Monterey County

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

Meeting Agenda

Monday, June 11, 2018
3:00 PM
Special Meeting

**Special Joint Meeting of BOS of the MoCo Water Resources Agency and the MoCo 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.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

3:00 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.

Actions for the Monterey County Water Resources Agency Board of Directors

3:00 P.M. - Scheduled Matters

1. Consider that the Monterey County Water Resources Agency Board of Directors:  
   a. Approve and recommend terms for a Memorandum of Agreement with the California Department of Fish and Wildlife ("MOA" or "Agreement"); and  
   b. Recommend the execution by the Chairperson of the Agency Board of Supervisors of a Memorandum of Agreement with the California Department of Fish and Wildlife containing the recommended terms and authorizing the execution of the MOA, with such other terms and provisions as deemed necessary or appropriate by Agency negotiators (as approved by the Water Resources Agency General Manager, Board of Supervisors Chairperson and County Counsel), and other necessary documents and certificates and related actions; and  
   c. Request the Chairperson of the Agency Board of Supervisors, the County Counsel, each Officer and any other official of the Agency and their duly authorized designees, deputies and agents to amend and execute documents, determine appropriateness of their terms and conditions, and to carry out, give effect to, and comply with the MOA.

Attachments: Board Report  
Memorandum of Agreement  
Exhibit A  
Board Order
Actions for the Board of Supervisors of the Monterey County Water Resources Agency

3:00 P.M. - Scheduled Matters

2. Consider that the Monterey County Water Resources Agency Board of Supervisors:
   a. Approve and recommend terms for a Memorandum of Agreement with the California Department of Fish and Wildlife (“MOA” or “Agreement”); and
   b. Authorize the execution by the Chairperson of the Agency Board of Supervisors of a Memorandum of Agreement with the California Department of Fish and Wildlife containing the recommended terms and authorizing the execution of the MOA, with such other terms and provisions as deemed necessary or appropriate by Agency negotiators (as approved by Water Resources General Manager, the Board Chairperson and County Counsel), and other necessary documents and certificates and related actions; and
   c. Direct the Chairperson of the Agency Board of Supervisors, the County Counsel, each Officer and any other official of the Agency and their duly authorized designees, deputies and agents to amend and execute documents, determine appropriateness of their terms and conditions, and to carry out, give effect to, and comply with the MOA.

Attachments:  Board Report
               Memorandum of Agreement
               Exhibit A

Adjournment