

# Monterey County

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



## Meeting Agenda

Tuesday, March 7, 2017

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

### Board of Supervisors of the Monterey County Water

#### Resources Agency

*Chair Mary L. Adams - District 5*

*Vice Chair Luis Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Simón Salinas - District 3*

*Supervisor Jane Parker - District 4*

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

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **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**

### **Roll Call**

### **Public Comment**

*This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.*

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*Board's recess to Closed Session.*

## **Consent Calendar**

2. Receive a status report on the Interlake Tunnel and Spillway modification projects ("Project").  
  
**Attachments:** [Board Report](#)  
[Financial Status and Forecast](#)
  
3. Approve the Professional Services Agreement with McMillen Jacobs Associates ("MJA") in an amount not to exceed \$4,600,789, for a term of two years with \$2,000,000 being expended in this FY 2016-17; with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Agreement; and, authorize the General Manager to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project.  
  
**Attachments:** [Board Report](#)  
[Agreement between MCWRA AND McMillen Jacobs Associates Presentation](#)  
[MCWRA Executed Board Order](#)

## **Adjournment**