



Monterey County

Monterey County
Government Center
168 W. Alisal St., 2nd Fl.,
Monterey Room
Salinas, CA 93901

Meeting Agenda - Final Capital Improvement Committee

Monday, December 10, 2018

3:30 PM

Monterey Room

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for October 19, 2018.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.
3. Adopt the 2019 Capital Improvement Committee Meeting Schedule.

Regular Agenda

4.
 - a. Receive a status report on the transfer of the Pajaro, Boronda, and Chualar Sanitation Systems and San Jerardo Water System; and
 - b. Support completing system condition assessments and valuations for these systems.
5. Receive a report on Resource Management Agency (RMA) Key Capital Improvement Projects for the period January 1, 2018 through June 30, 2018.

6. Receive a report on Natividad Medical Center's key capital projects
7. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 30, 2018.

Adjournment

The next regular meeting is scheduled on January 14, 2019 at 3:00 p.m. in the Monterey Room.

Committee Members: Supervisor John M. Phillips, Chair; and Simón Salinas, Vice Chair.

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Ebby Johnson, Committee Secretary.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Ebby Johnson in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
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