



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal Street, First  
Floor  
Salinas, CA 93901

## Action Minutes - Draft

### Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors

---

Tuesday, April 12, 2016

10:30 AM

---

See separate agendas for Monterey County Board of Supervisors and Board governed Agencies and Special Districts.

#### 10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

#### Roll Call

*Present: Charlie Steves, Interpreter*

Supervisor Potter arrived prior to the vote on item 1.

**Present** 5 - Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips, Supervisor Jane Parker, and Supervisor Simón Salinas

#### Public Comment

Hans Jongens.

#### Consent Calendar

1.
  - a. Approve the First Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and
  - b. Authorize the Monterey County Water Resources Agency General Manager to execute the First Amendment to the Third Reimbursement and Funding Agreement.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: a. Approve the First Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and b. Authorize the Monterey County Water Resources Agency General Manager to execute the First Amendment to the Third Reimbursement and Funding**

Agreement. ALL AYES

### **10:30 A.M. - Scheduled Matters**

2. Consider approving a Project Labor Agreement for the Interlake Tunnel and Spillway Modification Projects; and, authorizing the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Project Labor Agreement.

**Public comment: Kevin Dayton; Ron Chesshire; Joe Vierra; Male -no name given; Jeff Taylor; Cherie Cabral; Hans Jongens; Jose Mendez.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve a Project Labor Agreement for the Interlake Tunnel and Spillway Modification Projects; authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Project Labor Agreement; and clarified that there is no provision regarding receipt of monies in 2016. ALL AYES**

3. Consider taking a support position on Assembly Bill 1585 (Alejo) “Monterey County Water Resources Agency: Lake Nacimiento and Lake San Antonio,” as amended April 4, 2016; and authorizing the Chair of the Monterey County Water Resources Agency Board of Supervisors sign a letter of support.

**Public comments: Kevin Dayton; Joe Vierra; Jeff Taylor; Ron Chesshire; Cesa Lara.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to take a support position on Assembly Bill 1585 (Alejo) “Monterey County Water Resources Agency: Lake Nacimiento and Lake San Antonio,” as amended April 4, 2016; and authorized the Chair of the Monterey County Water Resources Agency Board of Supervisors sign a letter of support. ALL AYES**

### **Adjournment**

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON** \_\_\_\_\_