

Monterey County

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



Meeting Agenda

Tuesday, October 2, 2018

10:30 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.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

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 the Policy Relating to the Reconstruction of Structures Damaged by the 2016 Chimney Fire ("Reconstruction Policy"), which will grant permission to allow reconstruction in the Monterey County Water Resources Agency's floodage easement at Nacimiento Reservoir, and authorize the General Manager to execute the required agreements.

Attachments: [Board Report](#)
[MCWRA Flood Easement Policy](#)
[Summary of Floodage Easements](#)
[MCWRA Executed Board Order](#)

2. Authorize the Monterey County Water Resources Agency General Manager to execute an easement agreement with Jeff Carlton to set the exact location of an easement that was previously granted in a Grant Deed recorded on March 2, 1970.

Attachments: [Board Report](#)
[Easement Agreement](#)
[Board Resolution 69-218 June 10 1969](#)
[Grant Deed](#)
[MCWRA Executed Board Order](#)

Adjournment