Meeting Agenda

Tuesday, March 17, 2015
1:30 PM

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
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

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.

Additions and Corrections

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.

1:30 P.M. - Consent Calendar

1. Approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, October 28, 2014.

   Attachments: Board Report
                MCWRA Draft Minutes 10-28-14

1:30 P.M. - Scheduled Matters

2. Consider:
   a. Approving a Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and Program Management, relating to the Interlake Tunnel Project; and,
   b. Increasing the amount reimbursable to the Agency to include the additional scope of work by an additional $600,000 for FY 2015.

   Attachments: Second Reimbursement & Funding Agreement - Clean Development capital cash flow forecast
                Reimbursement & Funding Agreement dated 7/2/14
                MCWRA Executed Board Order

3. a) Consider approving Amendment No. 3 to the Professional Services Agreement with EPC Consultants, Inc. updating the scope of work for the first
phase of the Interlake Tunnel Project to include the Spillway Modification Feasibility Study and technical support to the Agency during design and environmental consulting work; and,
b) Authorizing the General Manager to execute Amendment No. 3 to the Agreement.

**Attachments:**
- EPC Amendment No. 3
- Exhibit 1 - Development capital cash flow forecast
- EPC Amendment No. 2
- EPC Amendment No. 1
- EPC Professional Services Agreement
- MCWRA Executed Board Order

**Adjournment**