



# Monterey County

Monterey County  
Government Center  
168 W. Alisal St., 2nd Fl.,  
Monterey Room  
Salinas, CA 93901

## Action Minutes - Draft Capital Improvement Committee

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Monday, June 8, 2020

3:00 PM

Monterey Conference Room

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**Attendees:** Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

### Call to Order

The meeting was called to order at 3:02 p.m.

### Additions and Corrections

There were no additions or corrections to the agenda.

### Public Comment Period

There was no public comment received.

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of May 11, 2020.

**The Capital Improvement Committee Action Minutes of May 11, 2020 were approved by consensus.**

### Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

**ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.**

### Monthly Reports

3. Receive a status report on the New Juvenile Hall, Project 8811

**ACTION: The Committee received a status report on the New Juvenile Hall Project for the period ending May 2020.**

### Quarterly Reports

4. Receive a status report on the Job Order Contract Program from the Resource Management Agency supporting Public Works and Facilities projects for the period ending March 2020.
- ACTION: The Committee received a status report on the Job Order Contract Program for the period ending March 2020.**
5. Receive a status report, for the period ending May 15, 2020, on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and CSA 75-Chualar) and transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System.
- ACTION: The Committee received a status report on the negotiations of the sale of County Sewer Systems (Pajaro CSD, Boronda CSD, and CSA 75-Chualar) for the period ending May 15, 2020.**
6. Receive a Status Report on repairs to County roads, lands, and infrastructure resulting from the 2017 and 2019 Winter Storms.
- ACTION: The Committee received a status report on the repairs to County roads, lands, and infrastructure resulting from the 2017 and 2019 Winter Storms.**

#### Semi-Annual Reports

7. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Resource Management Agency (RMA) through March 2020.
- ACTION: The Committee received a report on the RMA Capital Improvement and Key Capital Projects for the period ending March 2020.**

#### Adjournment

The meeting was adjourned at 4:17 p.m. The next meeting is scheduled for July 13, 2020 at 3:00 p.m.