



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

Tuesday, June 16, 2015

10:30 AM

See separate agenda for Monterey County Board of Supervisors

10:30 AM - Convene

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

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

Absent 1 - Supervisor Fernando Armenta

Public Comment

There were no public comment.

Consent Calendar

1. Approve Budget Amendment No. 5 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Adopted Budget for the Nacimiento Dam O&M Fund 116, Appropriation unit WRA006 to increase estimated revenue & appropriations by \$600,000 for modifications to the Nacimiento Dam Inflatable spillway gates and other budgeted program projects.
 - a. Amend the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 5490 to increase revenue by \$600,000 (4/5th vote required); and,
 - b. Amend the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 6613, to increase appropriations by \$600,000 (4/5th vote required).

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

- a. Approve Budget Amendment No. 5 for the Water Resources Agency

authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Adopted Budget for the Nacimiento Dam O&M Fund 116, Appropriation unit WRA006 to increase estimated revenue & appropriations by \$600,000 for modifications to the Nacimiento Dam Inflatable spillway gates and other budgeted program projects.

b. Amend the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 5490 to increase revenue by \$600,000 (4/5th vote required); and

c. Amend the FY 2014-15 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 Nacimiento Dam O&M, Appropriation Unit WRA006, Account 6613, to increase appropriations by \$600,000 (4/5th vote required). 4-0 (Supervisor Armenta Absent)

2. Approve a Resolution declaring the official intent of the Monterey County Water Resources Agency to reimburse certain expenditures from proceeds of indebtedness, including expenses reimbursed by the County of Monterey, relating to the Interlake Tunnel Project. (ADDED VIA ADDENDUM)

Supervisor Parker pulled item 2 for questions on timeliness. Jesse Avila responded.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 15-176 declaring the official intent of the Monterey County Water Resources Agency to reimburse certain expenditures from proceeds of indebtedness, including expenses reimbursed by the County of Monterey, relating to the Interlake Tunnel Project. 4-0 vote (Supervisor Armenta Absent)

Scheduled Matters 1:30 P.M.

3. Consider receiving a Project Status Report on the Interlake Tunnel Project and Spillway Modification Project prior to a future request for approval of Amendment No. 1 to the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive a Project Status Report on the Interlake Tunnel Project and Spillway Modification Project prior to a future request for approval of Amendment No. 1 to the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency. 4-0 vote (Supervisor Armenta Absent)

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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