



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4

Tuesday, April 11, 2017

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Mr. Diego Celis, Interpreter

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by the 4-H club members.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment

Public Comment: Hans Jongens; David Chardovoyne pulled item 5 for Jesse Avila to read in changes to the agreement.

Consent Calendar

1.
 - a. Approve a Budget Amendment for the Monterey County Water Resources Agency's Fiscal Year 2016-17 Adopted Budget for the Bryant Canyon Channel Improvement Project;
 - b. Authorize the Auditor Controller's Office to increase appropriations in the Monterey County Water Resources FY 2016-17 Adopted Budget for the Bryant Canyon Fund 121-9300-8267-WRA011 in the amount of \$75,000 financed by the unassigned fund balance in Fund 121-9300-8267-WRA011 (4/5th vote required); and
 - c. Authorize the Auditor Controller's Office to incorporate the approved

appropriation and estimated revenue modifications to the Monterey County Water Resources Agency's FY 2016-17 Budget, and the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:

- a. Approve a Budget Amendment for the Monterey County Water Resources Agency's Fiscal Year 2016-17 Adopted Budget for the Bryant Canyon Channel Improvement Project;**
 - b. Authorize the Auditor Controller's Office to increase appropriations in the Monterey County Water Resources FY 2016-17 Adopted Budget for the Bryant Canyon Fund 121-9300-8267-WRA011 in the amount of \$75,000 financed by the unassigned fund balance in Fund 121-9300-8267-WRA011 (4/5th vote required); and**
 - c. Authorize the Auditor Controller's Office to incorporate the approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency's FY 2016-17 Budget, and the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget.**
- ALL AYES**

- 2.** Approve a Subdivision Improvement Agreement related to the Bryant Canyon Channel Improvement Project by and among, the Monterey County Water Resources Agency (MCWRA) and Union Community Partners (UCP); and, authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve Agreement No. A-13510 for a Subdivision Improvement Agreement related to the Bryant Canyon Channel Improvement Project by and among, the Monterey County Water Resources Agency (MCWRA) and Union Community Partners (UCP); and, authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Agreement. ALL AYES

- 3.** Accept the Monterey County Water Resources Agency (MCWRA) Second Quarter Financial Status Report through December 30, 2016.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to Accept the Monterey County Water Resources Agency (MCWRA) Second Quarter Financial Status Report through December 30, 2016. ALL AYES

- 4.** Approve a Memorandum of Agreement (Agreement) with the U.S. Department of the Interior, Bureau of Reclamation to participate in the "Salinas and Carmel Rivers Basin Study; and authorize the General Manager to execute the Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve a Memorandum of Agreement (Agreement) Agreement No. A-13503 with the U.S. Department of the Interior, Bureau of

Reclamation to participate in the “Salinas and Carmel Rivers Basin Study; and authorize the General Manager to execute the Agreement. ALL AYES

5. Approve the Agreement for Specialized Non-Litigation and Litigation Attorney Services, relating to the Inter-Lake Tunnel and San Antonio Spillway Modification Project in the amount of \$250,000; authorize expenditures of up to the initial budget of the Agreement in the amount of 250,000, to be reimbursed by the Department of Water Resources Project Grant; and authorize the County Counsel to execute the Agreement.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve the Agreement No. A-13504 for the Agreement for Specialized Non-Litigation and Litigation Attorney Services, relating to the Inter-Lake Tunnel and San Antonio Spillway Modification Project in the amount of \$250,000; authorize expenditures of up to the initial budget of the Agreement in the amount of 250,000, to be reimbursed by the Department of Water Resources Project Grant; and authorize the County Counsel to execute the Agreement. ALL AYES

6. Approve Amendment No. 1 to the Professional Services Agreement with Horizon Water and Environment, LLC to extend the Agreement, modify the scope of work, and increase the budget relating to CEQA and permitting services for the Interlake Tunnel and Spillway Modification Project; and, authorize the General Manager to execute Amendment No. 1 to the Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve Amendment No. 1 to Agreement No. A-13511 for the Professional Services Agreement with Horizon Water and Environment, LLC to extend the Agreement, modify the scope of work, and increase the budget relating to CEQA and permitting services for the Interlake Tunnel and Spillway Modification Project; and, authorize the General Manager to execute Amendment No. 1 to the Agreement. ALL AYES

7. Approve the First Amended Professional Services Agreement (FAPSA) with EPC Consultants, Inc. for the continuation of Program Management Services; and, authorize the General Manager to execute the FAPSA.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the First Amended Professional Services Agreement (FAPSA) Agreement No. A-13501 with EPC Consultants, Inc. for the continuation of Program Management Services; and, authorize the General Manager to execute the FAPSA. ALL AYES

Adjourned

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**