Monterey County

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

Meeting Agenda - Final-revised

Tuesday, March 11, 2014

9:00 AM

See separate agenda for Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
9:00 A.M. - 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
      (1) Cal-Am v. Marina Coast Water District (San Francisco County Superior Court case no. CGC-13-528312)

   Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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 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

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Action Minutes of Tuesday, November 5, 2013.

   Attachments:  MCWRA Draft Minutes 11-5-13

3. a. Approve the Park Department’s Renewal and Addendum No. 2 to the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company”, renewing the Agreement retroactively to October 31, 2013 and extending the current term through January 31, 2015 for management of resort business operations at Monterey County Parks lakes resort; and
   b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to sign Addendum No. 2 to the Agreement. (ADDED VIA ADDENDUM)
4. **Adopt and execute a letter of support for Monterey County Water Resources Agency participation in a US Bureau of Reclamation Water SMART Program basin study for the Salinas and Carmel River Basins. (ADDED VIA ADDENDUM)**

**Attachments:**
- USBR WaterSMART Support Ltr
- USBR Basin Study Proposal
- MCWRA Executed Board Order

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**Adjournment**

**Addendum**

**5.** Monterey County Water Resources Agency Addendum for Tuesday, March 11, 2014.

ADDENDUM

**Add to Consent Calendar**

3. a. Approve the Park Department’s Renewal and Addendum No. 2 to the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company,” renewing the Agreement retroactively to October 31, 2013 and extending the current term through January 31, 2015 for management of resort business operations at Monterey County Parks lakes resort; and,

b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to sign Addendum No. 2 to the Agreement.

4. **Adopt and execute a letter of support for Monterey County Water Resources Agency participation in a US Bureau of Reclamation Water SMART Program basin study for the Salinas and Carmel River Basins.**

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