

# Monterey County

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



## Action Minutes - Draft

Tuesday, September 10, 2019

9:00 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*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No. 1.a.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session Agenda Items**

**10:30 A.M. - Reconvened on Public Agenda Items**

**Pledge of Allegiance**

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew C. Bauman.

**Additions and Corrections by Clerk**

There were no additions and corrections to the agenda.

**Consent Calendar**

Open for public comment; no public comment made.

2. Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021 for continuing project management services for the Interlake tunnel Project; and authorize the General Manager to execute Amendment No. 1.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Approve Amendment No. 1 (Agreement No. A-14502) to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021 for continuing project management services for the Interlake tunnel Project; and authorize the General Manager to execute Amendment No. 1.

ALL AYES

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.

Adjourned

The meeting was adjourned by Chair Supervisor John M. Phillips.

APPROVED:

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JOHN M. PHILLIPS, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

BY: \_\_\_\_\_  
VALERIE RALPH  
CLERK OF THE BOARD