Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Meeting Agenda

Tuesday, June 20, 2017

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Supervisors at a future meeting.

Consent Calendar

1.
Adopt a resolution:
a. Authorizing the Monterey County Water Resources Agency to enter into an Agreement for Services with Raftelis Financial Consultants for the CSIP New Source Water Facilities Engineer's Report; and authorizing the General Manager to execute the Agreement for Services;
b. Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Agreement for Services that do not materially alter the terms of the Agreement.

Attachments: Board Report

Raftelis Professional Services Agreement

MCWRA Executed Board Order

Resolution

Adjournment