



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

BOARD OF DIRECTORS:

Ken Ekelund, Chair
Claude Hoover, Vice Chair
Silvio Bernardi
David Hart
Fred Ledesma
Richard Ortiz
Mike Scattini
Deidre Sullivan
Vacant

STAFF:

David E. Chardavoyne, Interim General Manager
Robert Johnson, Assistant General Manager
Brent Buche, Assistant General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Patrick McGreal, Deputy County Counsel

May 14, 2013

MINUTES

1. CALL TO ORDER/ROLL CALL

Director Ekelund convened the Special Board of Directors Meeting @ 11:00 AM. The meeting was conducted at the Monterey County Government Center, 168 W. Alisal Street, Salinas.

Directors Present: Ken Ekelund, Claude Hoover, Silvio Bernardi, David Hart, Fred Ledesma, Richard Ortiz, Mike Scattini and Deidre Sullivan

Directors Absent: None

A quorum was established.

2. PLEDGE OF ALLEGIANCE (led by Director Claude Hoover).

3. PUBLIC COMMENTS

Nancy Isakson, Salinas Valley Water Coalition, voiced her opposition to blanket COLA increases to assessments.

Norm Groot, Monterey County Farm Bureau, also voiced opposition to blanket COLA increases to assessments.

4. CONSENT CALENDAR

- A. Approve the Monterey County Water Resources Agency Quarterly Report to the Monterey County Water Resources Agency Board of Supervisors

Public Comments: None

ACTION:

Motion and Second by Directors Fred Ledesma and Silvio Bernardi to approve the Consent Calendar.

Motion carried unanimously.

5. ACTION ITEMS

- A. Reconsider approving Fiscal Year 2013-2014 assessment rates, water delivery and water service charges for Zone 2B; Fiscal Year 2013-2014 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and, recommending adoption to the Monterey County Water Resources Agency Board of Supervisors

Cathy Paladini, Finance Manager, presented this item. Ms. Paladini indicated the Water Resources Agency Board of Directors previously considered this item during its regular meeting on April 22, 2013. Based upon the Agency's Bylaws, a majority of Directors approved Fiscal Year 2013-2014 assessment rates, water delivery and water service charges for the abovementioned Zones. However, a discrepancy between the Agency's Bylaws and Robert's Rules of Order as to what constitutes a majority necessitated reconsidering this matter.

Public Comments: None

ACTION:

Motion and Second by Directors David Hart and Richard Ortiz to approve Fiscal Year 2013-2014 assessment rates, water delivery and water service charges for Zone 2B; Fiscal Year 2013-2014 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and, recommend adoption to the Monterey County Water Resources Agency Board of Supervisors.

Vote:

Ayes: Directors Ken Ekelund, David Hart, Fred Ledesma, Claude Hoover and Richard Ortiz

Noes: Directors Silvio Bernardi, Mike Scattini and Deidre Sullivan

Motion carried.

6. BOARD OF DIRECTORS' COMMENTS - None

7. ADJOURNMENT

The meeting was adjourned @ 11:40 AM.

SUBMITTED BY: Wini Chambliss
APPROVED ON: July 22, 2013

Wini Chambliss, Clerk to the Board

APPROVED