



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Action Minutes Capital Improvement Committee

Friday, December 9, 2016

8:30 AM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 8:31 a.m.

Agenda Items

1. **Carmel Lagoon Project (EPB/SRPS) - REF120051**
 - a. Receive a project report on the Carmel River Lagoon Project (EPB/SRPS); and
 - b. Support adding the Carmel River Lagoon Project (EPB/SRPS) to the approved FY 2016 - 17 Capital Projects List under Fund 404 - Facilities Master Plan Projects in the amount of \$150,000, where there are available appropriations in Fund 404, Appropriation Unit RMA015.

ACTION: The Committee received a project report and provided its support to add the Carmel River Lagoon Project to the approved FY 2016-17 Capital Projects as presented.
2.
 - a. Receive the results of the Toro Area Community survey in support of the formation of an independent Community Services District to provide sewer services.
 - b. Support directing staff to develop a Memorandum of Understanding (MOU) between the County of Monterey and the Monterey Regional Water Pollution Control Agency (MRWPCA) for the preparation of a Focused Wastewater Service Area Study that will provide a current assessment of regional opportunities for sewer service area consolidation, including a Basis of Design for infrastructure to serve the Toro Area;
 - c. Support funding of the Focused Wastewater Service Area Study with \$125,000 from the Resource Management Agency Facilities Maintenance Projects Fund (RMA004-401-3000-8184); and
 - d. Support a request by the Board to the Local Area Formation Commission (LAFCO) to provide an opinion on the possible formation of an independent Community Services District (CSD) to take ownership of the wastewater system that currently serves the Toro Community.

ACTIONS: The Committee received the results of the Toro Community survey and provided its support for the recommended actions as presented.

3. a. Support amendments to the FY16/17 Capital Improvement Program as follows:
1. Add the Blanco Road/Reservation Road Intersection Pavement Rehabilitation Project; and
 2. Delete the Inter-Garrison Road from Schoonover Road to East Garrison Development Project.
- b. Support reallocating \$650,000 of unused appropriations from four (4) pavement rehabilitation projects approved as part of the FY16/17 Capital Improvement Program.

ACTIONS: The Committee provided its support to amend the FY16/17 Capital Improvement Program as presented.

4. Support to approve funding and implementation of Natividad Medical Center capital projects for Fiscal Year (FY) - 2017 that require budget increases, projects supported in previous fiscal years but were delayed or postponed, and new projects for FY2017.

ACTION: The Committee provided its support for approval of funding and implementation of NMC capital projects for FY 2017 as presented.

Adjournment

The meeting was adjourned at 9:17 a.m.

Committee members: Supervisor Dave Potter, Chair; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary-Confidential

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda**

packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal

Street, 3rd Floor, Salinas.

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