

# Monterey County

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



## Meeting Agenda

**Tuesday, March 22, 2016**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board of Supervisors of the Monterey County Water Resources  
Agency.**

## **Boronda County Sanitation District**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director Simón Salinas - District 3  
Director John M. Phillips - District 2*

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

## **10:30 A.M. - Call to Order**

### **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**

1. a. Approve Amendment No. 3 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 under Request for Proposals #10355 to increase the not-to-exceed amount of \$181,188 by \$60,396 for a total amount not-to-exceed \$241,584; and extend the expiration date from March 31, 2016 for one (1) additional year through March 31, 2017, for a revised term from July 30, 2013 to March 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year period; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12523 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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

[ATTACH 1 AMEND3 TO MCSI AGREEMENT](#)

[ATTACH 2 SUMMARY OF AGREEMENT](#)

[ATTACH 3 AMENDMENT 2](#)

[ATTACH 4 AMENDMENT 1](#)

[ATTACH 5 MCSI AGREEMENT](#)

[LOCATION MAP](#)

### **Adjournment**