

# Monterey County

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



## Meeting Agenda

Tuesday, December 9, 2014

2:00 PM

See separate agendas for Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency

**Special Joint Meeting of the Board of Supervisors,  
Board of Supervisors of the Water Resources  
Agency and the Water Resources Agency Board of  
Directors**

## **2:00 P.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.*

### **Scheduled Matters**

1. Consider:
  - a. Authorizing the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
  - b. Authorizing the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
  - c. Requesting the Monterey County Board of Supervisors to authorize proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed; and,
  - d. Authorizing the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project.

**Attachments:** [Board Report](#)  
[Interlake Tunnel Development Cost Cash Flow Forecast](#)  
[Interlake Tunnel & Spillway Modification Cost Estimate](#)  
[Interlake Tunnel - Jt. Bd. Slides.pdf](#)

2. Consider authorizing the CAO to negotiate, subject to Monterey County Board of Supervisors approval, a funding agreement between Monterey County and the Monterey County Water Resources Agency for additional funds necessary to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services all for the Interlake Tunnel Project, said funds to

be reimbursed to Monterey County if the Project is financed.

3. Consider receiving a status report on the implementation of the Groundwater Sustainability Agency for areas of Monterey County that are not covered by another Groundwater Sustainability Agency.

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

### **Adjournment**