Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 23, 2019

1:30 PM

Board of Supervisors of the Monterey County Water Resources Agency

Chair Supervisor John M. Phillips - District 2 Vice Chair Supervisor 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. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

1:30 P.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.

1:30 P.M. - Scheduled Matters

1. Receive an oral report from the Monterey County Water Resources Agency

regarding the status of the Interlake Tunnel project and schedule. (Attachment: WRAG 3 Completed Board Order REMOVED VIA SUPPLEMENTAL)

<u>Attachments:</u> Board Report

WRAG 3 Completed Board Order

Public Comment

Adjournment

Addendum / Supplemental

2. <u>Supplemental</u>

1:30 P.M. - Scheduled Matters

1. Removed Attachment: WRAG 3 Completed Board Order