

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, March 10, 2020**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, March 10, 2020.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 10, 2020. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

### **Board of Supervisors**

#### **1:30 P.M. - Scheduled Matters**

Conduct a public hearing to:

- a. Approve Amendment No. 9 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates (effective retroactive to January 1, 2020) in accordance with the UFA Refuse Rate Index provisions; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 9 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

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

[UFA Amendment No 9](#)

[UFA Amendment No 8](#)

[UFA Amendment No 7](#)

[UFA Amendment No 6](#)

[UFA Amendment No 5](#)

[UFA Amendment No 4](#)

[UFA Amendment No 3](#)

[UFA Amendment No 2](#)

[UFA Amendment No 1](#)

[UFA Agreement](#)

[Resolution](#)

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

#### **10:30 A.M. - Scheduled Matters**

Consider receiving the 2016, 2017, and 2018 Groundwater Extraction Summary Reports

- Attachments:** [GW Ext Summary Report 2016](#)  
[Board Report](#)  
[GW Ext Summary Report 2017](#)  
[GW Ext Summary Report 2018](#)