Monterey County

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

Meeting Agenda - Final-revised

Tuesday, April 9, 2013

10:30 AM

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

Board of Supervisors of the Monterey County Water Resources Agency
10:30 A.M. - 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

1. Approve the Action Minutes of the Monterey County Water Resources Agency of Tuesday, July 24, 2012 and Tuesday, July 31, 2012.
   
   Attachments: WRA FINAL ACTION MINUTES 07-24-12
   WRA FINAL ACTION MINUTES 07-31-12

2. a. Approve an Agreement with the County of Santa Cruz Flood Control & Water Conservation District Zone 7 for construction of Phase II of the Pajaro River Bench Excavation Project;
   b. Authorize the General Manager of the Monterey County Water Resources Agency to sign the agreement for an amount not to exceed one half of $4.4 million; and,
   c. Approve a Funding Agreement re: Pajaro River Bench Excavation Project - Phase II between the Monterey County Water Resources Agency and the County of Monterey. (ADDED VIA ADDENDUM)

   Attachments: Exhibit 1: Pajaro Rvr Bench Ex Phase II Agreement
   Exhibit 2: Pajaro Rvr Bench Ex Phase II Funding Agrmnt
   Exhibit A: Flow Chart
   Executed MCWRA Board Order - Pajaro Phase II Agreement
   Executed MCWRA Board Order - Pajaro Phase II Funding Agrmnt

Adjournment

Addendum for Tuesday, April 9, 2013

3. Addendum for Tuesday, April 9, 2013

ADDENDUM

Add Under Consent Calendar

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