

Monterey County

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



Meeting Agenda

Tuesday, September 13, 2016

10:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Special Joint Meeting of Board of Supervisors of the Monterey
County Water Resources Agency and the Monterey County Water
Resources Agency Board of Directors.**

Boronda County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director John M. Phillips - District 2
Director Fernando Armenta - District 1*

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

10:00 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. Acting as Board of Directors of the Boronda County Sanitation District adopt a resolution consenting to an amendment of paragraph 7.02 of the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA) to support a borrowing agreement with the State Water Resources Control Board.
 - b. Authorize the Chair to execute the First Amendment to the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA).

Attachments: [Board Report](#)
[Attachment A. JEPA for the MWRPCA](#)
[Attachment B. Prpsd First Amndmnt to the JEPA](#)
[Attachment C. Red Lined ver. of Scn. 7.02 MRWPCA JPA](#)
[Attachment D. Draft BCSD Resolution](#)

Adjournment