

Monterey County

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



Meeting Agenda

Tuesday, October 4, 2016

9:00 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.

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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 - Board of Supervisors of the Monterey County Water Resources Agency

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

2. Accept the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status Report through June 30, 2016.

Attachments: [Board Report](#)
[Summary of Agency Administrative Fund 111](#)
[Financial Status Report Through June FY 2015-16](#)
[MCWRA Executed Board Order](#)

3. Approve a Professional Services Agreement with Towill, Inc., in the amount not to exceed \$120,113 to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects, for the period beginning upon execution of the Agreement through June 30, 2017; and, authorize the General Manager to execute the Agreement.

Attachments: [Board Report](#)
[Towill Draft Agreement](#)
[MCWRA Executed Board Order](#)

4. ITEM DELETED

5. a. Approve and authorize the General Manager to execute a Professional Services Agreement with OneRain, Inc., in the amount not to exceed \$142,177 to upgrade the central base stations, the radio repeaters, and the data concentrator of the Agency's flood warning system from Automated Local Evaluation in Real Time (ALERT) to ALERT2 technology, for the period beginning upon execution of the Agreement through December 31, 2017; and,
b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget to increase appropriations by \$142,177 financed by unassigned fund balance in Fund 113 (4/5th vote required).

Attachments: [Board Report](#)
[Professional Services Agreement - OneRain](#)
[DWR Grant Contract](#)
[MCWRA Executed Board Order](#)

Adjournment