

Monterey County

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



Action Minutes - Draft

Tuesday, January 8, 2019

10:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

10:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Luis A. Alejo.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Jane Parker

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Public Comment

Open for public comment; no public comment made.

10:00 A.M. Scheduled Matters

.01

Authorize advance step placement at Step 7 for Shauna Lorange, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position.

Irma Ramirez-Bough, Director of Human Resources presented; Supervisor Luis A. Alejo provided a brief background on Shauna Lorange's school and work history; she was introduced and made a few comments.

Open for public comment; no public comment made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to authorize advance step placement at Step 7 for Shauna Lorange, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position.
ALL AYES

Consent Calendar

Open for public comment; no public comment made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item No.'s 1 through 3. ALL AYES

1. Approve an encroachment request to allow for an extension to an existing retaining wall in the floodage easement of Nacimiento Reservoir; and authorize the General Manager to execute an encroachment agreement related to the request for modifications to this existing retaining wall for life and safety reasons.

Approved

2. Approve the release of a Warranty Security held by the Hanover Insurance Company, Maintenance Bond No. 1053486 in the amount of \$354,220 for the completed channel improvements known as the Bryant Canyon Channel Improvement Project, against any defective work or labor done or defective materials furnished.

Approved

3. Approve a Professional Services Agreement with ICF, Jones and Stokes in the amount of \$900,000 to complete the Environmental Impact Report for the Monterey County Water Resources Agency's Interlake Tunnel and Spillway Modification Project, subject to review and approval by County Counsel; and authorize the General Manager to execute the Agreement.

Approved

Adjourned

The meeting was adjourned at 10:15 a.m. by Chair Supervisor Luis A. Alejo.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addenda

4.

ADDENDA:

Add to the agenda:

10:00 A.M. Scheduled Matters

.01 Authorize advance step placement at Step 7 for Shauna Lorange, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position.