Monterey County

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

Meeting Agenda - Final-revised

Tuesday, March 18, 2014

9:00 AM

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

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) Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858)

      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 AM 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. Continued from March 11, 2014:

   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)
Attachments:
- Urban Parks Renewal & Addendum No. 2
- MC Parks Concession Performance Evaluation
- Original CalParks Agreement
- MCWRA Executed Board Order_Urban Parks

Adjournment

Addendum


ADDENDUM

Add Under Consent Calendar

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

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