

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, February 27, 2018

10:30 AM

### 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 the Monterey County Board of Supervisors and the Special Joint Meeting of Monterey County Board of Supervisors of the Monterey County Water Resources Agency.**

### **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 Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA; and, authorizing the General Manager to execute the agreement.

**Attachments:** [Board Report](#)  
[Amendment No. 4](#)  
[Amend No 3](#)  
[Amend No 2](#)  
[Amend No 1](#)  
[Agreement for Services](#)  
[Fund Account Summary](#)  
[Board Order](#)

#### **Appointment**

2. Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Kevin Healy- term ending December 31, 2018 (Full Board). (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Nominating Letter to BOS of WRA](#)  
[Notification to Clerk of Appointment](#)

### **Board of Supervisors of the Monterey County Water Resources Agency Addendum**

3.

Board of Supervisors of the Monterey County Water Resources Agency Addendum  
Agenda for the meeting of Tuesday, February 27, 2018.

#### **ADDENDUM**

##### **Add under Appointment:**

2. Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Kevin Healy-term ending December 31, 2018 (Full Board).

### **Adjournment**