Meeting Agenda - Final-revised

Tuesday, July 9, 2013

10:30 AM

See separate agendas for the Board of Supervisors and the Monterey County Water Resources Agency

Successor Agency to the Redevelopment Agency of the County of Monterey
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 Directors. Board members may respond briefly to the 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. a. Authorize the Chair to execute a Consent and Waiver of Election Procedures for Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California. (REVISED VIA SUPPLEMENTAL)

   **Attachments:**  Consent and Waiver
                     Exhibit 1 to Consent and Waiver (Legal Description)
                     (Revised) Agency Waiver Change Monterey East Garrison CFD 2006-1

Adjournment

Supplemental

2. Supplemental for Successor Agency to the Redevelopment Agency of the County of Monterey, Tuesday, July 9, 2013

   **Under Consent Calendar-Revised Report and Revised Attachment (Consent and Waiver) Submitted**
   1. a. Authorize the Chair to execute a Consent and Waiver of Election Procedures for Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California.