

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 7, 2017

9:00 AM

See separate agendas for Monterey County Board of Supervisors
and Boards governed Agencies and Special Districts.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Mary L. Adams - District 5

Vice Chair Luis Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Simón Salinas - District 3

Supervisor Jane Parker - District 4

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections to Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

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.

Consent Calendar

2. Approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors draft action meeting minutes for Tuesday, September 13, 2016. (ADDED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)

[Jt BoS - MCWRA BOD Draft Minutes 09-13-2016](#)

3. Adopt a resolution:
- a) Authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Grant Agreement.
 - b) Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.

Attachments: [Board Report](#)

[Agreement](#)

[MCWRA Executed Board Order](#)

[Resolution](#)

4. Approve an Agreement for And Consent to Co-Location and Compatible Use Pipeline Easement subject to Agency approval of a co-location Easement; and authorize the General Manager to Execute the Agreement.

Attachments: [Board Report](#)

[Agreement](#)

[MCWRA Executed Board Order](#)

Board of Supervisors of the Monterey County Water Resources Agency Supplemental Agenda for Friday, February 7, 2017

5. Board of Supervisors of the Monterey County Water Resources Agency Supplemental Agenda for Tuesday, February 7, 2017.

SUPPLEMENTAL

Correction to title under Consent Calendar

2. Approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors draft action meeting minutes for Tuesday, September 13, 2016.

Adjournment