



Monterey County

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

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2

Tuesday, March 17, 2015

1:30 PM

See separate agenda for Monterey County Board of Supervisors.

1:30 P.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

Public Comment

There were no public comments.

Additions and Corrections

County Counsel Charles McKee requested the following addition to item 2: Add c.: Authorize the General Manager to execute the agreement.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the addition to Closed Session. **ALL AYES**

1:30 P.M. - Consent Calendar

1. Approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, October 28, 2014.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, October 28, 2014.
ALL AYES

1:30 P.M. - Scheduled Matters

2.

Consider:

- a. Approving a Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and Program Management, relating to the Interlake Tunnel Project; and,
- b. Increasing the amount reimbursable to the Agency to include the additional scope of work by an additional \$600,000 for FY 2015; and c. Authorize the General Manager to execute the agreement. (Revised via Additions and Corrections).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Approve a Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and Program Management, relating to the Interlake Tunnel Project; and, b. Increase the amount reimbursable to the Agency to include the additional scope of work by an additional \$600,000 for FY 2015; and c. Authorize the General Manager to execute the agreement. (Revised via Additions and Corrections) ALL AYES

3.

- a) Consider approving Amendment No. 3 to the Professional Services Agreement with EPC Consultants, Inc. updating the scope of work for the first phase of the Interlake Tunnel Project to include the Spillway Modification Feasibility Study and technical support to the Agency during design and environmental consulting work; and,
- b) Authorizing the General Manager to execute Amendment No. 3 to the Agreement.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to approve Amendment No. 3 to the Professional Services Agreement with EPC Consultants, Inc. updating the scope of work for the first phase of the Interlake Tunnel Project to include the Spillway Modification Feasibility Study and technical support to the Agency during design and environmental consulting work; and b. Authorize the General Manager to execute Amendment No. 3 to the Agreement. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**