Monterey County

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

Meeting Agenda

Tuesday, March 24, 2015

2:30 PM

See separate agendas for the Monterey County Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources Agency.

Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the 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.

2:30 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.

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 Calendar

1. Approve an extension to the term of the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, and/or the term of the Produce Wash Water Utilization Agreement, dated 1 July 2014; and, authorize the General Manager to execute extension(s) provided, however, there are no material changes to the Agreements other than the Agreements’ term.

   **Attachments:** Board Report
   Amendment 1 to Source Water_Water Recycling MOU
   MOU Regarding Source Waters/Water Recycling
   Produce Wash Water Agreement

2:30 P.M. Scheduled Matters

2. Consider receiving a report on potential funding opportunities for the Interlake Tunnel Project; and, provide direction to Staff.

   **Attachments:** Board Report
   Matrix for Interlake Tunnel Project Potential Funding Sources
3. Consider:
   a. Approving a Feasibility Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers, Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District for the Pajaro River Levee Project;
   b. Certifying the Authority to enter into said agreement;
   c. Certifying against Lobbying in regards to Federal funding, satisfying the Non-Federal Sponsor’s obligation under the Agreement; and,
   d. Authorizing the General Manager of Monterey County Water Resources Agency to execute said Agreement once the full Federal funding amount is identified.

   **Attachments:**  
   - Board Report  
   - Draft Feasibility Cost Sharing Agreement  
   - Pajaro Design Agreement


   **Attachments:**  
   - Board Report  
   - MCWRA BOS Board Order WRAG 15-001  
   - Comprehensive Approach Component ComparisonPortrait

**Adjournment**