

Monterey County

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



Meeting Agenda

Tuesday, April 3, 2018

10:30 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis Alejo - District 1

Vice Chair John M. Phillips - District 2

Supervisor Simon Salinas - District 3

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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.

See separate agenda for the Monterey County Board of Supervisors.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.

Consent Calendar

1. Ratify the execution of Amendment No. 2 to the Professional Services Agreement with Salinas Pump Company, in the amount of \$300,000 to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project through June 30, 2020.

Attachments: [Board Report](#)
[Salinas Pump Amendment #2](#)
[Salinas Pump Amendment #1](#)
[Salinas Pump Agreement](#)
[MCWRA Executed Board Order](#)

2. Approve a Quitclaim Deed for a portion of an eighty-foot-wide Easement near Bryant Canyon Road in Soledad; and, authorize the General Manager to execute the Quitclaim Deed upon approval as to form by County Counsel.

Attachments: [Board Report](#)
[Quitclaim Deed](#)
[MCWRA Executed Board Order](#)

3. Approve the execution of an Agreement for Taxing Entity Compensation with the City of Seaside (Seaside Resort Development), pursuant to Health and Safety code section 34180(f); and authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Golf Course Tax Agreement](#)

Adjournment