Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal Street, First Floor
Salinas, CA 93901

Meeting Agenda - Final-revised

Tuesday, September 13, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Boronda County Sanitation District.

Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors
September 13, 2016

Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors

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.

Consent Calendar

1. Approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed. (QUIT CLAIM DEED WELL ATTACHMENT ADDED VIA SUPPLEMENTAL AGENDA)

   Attachments: Board Report
   Quitclaim Deed_Well
   Martin Agreement
   Legal Description and Map of Well Site

2. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed. (QUITCLAIM DEED WELL ATTACHMENT ADDED VIA SUPPLEMENTAL AGENDA)

   Attachments: Board Report
   Board Order
   Quitclaim Deed (Well)
   Martin Agreement
   Legal Description and Map of Well Site

10:30 A.M. - Scheduled Matters

3. Consider:
   Receiving a status report on the Interlake Tunnel and Spillway Modification
Projects (“Project”).

**Attachments:** Board Report  
SB-831 Text  
Interlake Tunnel Cost Estimates  
WRAG 16-007 Executed Board Order  
PowerPoint Presentation

4. Receive an update from Gina Bartlett, Consensus Building Institute (CBI), regarding the facilitated process related to development of a recommended structure for the Salinas Valley Groundwater Sustainability Agency.

**Attachments:** Board Report

**Adjournment**

**Supplemental Agenda**

5. Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Supplemental Agenda for Tuesday, September 13, 2016

**Addition to Consent Calendar**

1. **Quitclaim Deed Attachment Submitted**  
Approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed.

**Addition to Consent Calendar**

2. **Quitclaim Deed Attachment Submitted**  
Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve transferring a water well by Quitclaim Deed to Franklin and Eleanor Martin as provided in a 1993 Agreement; and, authorize the General Manager to execute the Quitclaim Deed.