



## MONTEREY COUNTY WATER RESOURCES AGENCY

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### BOARD OF DIRECTORS

#### BOARD OF DIRECTORS:

Richard Ortiz, Chair  
Claude Hoover, Vice Chair  
Silvio Bernardi  
Ken Ekelund  
Mark Gonzalez  
David Hart  
John Huerta  
Mike Scattini  
Deidre Sullivan

#### STAFF:

David E. Chardavoyne, General Manager  
Robert Johnson, Assistant General Manager  
Brent Buche, Assistant General Manager  
Cathy Paladini, Finance Manager  
Wini Chambliss, Clerk to the Board  
Jesse Avila, Deputy County Counsel

**Thursday, October 2, 2014 @ 12:30 P.M.**

### SPECIAL BOARD OF DIRECTORS MEETING

### **REVISED AGENDA** **As of 9/29/14**

Staff reports relative to the agenda items listed below will be available for public review on the Agency's website by noon on Wednesday, October 1, 2014 and at the Monterey County Water Resources Agency (Agency), 893 Blanco Circle, Salinas. If additional documents are produced by the Agency and provided to a majority of the Board regarding any item on the agenda after staff reports have been distributed, they will be available at the Agency during normal business hours and posted on the Agency website at [http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent\\_n.htm](http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent_n.htm). For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

- 1. CALL TO ORDER/ESTABLISH QUORUM – 12:30 P.M.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**

*(Limited to three minutes per speaker within Monterey County Water Resources Agency jurisdiction and **not listed** on the agenda. Members of the Public will have the opportunity to ask questions or make statements on agenda items as they are considered by the Board.)*

**4. ACTION ITEM**

A. Consider recommending that the Board of Supervisors of the Monterey County Water Resources Agency:

- i. Approve a resolution to support the sale of the Steinbeck Center to California State University of Monterey Bay, to establish a campus in downtown Salinas and to forego the receipt of un-anticipated tax revenue estimated to be \$6,102.00 from the sale of the Steinbeck Center to California State University, Monterey Bay; and,
- ii. Authorize the General Manager, or his designee, to sign and approve all documents related to foregoing \$6,102.00 in revenue.

**5. BOARD OF DIRECTORS' COMMENTS**

**6. ADJOURNMENT**