

County of Monterey

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



Meeting Minutes - Final

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

Call to Order

The meeting was called to order at 3:32 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 October 9, 2023.

ACTION: The Minutes for the Capital Improvement Committee meeting on October 9, 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.

Supervisor Askew requested individual reports for the top 10 CIC priority projects. Report detail to include status of project, funding, and challenges. Reporting is requested throughout the course of calendar year 2024.

Supervisor Adams requested status reports on the Carmel River Free Project and Scenic Road Protective Barrier.

3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2024.

ACTION: The Committee adopted the Capital Improvement Committee Meeting Schedule for Calendar Year 2024.

Supervisor Askew requested to cancel the December 9, 2024 meeting.

Regular Agenda

- 3.a Receive a request seeking retroactive authorization to initiate the rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 using Job Order Contracting (JOC) that exceeds \$1,000,000.

ACTION: The Committee supported Item No. 3.a by consensus.

Quarterly Reports

4. Receive a status report for the period ending September 2023, regarding the sale/transfer of the Pajaro County Sanitation District, Boronda County Sanitation District-Zone 1, County Service Area 75 - Chualar sanitation system, and Boronda County Sanitation District-Zone 2, San Jerardo Water System.

ACTION: The Committee received a status report on the sale/transfer of the Pajaro and Boronda County Sanitation Districts, CSA 75- Chualar Sanitation System, and BCSD-Zone 2, San Jerardo Water System.

Semi-Annual Reports

5.
 - a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects;
 - b. Receive a Status Report on the 2019 Winter Storms Repair Projects;
 - c. Receive a Status Report on the 2020 Fire Damage Repair Projects;
 - d. Receive a Status Report on the 2021 Winter Storms Repair Projects; and
 - e. Receive a Status Report on the 2023 Winter Storms Repair Projects;

ACTION: The Committee received a status report on the repairs resulting from the 2017 through 2023 winter storms and 2020 fire damage projects.

Adjournment

The meeting adjourned at 4:21 p.m.