



Monterey County

168 West Alisal Street,
2nd Floor
Salinas, CA 93901
831.755.5115

Action Minutes Budget Committee

Thursday, October 10, 2013

3:30 PM

Monterey Room

Special Meeting

Attendees: Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer; Kay Reiman, County Counsel; Dewayne Woods, Assistant County Administrative Officer and Ebby Johnson, Recorder.

A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:30 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Regular Agenda

1. Support the tentative election of the methodology by which the County of Monterey will receive realignment funds under AB 85.
Action: Support received for Option 2 Savings Formula. Forward to the Board of Supervisors for their final consideration.
2.
 - a. Receive a report on the Pajaro Neighborhood Park project;
 - b. Support authorizing the Auditor Controller to increase appropriations in the Successor Agency Castroville/Pajaro Fund 406-1070-8421-6613-DEO023 in the amount of \$3,204,941;
 - c. Support authorizing the Auditor Controller to increase revenues in the Successor Agency Castroville/Pajaro Fund 406-1070-8421-5050-DEO023 in the amount of \$3,204,941; and
 - d. Support authorizing the Auditor-Controller's Office to incorporate the approved appropriation and revenue increases into the FY2013-14 Budget.

Actions:

- Received report for Item No. 2.a.
- Support received for Item Nos. 2.b through 2.d.

3.

a. Approve and authorize the Contracts/Purchasing Officer to sign two agreements related to power generated at the Nacimiento Hydroelectric Plant:

A Power Purchase Agreement with 3 Phases Renewables, LLC for power generated at the Nacimiento Hydroelectric Plant for the term August 26, 2013 through December 31, 2013, and

A Master Services Energy Agreement with VIASYN, Inc. to provide Energy Scheduling Coordination and Financial Settlements Services for power generated at the Nacimiento Hydroelectric Plant for a three-year term effective July 1, 2013, in an amount not to exceed \$20,000, approved by County Counsel; and,

b. Accept Non-Standard County Liability and Indemnification Provisions as recommended by the General Manager of the Water Resources Agency.

Actions:

- Support received for Item No. 3.a.
- Recommendation accepted.
- The Committee requested a full presentation be conducted for the full Board at their next meeting for consideration.
- The Committee requested that the Water Resources Agency work with Risk Management on the insurance liability requirements for the long term contractual agreements.

Adjournment