

County of Monterey

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



Meeting Agenda - Final-Revised

Join via Zoom at <https://montereycty.zoom.us/j/96815368882> or in person at: 168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room; or, 1200 Aguajito Rd, Ste #1, Monterey, CA–Dist 5 Office

Monday, December 11, 2023

3:30 PM

Capital Improvement Committee

Supervisor Mary L. Adams will appear by video conference on this date at: 1200 Aguajito Road, Suite #1, Monterey, CA 93940 – District 5 Office. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Participation in meetings:

Members of the public may participate in Committee meetings in two (2) ways:

You may attend in person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room, or, 1200 Aguajito Road, Suite #1, Monterey, CA – District 5 Office

You may observe the live stream of the Capital Improvement Committee meeting via Zoom at: <https://montereycty.zoom.us/j/96815368882?pwd=VVM1dmhjQ2VXT3U5OWxGWFMWkp1dz09>
If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 968 1536 8882 and Password: 168125

If you choose not to attend the Capital Improvement Committee meeting but wish to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, December 8, 2023. Please submit your comment to Rocio Quezada at quezadar1@co.monterey.ca.us and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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

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

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of October 9, 2023. [MIN 23-058](#)

Attachments: [10-9-23 CIC Meeting Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee. [23-887](#)

Attachments: [CIC Follow-up Reports - December 2023](#)

3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2024. [23-886](#)

Attachments: [2024 Capital Improvement Committee Meeting Schedule - draft](#)

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. [23-795](#)

Attachments: [CIC Report](#)
[Attachment A – Board Memorandum](#)

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 [23-899](#)

District-Zone 1, County Service Area 75 - Chualar sanitation system, and Boronda County Sanitation District-Zone 2, San Jerardo Water System.

Attachments: [CIC Report](#)

Semi-Annual Reports

5. a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects; [23-890](#)
 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;

Attachments: [CIC Report](#)
 [Attachment A - 2017 Winter Storms Soberanes Fire](#)
 [Attachment B - 2019 Winter Storm Proj June 2023](#)
 [Attachment C - 2020 Fires Projects June 2023](#)
 [Attachment D - 2021 Winter Storm Proj June 2023](#)
 [Attachment E - 2022-2023 Dec-Jan Winter Storm](#)
 [Attachment F - 2023 March Storms June 2023 08-31-23](#)

Adjournment

The next meeting is scheduled for January 18, 2024 at 3:30 p.m.

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

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada al 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.