

# BOARD OF SUPERVISORS

Fernando Armenta  
Louis R. Calcagno  
Simón Salinas  
Jane Parker  
Dave Potter

1<sup>st</sup> District (Vice-Chair)  
2<sup>nd</sup> District  
3<sup>rd</sup> District  
4<sup>th</sup> District  
5<sup>th</sup> District (Chair)

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## JOINT MEETING

# AGENDA

**BOARD OF SUPERVISORS OF THE MONTEREY  
COUNTY WATER RESOURCES AGENCY AND  
MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS  
MARCH 20, 2012  
12:00 P.M.**



**Monterey Room, 168 W. Alisal St., 2nd Floor  
Salinas, CA 93901**

**The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. And Special Meetings as called by the Chair of the Board. Your interest is encouraged and appreciated.**

*As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.*

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

**REGULAR CALENDAR:** These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1<sup>st</sup> Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

**La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.**

**All documents submitted by the public must have no less than ten (10) copies.**

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California, during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**BOARD OF SUPERVISORS OF THE  
MONTEREY COUNTY WATER RESOURCES AGENCY AND  
MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS  
Monterey Room, 168 W. Alisal St., 2nd Floor  
Salinas, CA 93901  
12:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENT**

1. Monterey County Water Resources Agency Quarterly Report to the Board of Supervisors (presented by David H. Hart, Chair)
2. Salinas River Diversion Facility Emergency Repair Update
3. Salinas River Channel Maintenance Program Update
4. Pajaro Bench Excavation Project Update
5. Regional Water Quality Control Board meeting held March 14, 2012 regarding Agricultural Order update

**ADJOURNMENT**

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