

# Monterey County

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



## Action Minutes - Final

Tuesday, June 16, 2020

1:30 PM

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

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

**1:30 P.M. - Called to Order**

The meeting was called to order by Chair Supervisor Chris Lopez.

**Roll Called**

Present: 5 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board in person.

**Announcement of the Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions and correction to today's agenda.

**General Public Comments**

Open for general public comments for items not on today's agenda; no general public comments made.

**1:30 P.M. - Scheduled Matters**

1.
  - a. Approve Amendment No. 2 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
  - b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Shaunna Murray, Senior Water Resources Engineer, from the Water Resources Agency, via Zoom, presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

- a. Approve Agreement No. A-14740; Amendment No. 2 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of

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Supervisors to execute the Amendment.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Parker: AYE

Supervisor Adams: AYE

Chair Supervisor Lopez: AYE

**Adjourned**

The meeting was adjourned by Chair Supervisor Chris Lopez.

**APPROVED:**

\_\_\_\_\_/s/ Chris Lopez\_\_\_\_\_  
**CHRIS LOPEZ, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_  
VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON August 18, 2020**