

County of Monterey

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



Meeting Minutes - Final

Monday, September 11, 2023

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 3:35 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of July 26, 2023.

ACTION: The Minutes for the Capital Improvement Committee meeting on July 26, 2023 were approved by consensus.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-up Reports for the Capital Improvement Committee.

Regular Agenda

3. Receive a report of the Monterey County Water Resources Agency's Capital Improvement Plans for key facilities.

ACTION: The Committee received a report on the Water Resources Agency's Capital Improvement Plans for key facilities.

Quarterly Reports

4. 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 (PWF).

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

5. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of January through June 2023 to capture FY 2022-23 Quarter Three and Quarter Four.

ACTION: The Committee received a report from Public Works, Facilities & Parks on the Job Order Contract Program for the period January through

June 2023.

6. Receive a status report of 2023 Winter Storm Repairs/Funding Utilizations by the Monterey County Water Resources Agency

ACTION: The Committee received a status report of the 2023 Winter Storm Repairs/Funding Utilization by the Water Resources Agency.

Semi-Annual Reports

7. Receive a report on Key Capital Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period from January 1, 2023 through June 30, 2023 (Fiscal Year 2022-23, Quarters Three and Four).

ACTION: The Committee received a report on Key Capital Projects managed by Public Works, Facilities & Parks for the period from January 1, 2023 through June 30, 2023.

Adjournment

The meeting adjourned at 4:45 p.m.