Monterey County

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

Meeting Agenda

Tuesday, December 15, 2015

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Simon Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2
9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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) Monterey Coastkeeper v. Monterey County Water Resources Agency, 6th District Court of Appeal case no. H042623 (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 A.M. - Reconvene

Roll Call

Consent Calendar


   Attachments: Board Report
   Summary of Agency Administrative Fund 111
   Financial Status Report Through June FY 2014-15

Appointments

3. Reappoint Richard Ortiz to the Monterey County Water Resources Agency Board with a term ending December 31, 2019. (Supervisor Salinas)

   Attachments: Notification to Clerk - Ortiz
1:30 P.M. - Scheduled Matters


   **Attachments:** Board Report
   Government Code Section 5956 - 5956.10
   Infrastructure Financing Act-Outline
   MCWRA BOD Report regarding the P3 Financing Option
   PowerPoint Presentation

5. Consider the following in support of progress on the Interlake Tunnel and San Antonio Dam Spillway Modification Project (collectively, the “Projects”):

   a. Approving a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency, in the amount of $971,000 for (i) Environmental Consulting Services Phase I work; and, (ii) Program Management Services for the Projects; and,
   b. Approving a Professional Services Agreement with Horizon Water and Environment, LLC, in the amount of $1.72 million, to provide environmental consulting services for the Projects; and, authorizing the Monterey County Water Resources Agency General Manager to execute the Agreement, substantially in the form of Agreement attached and subject to approval by County Counsel;
   c. Approving authorization to proceed with Phase I of the Environmental Consulting Services work.

   **Attachments:** Third Reimbursement & Funding Agreement
   MCWRA BOD Report re PSA with Horizon .pdf
   MCWRA BOD Report re Third Reimbursement_Funding.pdf
   PowerPoint Presentation

Adjournment