

Monterey County

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



Meeting Agenda

Tuesday, March 20, 2018

9:00 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 Pajaro County Sanitation District.

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 Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors 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 Directors at a future meeting.

Consent Calendar

1. Approve the Professional Services Agreement with ICF Jones and Stokes, Inc. in the amount of \$3,128,976 to develop a long-term Salinas River Management Plan (Phase 1), develop a Habitat Conservation Plan for Monterey County Water Resources Agency operations (Phase 2); and conduct the necessary CEQA/NEPA analyses (Phase 3).

Attachments: [Board Report](#)
[Professional Services Agreement with Exhibits](#)

12:00 P.M. - Recess to Lunch - Closed Session

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting before or after the scheduled time announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

2. Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Willoughby Farms, Inc.
 - (2) Dobler and Sons, LLC
 - (3) JAL Berry Farms, LLC

Adjournment