

Monterey County

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



Meeting Agenda

Tuesday, July 10, 2018

9:00 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis A. 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 Board of Supervisors of the Monterey County, East Garrison Community Service District and Successor Agency to the Redevelopment Agency of County of Monterey.

9:00 A.M. - Call to Order

Roll Call

Public Comment

Consent Calendar

1. a. Approve Amendment No. 7 to the Professional Services Agreement with FISHBIO Corporation, for an extension of time to June 30, 2019 and increase contract amount by \$300,000; and
b. Authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 7](#)
[Amendments No. 1-6](#)
[Agreement for Services](#)
[Executed MCWRA Board Order](#)

Adjournment