



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, December 10, 2018

3:30 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; and Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; Juan P. Lopez, CAO Analyst; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:35 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 for October 19, 2018.

The Capital Improvement Committee Action Minutes for October 19, 2018 were approved as submitted.

Consent Agenda

- Consent Item Nos. 2 & 3
ACTION: Consent Item Nos. 2 and 3 were received and adopted as submitted by consensus.
2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.
 3. Adopt the 2019 Capital Improvement Committee Meeting Schedule.

Regular Agenda

4. a. Receive a status report on the transfer of the Pajaro, Boronda, and Chualar Sanitation Systems and San Jerardo Water System; and
b. Support completing system condition assessments and valuations for these systems.

ACTION: The Committee received a status report on the transfer of ownership and responsibility for all services provided by the CSA 75 Sanitary System, Boronda CSD Sanitary System, Pajaro CSD, BCSD-San and Jerardo Zone 2 water system; and supported the recommendation under 4.b by consensus.

5. Receive a report on Resource Management Agency (RMA) Key Capital Improvement Projects for the period January 1, 2018 through June 30, 2018.

ACTION: The Committee received a report on the Resource Management Agency Key Capital Improvement Projects for the period January 1, 2018 through June 30, 2018. In addition, a brief update of upcoming Winter Storm projects pending funding will be presented to the Budget Committee.

6. Receive a report on Natividad Medical Center's key capital projects

ACTION: The Committee received a report on the Natividad Key Capital Projects. The Committee requested a detailed report of expenditures for the Radiology Modernization project, including equipment, ancillary services for the next meeting.

7. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 30, 2018.

ACTION: The Committee received a quarterly report on Job Ordering Contracting from Natividad for the period ending September 30, 2018.

Adjournment

The meeting was adjourned at 4:05 p.m. The next regular meeting is scheduled on January 30, 2019 at 1:30 p.m. in the Monterey Room.