Monterey County

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

Meeting Agenda - Final-Revised

Tuesday, June 25, 2019
9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5
NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

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

Please refer to the separate agenda for the Board of Supervisors

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel 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. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

Closed Session

1.1 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
   (1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 17CV000157)
   (2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case number 19CV002430)

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance
Announcement of the Interpreter

Additions and Corrections by Clerk

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 Calendar

1. a. Approve a three-year Professional Services Agreement with FISHBIO Corporation; and
   b. Authorize the General Manager to execute the Agreement.

   **Attachments:** Board Report
   Professional Services Agreement
   Executed MCWRA Board Order

2. Adopt a resolution approving the Monterey County Water Resources Agency Fiscal Year’s 2019-20 Requested Budget.

   **Attachments:** Board Report
   FY 19-20 MCWRA Recommended Budget
   Executed MCWRA Board Order
   Resolution

Public Comment

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Announcement of the Interpreter

1:30 P.M. - Scheduled Matters

3. Receive an oral report from the Monterey County Water Resources Agency (WRA) regarding the status of the Interlake Tunnel (ILT) project and schedule, including timing of the funding mechanisms for the ILT and other necessary WRA projects, including deferred maintenance at the San Antonio and Nacimiento Dams.

   **Attachments:** Board Report
Public Comment

Read Out from Closed Session

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment