

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 22, 2018

10:30 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis A. Alejo - District 1

Vice Chair John M. Phillips - District 2

Supervisor Simon Salinas - District 3

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

See separate agendas for Monterey County Board of Supervisors, Pajaro County Sanitation District and Boronda County Sanitation District.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

Consent Calendar

1.
 - a. Approve an agreement to allow conveyance of a Non-Exclusive Permanent Easement and a Non-Exclusive Temporary Construction Easement to Monterey One Water to construct the Reclamation Ditch Diversion Pump Station for the Pure Water Monterey (PWM) Project;
 - b. Quitclaim the Non-Exclusive Permanent Easement granted previously for the same purpose;
 - c. Approve the new permanent and temporary construction easement deeds; and
 - d. Authorize the General Manager to execute the quitclaim deed, extension of temporary construction easement term, agreements, and easements.

Attachments: [Board Report](#)
[Easement Deed \(Non-Exclusive\)](#)
[Temporary Construction Easement \(Non Exclusive\)](#)
[Draft Agreement to Purchase](#)
[Appraisal Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

2. Consider adopting a Resolution:
- a. Authorizing the execution and delivery by the Agency of an Installment Purchase Agreement, a Pledged Ad Valorem and Pledged Assessment Payment Agreement, a Continuing Disclosure Certificate and a Bond Purchase Agreement in connection with the issuance of Monterey County Financing Authority 2018 Revenue Refunding Bonds and authorizing the distribution of a Preliminary Official Statement and an Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions; and
 - b. Directing each Authorized Officer and any other official of the Agency and their duly authorized designees, deputies and agents the authority to amend and execute documents, determine appropriateness of bond terms and conditions, and to carry out, give effect to, and comply with the terms and intent of this Resolution. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Installment Purchase Agreement](#)
[AV Tax and Pledge Assessment Pmt. Agreement](#)
[Indenture](#)
[Bond Purchase Agreement](#)
[Continuing Disclosure Certificate](#)
[Preliminary Official Statement](#)
[Resolution of the MCWRA Board of Supervisors](#)

Adjournment

Board of Supervisors of the Monterey County Water Resources Agency Addendum

3. Board of Supervisors of the Monterey County Water Resourced Agency Addendum Agenda for the meeting of Tuesday, May 22, 2018.

ADDENDUM

Add to 1:30 P.M. Scheduled Matters

2. Consider adopting a Resolution:
- a. Authorizing the execution and delivery by the Agency of an Installment Purchase Agreement, a Pledged Ad Valorem and Pledged Assessment Payment Agreement, a Continuing Disclosure Certificate and a Bond Purchase Agreement in connection with the issuance of Monterey County Financing Authority 2018 Revenue Refunding Bonds and authorizing the distribution of a Preliminary Official Statement and an

Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions; and

b. Directing each Authorized Officer and any other official of the Agency and their duly authorized designees, deputies and agents the authority to amend and execute documents, determine appropriateness of bond terms and conditions, and to carry out, give effect to, and comply with the terms and intent of this Resolution.