



one COUNTY | one FUTURE

## 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