

Monterey County

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



Meeting Agenda

Tuesday, May 1, 2018

10:00 AM

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

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 agenda for the Monterey County Board of Supervisors.

10:00 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. Approve an agreement with Management Partners in the amount of \$97,300 for the online survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

Attachments: [Board Report](#)
[Management Partners Agreement](#)
[Exhibit A - Scope of Work](#)

Adjournment