

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, November 3, 2015

10:30 AM

**See separate agenda for Monterey County 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

10:30 A.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.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, June 3, 2015, Tuesday, June 9, 2015, Tuesday, June 16, 2015 and Tuesday, June 23, 2015.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 06-03-15](#)
[MCWRA Draft Minutes 06-09-15](#)
[MCWRA Draft Minutes 06-16-15](#)
[MCWRA Draft Minutes 06-23-15](#)

2. Approve an increase in funding for the Monterey County Water Resources Agency's share of participation in a facilitated stakeholder implementation process provided by Consensus Building Institute regarding Sustainable Groundwater Management Act implementation from \$30,000 to up to \$43,750. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[CBI Funding Agreement](#)

10:30 A.M. Scheduled Matters

3.
 - a. Approve the Amended and Restated Water Recycling Agreement between the Monterey Regional Water Pollution Control Agency and the Monterey County Water Resources Agency ("Water Recycling Agreement"); and
 - b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Water Recycling Agreement. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[MCWRA-MRWPCA Restated Agreement Draft](#)
[Source Waters Water Recycling MOU](#)

Monterey County Water Resources Agency Addendum, November 3, 2015

4. Monterey County Water Resources Agency Addendum for the meeting of Tuesday, November 3, 2015

ADDENDUM

Add to Consent Calendar

2. Approve an increase in funding for the Monterey County Water Resources Agency's share of participation in a facilitated stakeholder implementation process provided by Consensus Building Institute regarding Sustainable Groundwater Management Act implementation from \$30,000 to up to \$43,750.

Add Scheduled Matters 10:30 A.M.

3. a. Approve the Amended and Restated Water Recycling Agreement between the Monterey Regional Water Pollution Control Agency and the Monterey County Water Resources Agency ("Water Recycling Agreement"); and
b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Water Recycling Agreement.

Adjournment