

Monterey County

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



Meeting Agenda

Tuesday, February 10, 2015

12:30 PM

See separate agendas for Board of Supervisors and 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**

12:30 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.

Consent Calendar

1.
 - a. Approve Amendment No. 2 to the Professional Services Agreement with EPC Consultants, Inc. (EPC), revising the amount that may be expended for Preliminary Engineering Program Management Services up to the total amount of \$475,000 for Phase 1 of the Interlake Tunnel Project;
 - b. Authorize EPC to proceed with additional Phase I - Preliminary Engineering Program Management Services; and
 - c. Dispense with prior Capital Improvement Committee review of Amendment No. 2.

Attachments: [Board Report](#)
[Amendment No. 2 - EPC Consultants, Inc.](#)
[Amendment No. 1 - EPC Consultants](#)
[EPC Consultants, Inc. - Original, executed](#)

2. Approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2014-15 Budget for emergency repairs to the standby transfer pump and standby transfer pump power supply in Fund 132 Salinas Valley Reclamation Project (SVRP) in the amount of \$100,000 dollars;
 - a. Modify appropriations in Fund 132 (SVRP) Dept.9300, Unit 8267, Appropriation Unit WRA021, Account 6613, (Other Professional & Special Services) by \$100,000 financed by available Unreserved Fund Balance account 3101, (4/5th Vote Required); and
 - b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, (4/5th Vote Required).

Attachments: [Board Report](#)

Scheduled Matters

3. Consider receiving a report and approving Action Plan as recommended by your Ad Hoc Committee for next steps on the Water Resources Agency's Strategic Plan including: the Interlake Tunnel Project; Sustainable Groundwater Management Act; Water Rights Permit 11043; Salinas River maintenance; drainage channel options; other water supply projects; and, other flood control projects.

Attachments: [Board Report](#)
[Proposed Comprehensive Basin Sustainability Plan](#)

Adjournment