

Monterey County

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



Meeting Agenda

Thursday, November 18, 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

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/95335288240>

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: 953 3528 8240, PASSWORD: 548903 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

Para minimizar la propagación del virus COVID 19, 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/95335288240>

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

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Cuando se le solicite, ingrese este número de reunión: 953 3528 8240, PASSWORD: 548903

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

Scheduled Item

1. Consider finding, pursuant to AB 361 and in order for the Joint Water Resources/Board of Supervisors Leadership Committee of the Monterey County Water Resources Agency to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Joint Water Resources/Board of Supervisors Leadership Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: [Board Report](#)
[Committee Order](#)

Approval of Action Minutes

2. Approve the Action Minutes of September 15, 2021.

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

Regular Agenda

3. Receive an update regarding the status of the Interlake Tunnel Project and modeling

and provide direction to staff.

4. Receive an update on the Proposition 218 Deferred Maintenance Engineer's Report and provide direction staff.
5. Receive an update on Pajaro River Levee Projects and provide direction to staff.
6. Received an update on the Monterey County Water Resources Agency Grants Status and provide direction to staff.

Committee Member Comments

Adjournment