



# Monterey County

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

## Action Minutes - Draft Capital Improvement Committee

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Monday, April 8, 2019

3:00 PM

Monterey Room

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Attendees: Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

### Call to Order

The meeting was called to order at 3:11 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 March 11, 2019.

**The Capital Improvement Committee Action Minutes for March 11, 2019 were approved as submitted.**

### Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

**ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.**

### Regular Agenda

3. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending January 2019.

**ACTION: The Committee received the Monthly Status Report on the New Juvenile Hall Project for the period ending January 2019.**

- 4.
- a. Receive the draft Monterey County Lakes Operation Plan;
  - b. Support the 5-year Capital Plan for Lake Nacimiento and Lake San Antonio;  
and
  - c. Provide recommendations to the Board of Supervisors.

**ACTION:** The Committee received the draft Monterey County Lakes Operation Plan, and the 5-year Capital Plan for Lake Nacimiento and Lake San Antonio.

#### **Adjournment**

The meeting was adjourned at 4:06 p.m. The next meeting is scheduled for May 13, 2019 at 3:00 p.m. in the Monterey Room.