

# Monterey County

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



## Meeting Agenda

**Tuesday, May 2, 2017**

**10:30 AM**

**See separate agenda for Monterey County Board of Supervisors  
and East Garrison Community Services District.**

### **Board of Supervisors of the Monterey County Water**

#### **Resources Agency**

*Chair Mary L. Adams, District 5*

*Vice Chair Luis Alejo, District 1*

*Director John M. Phillips, District 2*

*Director Simón Salinas, District 3*

*Director 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.**

**10:30 A.M. - Call to Order**

**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.*

**Consent Calendar**

1. Approve and authorize the General Manager to execute 1) an agreement to allow a permanent Non-Exclusive Easement, and a Non-Exclusive Temporary Construction Easement to the Monterey Water Pollution Control Agency to construct the Blanco Drain Diversion Pump Station for the Pure Water Monterey Project; and 2) the permanent and temporary construction easements.

**Attachments:** [Board Report](#)  
[Permanent Easement](#)  
[Temporary Construction Easement](#)  
[Draft Agreement to Purchase Easement](#)  
[Appraisal](#)  
[MCWRA Executed Board Order](#)

**Adjournment**