

Monterey County

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



Action Minutes - Final

Tuesday, May 2, 2017

10:30 AM

**See separate agenda for Monterey County Board of Supervisors
and East Garrison Community Services District.**

**Board of Supervisors of the Monterey County Water
Resources Agency**

10:30 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

Public Comment

Hans Jongens.

Consent Calendar

1. Approve and authorize the General Manager to execute 1) an agreement to allow a permanent Non-Exclusive Easement, and a Non-Exclusive Temporary Construction Easement to the Monterey Water Pollution Control Agency to construct the Blanco Drain Diversion Pump Station for the Pure Water Monterey Project; and 2) the permanent and temporary construction easements.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve and authorize the General Manager to execute 1) an agreement (A-13525) to allow a permanent Non-Exclusive Easement, and a Non-Exclusive Temporary Construction Easement to the Monterey Water Pollution Control Agency to construct the Blanco Drain Diversion Pump Station for the Pure Water Monterey Project; and 2) the permanent and temporary construction easements. ALL AYES

Adjourned

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017