

Monterey County

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



Meeting Agenda

Tuesday, July 19, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.

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

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. a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and,
b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204.

Attachments: [Board Report](#)
[Certificate of Completion Moss Landing Tide Gates](#)
[Moro Cojo Emergency BOS Resolution](#)
[Don Chapin Invoice](#)
[MCWRA Executed Board Order](#)

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016

Attachments: [Board Report](#)
[MCWRA Draft Minutes 2016-03-15](#)
[MCWRA Draft Minutes 2016-03-22](#)
[MCWRA Draft Minutes 2016-04-19](#)
[MCWRA Draft Minutes 2016-05-03](#)
[MCWRA Draft Minute 2016-05-10](#)
[MCWRA Draft Minutes 2016-06-07](#)

Adjournment