

Monterey County

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



Meeting Agenda - Final

Tuesday, March 17, 2020

10:30 AM

Boronda County Sanitation District

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

**DIRECTOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT: 7237
S. 40th Lane Phoenix, AZ 85041**

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. Acting as the Board of Directors for the Boronda County Sanitation District:
 - a. Approve Amendment No. 7 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 to increase the not-to-exceed amount by \$140,000, for a total amount not to exceed of \$591,584 and extend the expiration date from March 31, 2020 for two (2) additional years through March 31, 2022, for a revised term from July 30, 2013 to March 31, 2022; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute: 1) Amendment No. 7 to Agreement No. A-12523 and 2) Future amendments to Agreement No. A-12523 to extend the term beyond the original term authorized in Request for Proposals #10355 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

- Attachments:** [Board Report](#)
[Attachment A-Summary of Agreement](#)
[Attachment B-Summary of Agreement Annual Expenditures and Balance](#)
[Attachment C-A7 to Agreement](#)
[Attachment D-A6 to Agreement](#)
[Attachment E-A5 to Agreement](#)
[Attachment F-A4 to Agreement](#)
[Attachment G-A3 to Agreement](#)
[Attachment H-A2 to Agreement](#)
[Attachment I-A1 to Agreement](#)
[Attachment J-Agreement](#)

2. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 5, 2019.

- Attachments:** [Board Report](#)
[DRAFT BCSD Minutes 11-5-2019](#)

Adjournment