ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON DECEMBER 8, 2016.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Resolutions Acknowledging Service

5. CONSENT AGENDA
   INFORMATION/ACTION
   
   **CONSENT AGENDA consists of routine items accompanied by staff recommendation.**

   a. Approve November 4, 2016 Board Meeting Minutes (p. 1-5)
   b. Administrative Committee (p. 6-8)
   c. Veterans Issues Advisory Committee (p. 9)
   d. Water/Wastewater Oversight Committee (p. 10-19)
   e. Public Correspondence to the Board (p. 20)
   f. 2017 Board of Directors Meeting Calendar (p. 21-22)
   g. Fiscal Year 2015-2016 Audited Annual Financial Report (p. 23)
   h. Agency Reimbursement Agreements Status Report (Monterey Regional Water Pollution Control Agency & Pure Water Monterey Reimbursement Agreement) (p. 24-55)
   i. Habitat Conservation Plan Update (p. 56)

6. BUSINESS ITEMS
   a. Transition Task Force Recommendation 2nd Vote (p. 57)  ACTION
   b. Consistency Determination: Del Rey Oaks Monument RV Resort 2nd Vote (p. 58-82)  ACTION
   c. Water Augmentation Status Update (p. 83-84)  INFORMATION
   d. Authorize General Engineering Services Agreement Solicitation (p. 85-99)  ACTION

7. PUBLIC COMMENT PERIOD
   
   Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT BOARD MEETING: January 13, 2017