



# 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, December 10, 2018

3:30 PM

Monterey Room

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**Attendees:** Supervisor John M. Phillips, Chair; and Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; Juan P. Lopez, CAO Analyst; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

### Call to Order

The meeting was called to order at 3:35 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 for October 19, 2018.  
  
The Capital Improvement Committee Action Minutes for October 19, 2018 were approved as submitted.

### Consent Agenda

Consent Item Nos. 2 & 3

**ACTION:** Consent Item Nos. 2 and 3 were received and adopted as submitted by consensus.

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.
3. Adopt the 2019 Capital Improvement Committee Meeting Schedule.

### Regular Agenda

4. a. Receive a status report on the transfer of the Pajaro, Boronda, and Chualar Sanitation Systems and San Jerardo Water System; and  
b. Support completing system condition assessments and valuations for these systems.

**ACTION: The Committee received a status report on the transfer of ownership and responsibility for all services provided by the CSA 75 Sanitary System, Boronda CSD Sanitary System, Pajaro CSD, BCSD-San and Jerardo Zone 2 water system; and supported the recommendation under 4.b by consensus.**

5. Receive a report on Resource Management Agency (RMA) Key Capital Improvement Projects for the period January 1, 2018 through June 30, 2018.

**ACTION: The Committee received a report on the Resource Management Agency Key Capital Improvement Projects for the period January 1, 2018 through June 30, 2018. In addition, a brief update of upcoming Winter Storm projects pending funding will be presented to the Budget Committee.**

6. Receive a report on Natividad Medical Center's key capital projects

**ACTION: The Committee received a report on the Natividad Key Capital Projects. The Committee requested a detailed report of expenditures for the Radiology Modernization project, including equipment, ancillary services for the next meeting.**

7. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 30, 2018.

**ACTION: The Committee received a quarterly report on Job Ordering Contracting from Natividad for the period ending September 30, 2018.**

## Adjournment

The meeting was adjourned at 4:05 p.m. The next regular meeting is scheduled on January 30, 2019 at 1:30 p.m. in the Monterey Room.