

MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE SALINAS, CA 93901 (831) 755.4860 (831) 424.7935 FAX

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

SPECIAL BOARD OF DIRECTORS MEETING INTERLAKE TUNNEL PROJECT WORKSHOP

DATE: Monday, August 25, 2014

TIME: 9:30 A.M.

PLACE: Monterey County Water Resources Agency – Board Room 893 Blanco Circle Salinas, CA 93901 (831) 755-4896

Monday, August 25, 2014 9:30 A.M.

SPECIAL BOARD OF DIRECTORS MEETING INTERLAKE TUNNEL PROJECT WORKSHOP

AGENDA

Staff reports relative to the agenda items listed below will be available for public review at 6:00 p.m. on Thursday, August 21, 2014 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 <u>http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent_n.htm</u>. For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

1. CALL TO ORDER

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.)

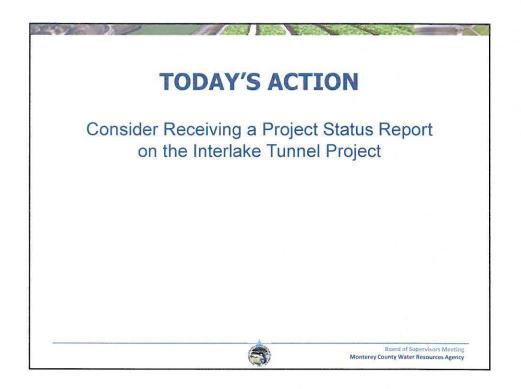
4. INFORMATIONAL WORKSHOP ON THE INTERLAKE TUNNEL PROJECT

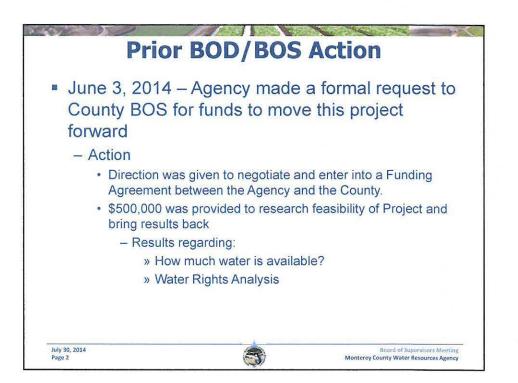
David Chardavoyne, General Manager, will lead an informational workshop on the Interlake Tunnel Project.

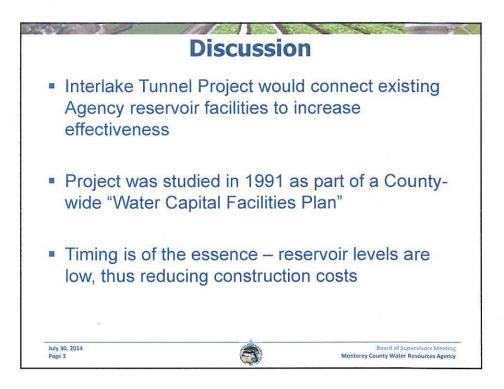
- A. Background information about the Interlake Tunnel Project (Project)
- B. Current activities and accomplishments
- C. Next Steps
- D. Questions

5. BOARD OF DIRECTORS' COMMENTS

6. ADJOURNMENT









7/30/2014



