Monterey County

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

Meeting Agenda

Tuesday, July 8, 2014
1:30 PM

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 Fernando Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
1:30 P.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 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.

Scheduled Items

1. Consider holding a Public Hearing to:
   a. Adopt a resolution to certify the Salinas River Stream Maintenance Program Environmental Impact Report (SCH# 2011041066) and adopt CEQA Findings and Statement of Overriding Considerations; and,
   b. Adopt a resolution (Exhibit C) to approve the Salinas River Stream Maintenance Program and adopt the Mitigation Monitoring and Reporting Plan.

Attachments:  BOS SMP EIR Exhibit A
               BOS SMP EIR Exhibit B.pdf
               BOS SMP EIR Exhibit C
               BOS SMP EIR Exhibit C - MMRP

Adjournment