

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 23, 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 Amendment No. 1 to the First Amended Professional Services Agreement with EPC Consultants, Inc. to extend the term of the agreement from October 31, 2018 to October 31, 2019 and eliminate the requirement to go before the Capital Improvement Committee for Amendments; and authorize the General Manager to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 1 to First Amended PSA](#)
[Executed - First Amended PSA](#)
[Executed - Original PSA](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

2. Appoint Farm Bureau Monterey representative to the Monterey County Water

Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2018 (Full Board). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
 [Letter from Farm Bureau Monterey](#)
 [Notification to Clerk of the Board](#)

Adjournment

Board of Supervisor of the Monterey County Water Resource Agency Addenda

3. **ADDENDA:**

Add 1:30 P.M. SCHEDULE MATTERS

2. Appoint Farm Bureau Monterey representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2018.