Monterey County

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

Meeting Agenda - Final-revised

Tuesday, August 28, 2012

9:00 AM

See separate agendas for the Monterey County Board of Supervisors, Successor Agency to the Redevelopment Agency and Pajaro County Sanitation District - See Addendum items referenced under item 4.

Board of Supervisors of the Monterey County Water Resources Agency
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

Call to Order

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 statement 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


   Attachments: Action Minutes 05-01-12 - WRA
   Action Minutes 05-08-12 - WRA
   Action Minutes 05-15-12 - WRA
   Action Minutes 05-22-12 - WRA

2. a. Consider approving a Settlement Agreement regarding ALERT/USGS costs between the Monterey County Water Resources Agency and San Luis Obispo County; and,
b. Authorize the Interim General Manager to execute the Agreement. (ADDED VIA ADDENDUM)

   Attachments: Settlement Agreement with SLO County

3. a. Consider approving a Fuel Spill Cost Reimbursement Agreement between the Monterey County Water Resources Agency and the County of Monterey; and,
b. Authorizing the County Administrative Officer to execute the Agreement. (ADDED VIA ADDENDUM)

   Attachments: Fuel Spill Agreement

Adjournment

Addendum

4. Addendum for Tuesday, August 28, 2012
Add Under Consent

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