

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St., 2nd Fl., Monterey Room  
Salinas, CA 93901



## **Meeting Minutes - Final**

**Monday, June 12, 2023**

**3:30 PM**

**Capital Improvement Committee**

**Attendees:** Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair; Ezequiel Vega, County Budget Director; Juan Pablo Lopez, Administrative Analyst; Michael Whilden, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

A complete list of attendees is on file with the Committee Secretary.

#### Call to Order/Roll Call

The meeting was called to order at 3:30 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There were no public comments received.

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of May 8, 2023.

**ACTION: The Minutes for the Capital Improvement Committee meeting on May 8, 2023 were approved by consensus.**

#### Consent Agenda

##### **Consent Items Nos. 2 and 3**

**ACTION: Consent Items Nos. 2 and 3 were approved by consensus.**

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.
3. Receive a status report of 2023 Winter Storm Repairs/Funding Utilizations by the Monterey County Water Resources Agency.

#### Quarterly Reports

4. Receive a verbal update on the January 2023 Winter Storm Repairs.

**ACTION: The Committee received an update on the January 2023 Winter Storm Repairs.**

5. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP).

**ACTION: The Committee received a report from Public Works, Facilities & Parks on the implementation of water and sewer infrastructure projects funded with ARPA funds.**

#### Adjournment

The meeting adjourned at 4:17 p.m.