

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 13, 2018

9:00 AM

See page 2 for separate agendas.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis Alejo - District 1

Vice Chair John M. Phillips - District 2

Supervisor Simon Salinas - District 3

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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.

See separate agendas for Monterey County Board of Supervisors.

9:00 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.

Closed Session

- 0.1** 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. (ADDED VIA ADDENDUM)
- 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. - Call to Order

Roll Call

Consent Calendar

- 1.** Approve Amendment No. 1 to the Professional Services Agreement with Raftelis Financial Consultants Inc. for an extension of time to June 30, 2018; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 1](#)
[Agreement for Services](#)
[MCWRA Executed Board Order](#)
[Resolution](#)

Adjournment

Board of Supervisors of the Monterey County Water Resources Agency Addendum

2. Board of Supervisors of the Monterey County Water Resources Agency Addendum

ADDENDUM

Add Closed Session

0.1 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.