

# 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 15, 2019

10:30 AM

### Board of Supervisors of the Monterey County Water Resources Agency

*Chair John M. Phillips - District 2  
Vice Chair Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
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**

**10:30 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.
  - a. Consider approving and authorizing the General Manager of the Water Resources Agency to execute a Master Memorandum of Understanding between the County of Monterey and the Monterey County Water Resources Agency regarding the provision of and compensation for services by and between the two public entities; and
  - b. Consider approving and authorizing the General Manager of the Monterey County Water Resources Agency to execute an Appendix A to the Master Memorandum of Understanding regarding the division of responsibility for certain land use related services between the County of Monterey and the Monterey County Water Resources Agency.

**Attachments:** [Board Report](#)  
[MOU regarding services](#)  
[Appendix A - RMA WRA services](#)

**Appointments**

2. Reappoint Ken Ekelund to the Monterey County Water Resource Agency Board of Directors for a term ending on December 21, 2022. (Supervisor Adams)

**Attachments:** [Notification to Clerk-\(Ekelund\)](#)

**Adjournment**