Monterey County

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



Meeting Agenda

Tuesday, October 28, 2014

2:00 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 Board of Supervisors of the

Monterey County Water Resources Agency and the

Monterey County Water Resources Agency Board of

Directors

Agency Board of Directors

2:00 P.M. - Call to Order Special Joint Meeting

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Boards on any matter not on this agenda but under the jurisdiction of the Boards 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 Boards at a future meeting.

2:00 P.M. - Scheduled Matter

1. Consider receiving a Project Status Report on the Interlake Tunnel Project prior

to a future request for authorization to proceed with project design and

permitting.

Attachments: Board Report

Interlake Tunnel PowerPoint Presentation

<u>Adjournment</u>