

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 16, 2019

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor 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

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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.

Consent Calendar

1.
 - a. Approve Amendment No. 1 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
 - b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 1](#)
[Amended & Restated Water Recycling Agreement](#)
[Executed MCWRA Board Order](#)

10:30 A.M. - Scheduled Matters

2. ~~Adopt a Resolution to amend Article XI (Monterey County Water Resources Agency) of the Monterey County Master Fee Resolution, to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: [Board Report](#)
[Article XI Amendment clean version](#)
[Article XI Amendment with markups](#)
[WRA/RMA Memorandum of Understanding](#)
[Public Hearing Notification](#)
[Executed MCWRA Board Order](#)
[Resolution](#)

3. Consider receiving a report on the Monterey County Water Resources Agency Owner's Dam Safety Program External Audit.

Attachments: [Board Report](#)

Public Comment

Adjournment

Addenda/Supplemental

4. **Supplemental**

Removed from 10:30 A.M. Scheduled Matters

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