

Monterey County

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



Meeting Agenda

Tuesday, November 14, 2017

1:30 PM

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

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

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.

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

1:30 P.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.
 - a. Approve a Compensation Agreement regarding the proposed transfer of property at 300 Pacific Street, Monterey, CA from the City of Monterey Successor Agency to the City of Monterey; and
 - b. Authorize the County Administrative Officer to sign the Compensation Agreement on behalf of the Monterey County Water Resources Agency.

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

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, July 14, 2015, Tuesday, July 28, 2015, Tuesday, September 29, 2015, Tuesday, June 27, 2017, Tuesday, August 29, 2017, Tuesday, September 19, 2017 and Tuesday, September 26, 2017.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 06-27-2017](#)
[MCWRA Draft Minutes 07-14-2017](#)
[MCWRA Draft Minutes 08-29-2017](#)
[MCWRA Draft Minutes 09-19-2017](#)
[MCWRA Draft Minutes 09-26-2017](#)
[MCWRA Draft Minutes 09-29-2015](#)
[MCWRA Draft Minutes 07-28-2015](#)

1:30 P.M. - Scheduled Items

3. Consider receiving a report “Recommendations to Address the Expansion of Seawater Intrusion in the Salinas Valley Groundwater Basin”; and provide direction to staff.

Attachments: [Recommendations](#)
[Presentation](#)
[MCWRA Executed Board Order](#)

Adjournment