Monterey County

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

Meeting Agenda

Tuesday, June 21, 2016
10:30 AM

See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2
Supervisor John M. Phillips will be teleconferencing from: Capital Hilton, Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036

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

10:30 A.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.

Consent Items

1. Adopt the Monterey County Water Resources Agency Student Internship Program Policy.

   Attachments: Board Report
                Draft WRA Student Internship Policy
                MCWRA Executed Board Order

10:30 A.M. - Scheduled Matters

2. Adopt a Resolution approving the Fiscal Year 2016-17 Budget for the Monterey County Water Resources Agency.

   Attachments: Board Report
                Interlake Tunnel Cash Flow Forecast
                Resolution

1:30 P.M. - Reconvene

Roll Call
1:30 P.M. - Scheduled Matters


   *Attachments:*
   - Board Report
   - Executed BOS Order 2/9/16
   - Executed BOS Board Order 5/17/16

Adjournment