



Monterey County

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Board Order

Agreement Nos.: A-13077; A-13078

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Found that the proposed actions are not projects per CEQA Guideline Sections 15060 (c)(3) and 15378(b)(4); and
- b. Ratified the Intergovernmental Cooperation Act Agreement 15WXZG000154386, OPA Number ICA #15-4386 wherein the United States Geological Survey (USGS) have and shall continue to participate on a Technical Advisory Committee (TAC) for the Salinas River Groundwater Basin (SRGB) Investigation; and
- c. Approved a cooperative water resources program between the County of Monterey (County) and the USGS as described in the attached workplan entitled: "*Salinas River Groundwater Basin Investigation, Salinas Valley, California*"; and
- d. Approved Joint Funding Agreement (JFA) (Agreement No.: A-13077) 16WSCA600466210 between the County and the USGS in the amount of \$757,330.00 for work performed during the period of January 1, 2016 to October 31, 2019; and
- e. Authorized the Resource Management Agency Director to execute JFA 16WSCA600466210; and
- f. Approved Professional Services Agreement (Agreement No.: A-13078) with Martin B. Feeny to provide facilitation of the TAC and management of the Stakeholders Facilitation/Outreach efforts associated with the SRGB Zone 2C Study required by Policy PS-3.1 of the 2010 Monterey County General Plan, in an amount not to exceed \$139,420, from date last signed to June 30, 2017; and
- g. Authorized the Resource Management Agency Director to execute Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 22nd day of March 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on March 22, 2016.

Dated: March 25, 2016
File ID: 16-352

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 

Deputy