



# County of Monterey

## Capital Improvement Committee

### Meeting Minutes - Final

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

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**Monday, October 10, 2022**

**3:00 PM**

**Monterey Room**

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**Attendees: Supervisor Mary L. Adams, Chair; Supervisor John M. Phillips, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; 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 3:00 p.m.**

#### Additions and Corrections

**There were no additions or corrections to the agenda.**

#### Public Comment Period

**There was no public comment received.**

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of September 12, 2022.

**ACTION: The Capital Improvement Committee Action Minutes of September 12, 2022 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 for the Capital Improvement Committee.**

#### Regular Agenda

3. Receive a status report on the Laguna Seca Start-Finish Bridge and Track Overlay Project, Project 8498.

**ACTION: The Committee received a status report on the Laguna Seca Start-Finish Bridge and Track Overlay Project. A status update will be presented on a quarterly basis.**

#### Quarterly Reports

4. Receive a status report for the period ending September 30, 2022, regarding the sale/transfer of the County Sanitation Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and 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 for the period ending September 30, 2022, regarding the sale/transfer of County Sanitations Systems (PCSD, BCSD, and CSA 75- Chualar), and the Boronda CSD-Zone 2 San Jerardo Water System.**

5. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending June 30, 2022.

**ACTION: The Committee received a report on NMC's Job Order Contracting for the period ending June 30, 2022.**

#### **Semi-Annual Reports**

6. Receive a report on Natividad Medical Center's key capital projects as of January 1, 2022 through June 30, 2022.

**ACTION: The Committee received a report on NMC's Key Capital Projects for the period of January 1, 2022 through June 30, 2022.**

#### **Adjournment**

**The meeting adjourned at 3:24 p.m. The next meeting is scheduled for November 14, 2022 at 3:00 p.m. in the Monterey Room and via Zoom.**