

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 16, 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 agenda for the Board of Supervisors.

10:30 A.M. - Call to Order

Roll Call

Additions and Corrections

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.

Consent Calendar

- 0.1** Approve increasing the administrative contract purchasing authority limit for the General Manager of the Monterey County Water Resources Agency, from \$25,000 to \$100,000; and, authorize the General Manager to engage independent contractors to provide goods and services on behalf of the Agency where the aggregate cost does not exceed \$100,000. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[MCWRA Executed Board Order](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

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.

1:30 P.M. - Scheduled Matters

1. Consider receiving the New Source Water Report for the Castroville Seawater Intrusion Project.

Attachments: [Board Report](#)
[MCWRA New Source Water - Final Report](#)
2. Consider receiving a presentation on the Nacimiento Dam and San Antonio Dam Spillway Condition Assessment. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Presentation Slides](#)

Adjournment

Board of Supervisors of the Monterey County Water Resources Agency Addenda

3. **ADDENDA**

Consent Calendar:
 0. Approve increasing the administrative contract purchasing authority limit for the General Manager of the Monterey County Water Resources Agency, from \$25,000 to \$100,000; and, authorize the General Manager to engage independent contractors to provide goods and services on behalf of the Agency where the aggregate cost does not exceed \$100,000.
Add to the 1:30 P.M. Scheduled Matters:
 2. Consider receiving a presentation on the Nacimiento Dam and San Antonio Dam Spillway Condition Assessment.