

Monterey County

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



Action Minutes - Draft

Tuesday, July 22, 2014

10:30 AM

See separate agenda for Board of Supervisors

**Board of Supervisors of the Monterey County Water
Resources Agency**

10:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. [WRAA 14-011](#)
 - a. Approve issuance to the City of Salinas of a permit to construct an extension of Elvee Drive, including construction of a bridge, on Monterey County Water Resource Agency's right-of-way.
 - b. Approve the grant of a non-exclusive Bridge/Road Easement to the City of Salinas for the Elvee Drive Bridge Project reserving an Access Easement to the Reclamation Ditch.
 - c. Authorize the General Manager to execute the construction permit and grant of Bridge/Road Easement.

Attachments: [Elvee Dr MCWRA Easement](#)
[Elvee Dr Legal Description](#)
[Schaaf Wheeler Memo](#)
[Elvee Drive Executed Board Order](#)
[Completed Board Order](#)

A motion was made by Supervisor Salinas, seconded by Supervisor Potter to a. Approve issuance to the City of Salinas of a permit to construct an extension of Elvee Drive, including construction of a bridge, on Monterey County Water Resource Agency's right-of-way.
b. Approve the grant of a non-exclusive Bridge/Road Easement to the City of Salinas for the Elvee Drive Bridge Project reserving an Access Easement to the Reclamation Ditch.
c. Authorize the General Manager to execute the construction permit and grant of Bridge/Road Easement. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____