

Monterey County

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



Meeting Agenda

Tuesday, July 28, 2015

9:00 AM

See separate agendas for Board of Supervisors and other Board governed Agencies and Special Districts.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Simon Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

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.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Approval of Consent Calendar

2. Approve and ratify the Annual Joint Funding Agreement between the Monterey County Water Resources Agency and the United States Geological Survey for stream gaging work in Monterey County in the amount of \$158,050; and, ratify execution by the General Manager of the Joint Funding Agreement for the term November 1, 2014 and October 31, 2015 (Water Year 2014-15).

Attachments: [Board Report](#)
 [US Geological Survey Joint Funding Agreement](#)
 [MCWRA Executed Board Order](#)
3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for. Tuesday, February 10, 2015, Tuesday, March 17, 2015 and Tuesday, May 12, 2015.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 02-10-2015](#)
[MCWRA Draft Minutes 03-17-2015](#)
[MCWRA Draft Minutes 05-12-2015](#)

Adjournment