

**Before the Board of Supervisors of Monterey County
County of Monterey, State of California**

Resolution No. _____

A Resolution of the Board of Supervisors of Monterey County)
Directing the County Administrative Officer to negotiate and)
Prepare a funding agreement for consideration and approval)
Of the Board of Supervisors of the Monterey County Water)
Resources Agency and County of Monterey to provide funds)
In the amount of \$1,500,000 annually for five (5) years to)
Implement a Salinas River Management Program to: Perform)
Salinas River stream maintenance activities; and, prepare)
Environmental documentation for the development of the)
Salinas River Management Program.....)

- A. The Salinas River is the life-blood for residents and businesses of Monterey County; and,
- B. Mitigating flooding of the Salinas River in the Salinas Valley (Valley) has been, and continues to be, a region-wide matter of great importance to the residents and businesses of Monterey County; and,
- C. Salinas River flooding in 1995 brought about an awareness that resulted in the Agency partnering with local stakeholder groups to administer a Channel Maintenance Program that provided for landowners to perform channel maintenance tasks on their respective property; and,
- D. The Channel Maintenance Program was dependent on permits from the Army Corps of Engineers, with the last permit being issued in 2008; and,
- E. Without permits there has not been any channel maintenance work since 2008; and,
- F. Time is of the essence since the Salinas River channel has become overgrown in areas and is in need of maintenance in anticipation of normal or above-normal rainfall in the near future; and,
- G. The Agency needs to move Salinas River channel efforts from a ‘channel maintenance’ paradigm to one of ‘river management’.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF MONTEREY COUNTY HEREBY:

1. Directs the Agency to commit to the Salinas River Stream Maintenance Program, and finds that the potential losses as a result of flooding in the Salinas Valley are an urgent matter that

requires immediate and vigorous action.

2. Directs the Agency to commit to the development of a Long-Term Salinas River Management Program (SRMP) to provide a holistic approach to river management.
3. Directs Staff to develop a funding agreement with Agency Staff which allocates an amount up to \$500,000 annually for the next five years to fund additional SRSMP efforts related to modeling, pre- and post-project monitoring and other tasks identified in the SRSMP.
4. Through the Funding Agreement, allocates an amount up to \$1,000,000 annually for the next five years to fund the development and completion of an Environmental Impact Report for the SRMP.
5. Commits to use the public process integral to the California Environmental Quality Act to engage the public at all points in the planning process.
6. Directs the Agency to continue to provide status reports to the Board of Supervisors on this matter quarterly.

PASSED AND ADOPTED on this _____ day of _____, 20____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, on _____.

Dated: _____

Gail T. Borkowski, Clerk of the Board of Supervisors, County of Monterey,
State of California.

By _____
Deputy