

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, March 26, 2019**

**10:30 AM**

### **Boronda County Sanitation District**

*Chair John M. Phillips - District 2  
Vice Chair Chris Lopez - District 3  
Director Luis A. Alejo - District 1  
Director Jane Parker - District 4  
Director Mary L. Adams - District 5*

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

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

**Please refer to the separate agenda for the Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources Agency.**

### **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 Amendment No. 6 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance, and operation of the San Jerardo Water System, Request for Proposals #10355, to: update rates for additional services; extend the expiration date for one (1) additional year through March 31, 2020, for a revised term from July 30, 2013 to March 31, 2020; and increase the not-to-exceed amount of \$381,584 by \$70,000, for a total amount not to exceed \$451,584; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Agreement.

**Attachments:** [Board Report](#)

[Attachment A - Amendment No. 6 to PSArev](#)

[Attachment B - Amendment No. 5 to Agreement](#)

[Attachment C - Amendment No. 4 to Agreement](#)

[Attachment D - Amendment No. 3 to Agreement](#)

[Attachment E - Amendment No. 2 to Agreement](#)

[Attachment F - Amendment No. 1 to Agreement](#)

[Attachment G - Agreement](#)

[Attachment H - Summary of Agreement 031519](#)

[Attachment I - Summary of Agreement Annual Expenditures and Balance 03151](#)

**Adjournment**