaronian and The King City Rustler at least ten (10) days prior to the date set for the hearing. ALL AYES**

- 4.** Approve Amendment No. 1 to the Project Labor Agreement among the Monterey County Water Resources Agency and the Monterey/Santa Cruz Counties Building and Construction Trades Council and the Tri-Counties Building and Construction Trades Council, relating to the Interlake Tunnel and Spillway Modification Projects; and, authorize the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement.

Public comment: Ron Chesshire; Female- no name given-from Building Trades Council. Jesse Avila Deputy County Counsel responded public comments.

A motion was made by Simón Salinas, seconded by Supervisor John M. Phillips to:

- a. Approve Amendment No. 1 to the Project Labor Agreement among the Monterey County Water Resources Agency and the Monterey/Santa Cruz Counties Building and Construction Trades Council and the Tri-Counties Building and Construction Trades Council, relating to the Interlake Tunnel and Spillway Modification Projects; and authorize the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement; and**
- b. Additionally, directed staff to follow through on drug policy language; and if there is no agreement in the next couple of days regarding the signatory issue, provide a memo from Ms. Cox explaining the hold-up and how it can be resolved in a week. ALL AYES**

- 5.** Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project") and request that future Project status reports be provided on a monthly basis, written submittal or presentation, as appropriate; and, eliminate the Board February 9, 2016 direction to report bi-weekly on the status of Project Labor Agreement negotiations, as needed.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to:

- a. Received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project");**
- b. Requested that future Project status reports be provided on a monthly basis, written submittal or presentation, as appropriate; and**
- c. Eliminated the Board February 9, 2016 direction to report bi weekly on the status of Project Labor Agreement negotiations, as needed. ALL AYES**

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 09-20-2016