



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, April 8, 2019

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, 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 3:11 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 for March 11, 2019.

The Capital Improvement Committee Action Minutes for March 11, 2019 were approved as submitted.

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 Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending January 2019.

ACTION: The Committee received the Monthly Status Report on the New Juvenile Hall Project for the period ending January 2019.

4.
 - a. Receive the draft Monterey County Lakes Operation Plan;
 - b. Support the 5-year Capital Plan for Lake Nacimiento and Lake San Antonio;
and
 - c. Provide recommendations to the Board of Supervisors.

ACTION: The Committee received the draft Monterey County Lakes Operation Plan, and the 5-year Capital Plan for Lake Nacimiento and Lake San Antonio.

Adjournment

The meeting was adjourned at 4:06 p.m. The next meeting is scheduled for May 13, 2019 at 3:00 p.m. in the Monterey Room.