



Legislation Details

File #: 03-00306 **Version:** 2

Type: Agenda Item **Status:** Passed

File created: 3/14/2003 **In control:** BOARD OF SUPERVISORS

On agenda: 4/8/2003 **Final action:** 4/8/2003

Title: HEARING - Consider recommendations regarding State Water Project and Proposed Settlement of "Monterey Amendment" Litigation, as follows: (EST. TIME: 30 MIN.)

- a) Approve and authorize the Chair to execute the Settlement Agreement;
- b) Approve and authorize the Chair to execute the related contract Amendment 19 to the State Water Project;
- c) Approve and authorize the Chair to execute the Agreement with the State Department of Water Resources to pay a share of the settlement costs. (The District's share of settlement costs is to be borne by the Central Coast Water Authority.);
- d) Direct staff to provide an update of State Water Project reliability as part of the annual "Ground Water Report" submitted to the Board by the Water Agency.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

Sponsors: BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter

Date	Ver.	Action By	Action	Result
4/8/2003	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
3/25/2003	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass