

# Monterey County

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



## Meeting Agenda

Tuesday, July 26, 2016

10:30 AM

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.**

**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.*

**10:30 A.M. - Scheduled Item**

1. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").

**Attachments:** [Board Report](#)  
[Executed WRA BOS Order 2\\_9\\_16](#)  
[Executed WRA BOS Order 5\\_17\\_16](#)  
[Executed WRA BOS Order 6\\_21\\_16](#)  
[ITP PowerPoint](#)

**Adjournment**