



**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS**

**BOARD MEMBERS:**

Claude Hoover, Chair  
Mike Scattini, Vice Chair  
Silvio Bernardi  
Ken Ekelund  
Mark Gonzalez  
David Hart  
John Huerta  
Richard Ortiz  
Deidre Sullivan

**STAFF:**

David Chardavoyne, General Manager  
Robert Johnson, Assistant General Manager  
Brent Buche, Assistant General Manager  
Cathy Paladini, Finance Manager  
Wini Chambliss, Clerk to the Board  
Jesse Avila, Deputy County Counsel

**Wednesday, May 13, 2015**

**SPECIAL BOARD OF DIRECTORS MEETING**

**MINUTES**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Chair Hoover called the meeting to order @ 10:00 AM, and a quorum was established.

Directors Present: Ortiz, Hoover, Ekelund, Hart, Huerta (@ 10:20 AM), Scattini and Sullivan

Directors Absent: Bernardi and Gonzalez

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS:** None

**4. ACTION ITEMS**

A. Consider approval of setting a date for a Public Hearing on June 23, 2015 to consider adopting assessment rate charges for Zones 2B, 2Y, and 2Z for Fiscal Year 2015-2016, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directing 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 days prior to the date set for the hearing.

Cathy Paladini, Finance Manager, presented this item to the Board.

A discussion ensued wherein the Board, staff and the public discussed various aspects of the

Funds, the manner in which they are allocated and whether allocations are done properly. Much has occurred since these ordinances and resolutions were passed and it would be beneficial to review and revise them where necessary.

**PUBLIC COMMENTS:** None

---

**ACTION:** On motion and second by Directors Ekelund and Hart, approved setting of the date for a Public Hearing on June 23, 2015 to consider adopting assessment rate charges with no rate increases for Zones 2B, 2Y, and 2Z for Fiscal Year 2015-2016, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); recommended approval to the Monterey County Water Resources Agency Board of Supervisors; and, directed 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 days prior to the date set for the hearing.

**VOTE:** Motion carried unanimously by those members present.

- B. Consider approval of setting a Public Hearing date on June 23, 2015 to consider adopting benefit assessment charges for Fiscal Year 2015-2016 in Zones 1, 1A, 8, 9, 12 and 17; recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directing 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 days prior to the date set for the hearing.

Cathy Paladini, Finance Manager, presented this item to the Board for consideration.

**PUBLIC COMMENTS:** None.

---

**ACTION:** On motion and second by Directors Ekelund and Hart, approved setting of the date for a Public Hearing on June 23, 2015 to consider adopting benefit assessment charges for Zones Fiscal year 2015-2016 in Zones 1, 1A, 8, 9, 12 and 17; recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directed 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 days prior to the date set for the hearing.

**VOTE:** Motion carried unanimously by those members present.

- C. Consider approval of setting a Public Hearing date on June 23, 2015 to consider adopting Zone 2C assessment charges for FY 2015-2016; recommend approval to the Monterey County Water Resources Agency Board of Supervisors; and, 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 days prior to the date set for the hearing.

Cathy Paladini, Finance Manager, presented this item to the Board for consideration.

**PUBLIC COMMENTS:** None.

---

**ACTION:** On motion and second by Directors Ekelund and Hart, approved setting of the date for a Public Hearing on June 23, 2015 to consider adopting benefit assessment charges for Zones Fiscal year 2015-2016 in Zones 1, 1A, 8, 9, 12 and 17; recommending approval to the Monterey County Water Resources Agency Board of Supervisors; and, directing 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 days prior to the date set for the hearing.

**VOTE:** Motion carried unanimously by those members present.

D. Consider receiving an update on the Monterey County Water Resources FY 2015-16 Budget and request for General Fund Contributions from the Monterey County; and, recommending approval by the Monterey County Water Resources Agency Board of Supervisors.

Cathy Paladini, Finance Manager, presented this item to the Board for consideration.

**PUBLIC COMMENTS:** None.

---

**ACTION:** By general consensus, the Board of Directors received the update on the Monterey County Water Resources FY 2015-16 Budget and request for General Fund Contributions from the Monterey County; and, recommended approval by the Monterey County Water Resources Agency Board of Supervisors.

---

## 5. ADJOURNMENT @ 12:15 PM

---

Submitted by: Wini Chambliss  
Approved on: October 26, 2015

---

Wini Chambliss, Clerk to the Board