

Monterey County

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



Action Minutes - Draft

Tuesday, September 26, 2017

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water

Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

9:00 A.M. Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Additions and Corrections to Closed Session

There were no additions or corrections to Closed Session.

Closed Session

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

- a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

10:30 A.M. - Reconvened

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment

Bill Carrothers.

10:30 A.M. - Consent Calendar

2.
 - a. Create a Board of Supervisors of the Monterey County Water Resources Agency Ad Hoc Committee to refine the WRA General Manager's strategic plans, goals, and objectives; and
 - b. Appoint two members of the Board of Supervisors of the Monterey County

Water Resources Agency to serve on the Ad Hoc Committee.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to:

- a. Create a Board of Supervisors of the Monterey County Water Resources Agency Ad Hoc Committee to refine the WRA General Manager's strategic plans, goals, and objectives; and
- b. Appoint Supervisor Mary L. Adams and Supervisor Simón Salinas of the Board of Supervisors of the Monterey County Water Resources Agency to serve on the Ad Hoc Committee. ALL AYES

10:30 A.M. - Scheduled Matters

3. Consider authorizing the General Manager, subject to approval by County Counsel, to enter into standard agency time and materials construction contracts on an emergency basis for immediate repairs of the San Antonio Dam Spillway and the Nacimiento Dam Spillway for an amount not-to-exceed \$200,000 each; and authorize the General Manager to sign change orders to both contracts not-to-exceed in the aggregate \$100,000, for a total of all work not-to-exceed \$500,000.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-382 authorizing the General Manager, subject to approval by County Counsel, to enter into standard agency time and materials construction contracts on an emergency basis for immediate repairs of the San Antonio Dam Spillway and the Nacimiento Dam Spillway for an amount not-to-exceed \$200,000 each; and authorize the General Manager to sign change orders to both contracts not-to-exceed in the aggregate \$100,000, for a total of all work not-to-exceed \$500,000. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____