



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, May 17, 2021

9:00 AM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; 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 9:00 a.m.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of May 10, 2021.

ACTION: The Capital Improvement Committee Action Minutes of May 10, 2021 were approved by consensus.

Regular Agenda

2.
 - a. Receive a report on potential Parks, Community Service Areas (CSAs), and County Sanitation Districts (CSDs) water and sewer projects; and
 - b. Provide direction to staff on order of priority for Parks, CSAs, and CSDs water and sewer projects.

ACTION: The Committee received a report on potential Parks, Community Service Areas (CSAs), and County Sanitation Districts (CSDs) water and sewer projects to be funded with American Rescue Plan Act (ARPA) funds. The Committee supported funding water and sewer projects in the following areas: CSA/CSD's; County Parks (Jack's Peak, Royal Oaks, Manzanita, and Toro); Lake San Antonio-South Shore, and some North Shore water and sewer projects; and Laguna Seca.

Adjournment

The meeting was adjourned at 10:30 a.m. The next regular meeting is scheduled for June 14, 2021 at 3:00 p.m.