



# Monterey County

## Capital Improvement Committee

### Meeting Minutes - Final

Monterey County  
Government Center  
168 W. Alisal St., 2nd Fl.,  
Monterey Room  
Salinas, CA 93901

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Monday, October 11, 2021

3:00 PM

Monterey Room

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#### MEETING WILL BE HELD VIA ZOOM

**Attendees: Supervisor John M. Phillips, Chair; and, Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Maria Trujillo, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.**

#### Call to Order

The meeting was called to order at 3:01 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of September, 13 2021. [MIN 21-057](#)

**ACTION: The Capital Improvement Committee Action Minutes of September 13, 2021 were approved by consensus.**

#### Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee. [21-856](#)

**ACTION: The Committee received the List of Standing and Follow-up Reports for the Capital Improvement Committee.**

#### Quarterly Reports

3. Receive a status update on the Jail Housing Addition Project 8819. [21-854](#)

**ACTION: The Committee received a status update on the Jail Housing Project.**

4. Receive a status report for the period ending September 30, 2021, on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and CSA 75-Chualar) and transfer of [21-851](#)

Boronda County Sanitation District-Zone 2 San Jerardo Water System.

**ACTION: The Committee received a status on negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and CSA 75-Chualar) and transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System.**

5. Receive a status report on the New Juvenile Hall, Project 8811.

[21-840](#)

**ACTION: The Committee received a status report on the New Juvenile Hall Project.**

#### Adjournment

**The meeting adjourned at 3:18 p.m. The next meeting is Scheduled for November 8, 2021 at 3:00 p.m. in the Monterey Room.**