

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, January 8, 2019

10:00 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 the 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 Agenda for the Board of Supervisors**

**10:00 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.*

**10:00 A.M. Scheduled Matters**

- .01** Authorize advance step placement at Step 7 for Shauna Lorance, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position.

**Attachments:** [Board Report](#)

**Consent Calendar**

- 1.** Approve an encroachment request to allow for an extension to an existing retaining wall in the floodage easement of Nacimiento Reservoir; and authorize the General Manager to execute an encroachment agreement related to the request for modifications to this existing retaining wall for life and safety reasons.

**Attachments:** [Board Report](#)  
[Encroachment Agreement](#)  
[Supporting Materials from the Owner](#)

2. Approve the release of a Warranty Security held by the Hanover Insurance Company, Maintenance Bond No. 1053486 in the amount of \$354,220 for the completed channel improvements known as the Bryant Canyon Channel Improvement Project, against any defective work or labor done or defective materials furnished.

**Attachments:** [Board Report](#)  
[Subdivision Improvement Agreement](#)

3. Approve a Professional Services Agreement with ICF, Jones and Stokes in the amount of \$900,000 to complete the Environmental Impact Report for the Monterey County Water Resources Agency's Interlake Tunnel and Spillway Modification Project, subject to review and approval by County Counsel; and authorize the General Manager to execute the Agreement.

**Attachments:** [Board Report](#)  
[ICF Jones & Stokes Professional Services Agreement](#)  
[Exhibit A - Scope of Work](#)  
[Exhibit B - Budget](#)  
[Exhibit B - Fee Schedule](#)

## **Adjournment**

## **Addenda**

4. **ADDENDA:**

**Add to the agenda:**

10:00 A.M. Scheduled Matters

.01 Authorize advance step placement at Step 7 for Shauna Lorance, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position.