Monterey County

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

Meeting Agenda - Final-revised

Tuesday, December 4, 2012

9:00 AM

See separate agendas for Monterey County Board of Supervisors & Successor Agency to the Monterey County Redevelopment Agency

Board of Supervisors of the Monterey County Water Resources Agency
Call to Order

Roll Call

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
      (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
      (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
      (4) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)

   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

   c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

10:30 A.M. Reconvene

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Consent Calendar

2. Approve a request from the Monterey County Water Resources Agency for dry period loan of $949,025 to provide interim financing for the Pajaro River Bench Excavation Project Phase 1 for the Fiscal Year ending June 30, 2013. (ADDED VIA ADDENDUM)
3. Addendum for Tuesday, December 4, 2012

**Add Consent Item**
2. Approve a request from the Monterey County Water Resources Agency for dry period loan of $949,025 to provide interim financing for the Pajaro River Bench Excavation Project Phase 1 for the Fiscal Year ending June 30, 2013.

**Adjournment**