Monterey County

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

Meeting Agenda - Final-revised

Tuesday, March 10, 2015
1:30 PM

See separate agenda for the 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
1:30 PM - 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.

1:30 PM - Scheduled Matters


   Attachments: Board Report
   MCWRA Owner's Dam Safety Program for Nacimiento Dam
   MCWRA Executed Board Order 14-27
   FERC Letter of ODSP Acceptance
   BOS Dam Safety Program Presentation 3-10-2015.pdf

2. Monterey County Water Resources Agency Supplemental Agenda for Tuesday, March 10, 2015

   SUPPLEMENTAL

   Under 1:30 PM - Scheduled Matters
   1. Consider receiving the report on the Dam Safety Program for Nacimiento and San Antonio Dams. (This item is numbered as item 1. on the agenda)

Adjournment