

File created:

## County of Monterey

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

## **Legislation Details**

Name:

File #: WRAG 19-

051

4/30/2019

Type: WR General Agenda

Status: Consent Agenda

In control: Board of Supervisors of the Monterey County Water

Resources Agency

**CSAC Membership** 

**On agenda:** 5/7/2019 **Final action:** 5/7/2019

**Title:** Adopt a resolution to:

a. Authorize the Monterey County Water Resource Agency to become a member of California State Association of Counties, Excess Insurance Authority (CSAC-EIA), a Joint Power Association to

purchase insurance coverage; and

b. Authorize County Counsel-Risk Manager to execute on behalf of the Water Resources Agency and enter into all Memoranda of Understanding for any programs of the California State Association of

Counties, Excess Insurance Authority (CSAC-EIA).

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. Board Report, 2. Memorandum of Understanding, 3. Joint Powers Agreement, 4. WRA Resolution,

5. 6. Completed Board Order and Resolution

| Date     | Ver. | Action By  | Action  | Result |
|----------|------|--|---------|--------|
| 5/7/2019 | 1    | Board of Supervisors of the<br>Monterey County Water<br>Resources Agency | adopted | Pass   |