

# Monterey County

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



## Meeting Agenda

**Tuesday, June 13, 2017**

**10:30 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*

*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 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. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Coastal Conservancy to receive up to \$1 million in grant funds to undertake technical studies to support development of a Salinas River Management Program substantially in the form attached, subject to the review and approval by the County Counsel; and authorize the General Manager to execute the Grant Agreement.

**Attachments:** [Board Report](#)  
[DRAFT Grant Agreement](#)  
[Draft BOS Resolution](#)  
[Exhibit 1 List of Assurances](#)  
[Executed MCWRA Board Order](#)

2. Accept the Monterey County Water Resources Agency (MCWRA) Third Quarter Financial Status Report through March 31, 2017.

**Attachments:** [Board Report](#)  
[Fund 111](#)  
[Finance Summary](#)  
[MCWRA Executed Board Order](#)

3. Approve the Board of Supervisors of the Monterey County Water Resource Agency Draft Action Meeting Minutes for the following dates: Tuesday, October 04, 2016; Tuesday, October 11, 2016; Tuesday, October 18, 2016; Tuesday, November 01, 2016; Tuesday, November 08, 2016; Tuesday,

November 15, 2016; Tuesday, January 24, 2017; Tuesday, January 31, 2017;  
Tuesday, February 07, 2017; Tuesday, March 07, 2017; Tuesday, March 21,  
2017 and Tuesday, March 28, 2017.

**Attachments:** [Board Report](#)

[MCWRA Draft Minutes 01-24-2017](#)

[MCWRA Draft Minutes 01-31-2017](#)

[MCWRA Draft Minutes 02-07-2017](#)

[MCWRA Draft Minutes 03-07-2017](#)

[MCWRA Draft Minutes 03-21-2017](#)

[MCWRA Draft Minutes 03-28-2017](#)

[MCWRA Draft Minutes 10-04-2016](#)

[MCWRA Draft Minutes 10-11-2016](#)

[MCWRA Draft Minutes 10-18-2016](#)

[MCWRA Draft Minutes 11-01-2016](#)

[MCWRA Draft Minutes 11-08-2016](#)

[MCWRA Draft Minutes 11-15-2016](#)

**Adjournment**