

Monterey County

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



Meeting Agenda

Thursday, September 16, 2021

10:30 AM

Joint Water Resources/Board of Supervisors Leadership Committee

*John Baillie, Director, Chair
Mike LeBarre, Director, Vice Chair
John M. Phillips, Supervisor
Chris Lopez, Supervisor*

Important Notice Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. If you choose not to attend the Board meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting. Please submit your comment to the Secretary of the Board at WRAPubliccomment@co.monterey.ca.us In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/98801622388>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

3. Enter this Meeting ID number: 988 0162 2388, PASSWORD: 929166 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

Aviso Importante Sobre COVID-19

Basado en la guía del Departamento de Salud del Estado de California (California Department of Public Health) y de la Oficina del Gobernador, para minimizar la propagación del virus COVID 19, por favor haga lo siguiente:

1. Si prefiere no asistir a la reunión de la Junta pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunión. Envíe su comentario al Secretario de la junta al correo electrónico WRAPubliccomment@co.monterey.ca.us Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunión (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunión de esta

Junta.

**2. Para participar for ZOOM, por favor únase for audio de computadora por:
<https://montereycty.zoom.us/j/98801622388>**

O para participar for teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite, ingrese este número de reunión: 988 0162 2388, PASSWORD: 929166

Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique.

3. Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

Call to Order

Roll Call

Public Comment

Approval of Action Minutes

1. Approve the Action Minutes of July 15, 2021.

Attachments: [Draft Action Minutes July 15, 2021](#)

Regular Agenda

2. Receive a report on Monterey County Water Resources Agency activities related to homeless encampments on the Reclamation Ditch and provide direction to staff.

Attachments: [Board Report](#)

3. Receive an update on the Lease of Monterey County Water Resources Agency land at San Antonio Reservoir to County of Monterey - Monterey County Public Works Facilities and Parks and provide direction to staff.

Attachments: [Board Report](#)

4. Receive an update on MCWRA/SLOCO discussions concerning San Antonio Dam Maintenance cost sharing and provide direction to staff.

- Project Goals & Objectives
- Key Success Factors
- Alternatives Identification Workshop

Adjournment