| NONTERED CALIFO | County of Monterey   |                  |               |                  | Board of Supervisors<br>Chambers<br>168 W. Alisal St., 1st Floor<br>Salinas, CA 93901 |  |
|-----------------|--|------------------|---------------|------------------|---|--|
| 1850 118        | Legislation Details  |                  |               |                  |   |  |
| File #:         | WR/<br>031   | AG 16-           | Name:         | Raftelis PSA     |   |  |
| Туре:           | Gen  | eral Agenda Item | Status:       | Agenda Ready     |   |  |
| File created:   | 5/11   | /2016            | In control:   | Budget Committee |   |  |
| On agenda:      | 5/25   | 5/2016           | Final action: | n:               |   |  |
| Title:          | <ul> <li>Support approving a Professional Services Agreement with Raftelis Financial Consultants, Inc., in the amount of \$110,360 to:</li> <li>a. conduct a review and analysis of the Agency's Assessments and Benefits for Zones 2B, 2Y, 2Z including water delivery/service charges;</li> <li>b. provide an updated assessment methodology and analysis, and a cost of service approach to be considered by these taxpayers; and</li> <li>c. authorize the General Manager to execute the Agreement, substantially in the form attached, and subject to approval by County Counsel.</li> </ul> |                  |               |                  |   |  |
| Sponsors:       |  |                  |               |                  |   |  |
| Indexes:        |  |                  |               |                  |   |  |
| Code sections:  |  |                  |               |                  |   |  |
| Attachments:    | 1. Board Report, 2. Professional Services Agreement, 3. Exhibit A Scope of Work, 4. Raftelis Original Scope of Work & Pricing Sheet, 5. Request for Proposal, 6. Letter From Patrick J. Maloney Law Office   |                  |               |                  |   |  |
| Date            | Ver.   | Action By        | A             | ction            | Result  |  |
| 5/25/2016       | 1  | Budget Committee |               |                  |   |  |