

Monterey County

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



Meeting Agenda

Tuesday, February 9, 2016

1:30 PM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

1:30 P.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Additions and Corrections

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.

1:30 P.M. - Scheduled Matters

1. Consider:
 - a. Receiving an update on the Interlake Tunnel and Spillway Modification Projects;
 - b. Supporting a Project Labor Agreement (PLA) related to AB 1585 in a process open to interested parties, and emphasizing timeliness and accountability;
 - c. Directing Staff to begin negotiations with labor immediately on points not requiring design process information; and to provide the Board of Supervisors with bi-weekly progress reports; and
 - d. Providing that implementation of a PLA is contingent upon adequate funding being made timely available through enactment of, and budget appropriation for, AB 1585.

Attachments: [Board Report](#)
[AB 1585 As Proposed to be Amended](#)
[Checklist of Issues to Consider in Drafting a PLA](#)
[Interlake Tunnel & Spillway Modification - Delivery Approach Decision Matrix](#)
[PowerPoint](#)

Adjournment