Monterey County

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

Action Minutes - Final

Tuesday, April 9, 2013
10:30 AM

See separate agendas for the Monterey County Board of Supervisors and Successor Agency to the Monterey County Redevelopment Agency

Board of Supervisors of the Monterey County Water Resources Agency

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
10:30 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Action Minutes of the Monterey County Water Resources Agency of Tuesday, July 24, 2012 and Tuesday, July 31, 2012.

A motion was made by Supervisor Simón Salinas, seconded by Jane Parker to approve the Action Minutes of the Monterey County Water Resources Agency of Tuesday, July 24, 2012 and Tuesday, July 31, 2012. 4-0 (Supervisor Potter Absent)

2. a. Approve an Agreement with the County of Santa Cruz Flood Control & Water Conservation District Zone 7 for construction of Phase II of the Pajaro River Bench Excavation Project;
   b. Authorize the General Manager of the Monterey County Water Resources Agency to sign the agreement for an amount not to exceed one half of $4.4 million; and,
   c. Approve a Funding Agreement re: Pajaro River Bench Excavation Project - Phase II between the Monterey County Water Resources Agency and the County of Monterey. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Jane Parker to:
   a. Approve an Agreement with the County of Santa Cruz Flood Control & Water Conservation District Zone 7 for construction of Phase II of the Pajaro River Bench Excavation Project;
   b. Authorize the General Manager of the Monterey County Water Resources Agency to sign the agreement for an amount not to exceed one half of $4.4 million; and,
   c. Approve a Funding Agreement re: Pajaro River Bench Excavation Project - Phase II between the Monterey County Water Resources Agency and the County of Monterey. 4-0 (Supervisor Potter Absent)

Adjournment
APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved 06-25-13