



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: WRAG 18-035
Name: MCWSP MEdition Svcs Cost Sharing Agreement
Type: WR General Agenda
Status: Agenda Ready
File created: 2/12/2018
In control: Water Resources Agency Board of Directors
On agenda: 2/20/2018
Final action:
Title: Approve the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement
Sponsors:
Indexes:
Code sections:
Attachments: 1. Board Report, 2. Cost Sharing Agreement, 3. Exhibit A, 4. Exhibit B, 5. Board Order

Date	Ver.	Action By	Action	Result
2/20/2018	1	Water Resources Agency Board of Directors		

Approve the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Approve the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement.

SUMMARY/DISCUSSION:

The Monterey Peninsula Regional Water Authority (aka “Mayors Group”) proposed mediation assistance for numerous parties to find mutually acceptable approaches to address potential impacts of the proposed California-American Water desalination facility on groundwater quantity and quality.

California-American Water Company, City of Marina, Marina Coast Water District, Monterey County Water Resources Agency, Monterey One Water, Monterey Peninsula Regional Water Authority and Monterey Peninsula Water Management District have each been requested to fund \$7,000 of the mediation cost.

While within the General Manager’s signature authority, the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement at Section I.D. provides for approval of each party’s governing board.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

The Agency FY 17-18 Budget for Fund 113 Countywide has sufficient and available funds to cover this agreement.

Prepared and Approved by:

David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:

1. MPWSP Mediation Services Cost Sharing Agreement
2. Exhibit A
3. Exhibit B
4. Board Order