



Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved the Monterey County Water Resources Agency Action Meeting Minutes for the following meeting dates:

Thursday, June 2, 2016;
Tuesday, July 19, 2016;
Tuesday, July 26, 2016; and
Tuesday, September 20, 2016.

PASSED AND ADOPTED on this 18th day of October 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

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 of Minute Book 79 for the meeting on October 18, 2016.

Dated: October 25, 2016
File ID: MIN 16-067

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

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

Monterey County

*Monterey County Government Center
Board Chamber
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Action Minutes - Final

Tuesday, July 19, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

Monterey County

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Board Chamber
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Salinas, CA 93901*



Action Minutes - Final

Tuesday, July 26, 2016

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

Monterey County

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



Action Minutes - Final

Tuesday, September 20, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016 and Tuesday, June 28, 2016.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016 and Tuesday, June 28, 2016. ALL AYES

9:30 A.M. - Closed Session

2. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation - claim of Salinas Valley Water Coalition.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

CLOSED SESSION REPORT: The Board took no reportable actions on items 2. a. and b.

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas
Absent 1 - Supervisor John M. Phillips

Public Comment

There were no public comments.

10:30 A.M. - Scheduled Item

1. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").
Public comment: Nancy Isakson; Bill Lipe; Jesse Avila.
By consensus, the Board received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project"). (Supervisor Phillips Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Jane Parker, and Supervisor Simón Salinas

Absent 1 - Supervisor Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and,
 - b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to: a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and, b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204. 4-0 (Supervisor Potter Absent)

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Monterey County Water Resources Agency Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Budget Public Hearing

Scheduled Items

1. Support approval of the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:
 - a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;
 - b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
 - c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;
 - d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously; and,
 - e. Direct Agency staff to obtain a source of revenue before working on unfunded projects.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution of Intention No. 16-257 to support approval of the Monterey County Water Resources Agency's recommended Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:

- a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;

- b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
- c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;
- d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously;
- e. Direct Agency staff to obtain a source of revenue before working on unfunded projects; and direct staff to return on June 21, 2016 with the final Budget. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 10/18/2016
