

# Monterey County

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



## Action Minutes - Draft

**Tuesday, December 9, 2014**

**8:30 AM**

**See separate agendas for Board of Supervisors & Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors (Revised 12-4-14 @ 4:30 P.M.)**

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

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

### **8:30 A.M. - Call to Order**

The meeting was called to order by Chair Calcagno.

### **Roll Call**

**Present** 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker  
**Absent** 1 - Supervisor Fernando Armenta

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager for the Monterey County Water Resources Agency.

#### **CLOSED SESSION REPORT:**

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager for the Monterey County Water Resources Agency.

**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.a.

### **10:30 A.M. Reconvene**

The meeting was reconvened by Chair Calcagno.

### **Roll Call**

**Present** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

### **Additions and Corrections**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

2. Exhibit B Submitted - Compensation to Contractor and Modification 1 to Compensation to Contractor  
Approve Amendment No. 1 to the professional services agreement with EPC

Consultants, Inc. to make it effective June 3, 2014 and to substitute a "Rate Schedule" for "Level of Effort" in section 1 of Exhibit B, with no associated dollar amount increase.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve Corrections to the agenda. ALL AYES

### **Public Comment**

There were no public comments.

### **Consent Calendar**

2. Approve Amendment No. 1 to the professional services agreement with EPC Consultants, Inc. to make it effective June 3, 2014 and to substitute a "Rate Schedule" for "Level of Effort" in section 1 of Exhibit B, with no associated dollar amount increase.  
  
**A motion was made by Jane Parker, seconded by Supervisor Dave Potter to a. Approve Amendment No. 1 to the professional services agreement with EPC Consultants, Inc. to make it effective June 3, 2014 and to substitute a "Rate Schedule" for "Level of Effort" in section 1 of Exhibit B, with no associated dollar amount increase with the exception of the added second paragraph to Section 2, Term of the Agreement;**  
**b. Modify amended Section 2. Term of the Agreement to now read: The Agency, with the concurrence of the Board of Supervisors of the Water Resources Agency, may extend the term of this Agreement as necessary to accommodate possible delays that may be encountered in completing the process necessary to prepare the studies and documents required by this Agreement. In the event the Agency elects to extend the term of this Agreement, all work shall be completed on or before the extended termination date; and**  
**c. Any future changes to the agreement shall first go through the Capital Improvement Committee. ALL AYES**
3.
  - a. Modify the general liability provision of the Agreement for Services with William L. Phillips, A.I.C.P.
  - b. Ratify the Agreement for Services with William L. Phillips, A.I.C.P. (REVISED ATTACHMENT)  
**A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to a. Modify the general liability provision of the Agreement for Services with William L. Phillips, A.I.C.P.**  
**b. Ratify the Agreement for Services with William L. Phillips, A.I.C.P. ALL AYES**
4.
  - a. Amend the Monterey County Water Resources Agency Department Budget Unit 9300, WRA001-8267 to reallocate one (1) Senior Account Clerk-Confidential to one (1) Accounting Technician as indicated in Attachment A;
  - b. Authorize the County Administrative Office to incorporate the changes in the FY 2014-15 adopted budget in 9300, WRA001-8267 to reflect the change

in positions.

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to  
a. Amend the Monterey County Water Resources Agency Department Budget  
Unit 9300, WRA001-8267 to reallocate one (1) Senior Account  
Clerk-Confidential to one (1) Accounting Technician as indicated in Attachment  
A; b. Authorize the County Administrative Office to incorporate the changes in  
the FY 2014-15 adopted budget in 9300, WRA001-8267 to reflect the change in  
positions. ALL AYES

### **Adjournment**