

Monterey County

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



Meeting Agenda - Final

Tuesday, March 26, 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 agenda 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.

Please refer to the separate agenda for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Additions and Corrections by Clerk

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

1. Approve a one-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property; and authorize the Interim General Manager to execute the Lease Agreement.

Attachments: [Board Report](#)
[HROA Lease Agreement & Exhibits](#)

12:00 P.M. - Recesses to Lunch

1:30 P.M. - Reconvenes

Roll Call

1:30 P.M. - Scheduled Matters

2. Consider receiving an update on Phase 1 of the Habitat Conversation Plan process and receive the “Salinas River Long-Term Management Plan” report dated February 2019.

Attachments: [Board Report](#)
[LTMP Executive Summary](#)

Adjournment

