



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Resolution No.: 20-203

Adopted Resolution No. 20-203 to authorize and direct the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account (4/5th vote required).

PASSED AND ADOPTED on this 16th day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting June 16, 2020.

Dated: June 16, 2020
File ID: RES 20-089
Agenda Item No.: 46

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 20-203

Adopt a resolution to authorize and direct the Auditor-Controller to)
assign the remaining funds available at the close of Fiscal Year)
2019-20 appropriated in the General Fund, Fund 001,)
Appropriation Unit RMA001, for the Salinas Valley Groundwater)
Basin Investigation, in an amount not to exceed \$182,262, to the)
General Fund, Fund 001, Assigned Fund Balance Account (4/5th)
vote required).....)

WHEREAS, the County through the Resource Management Agency (RMA) entered into a Memorandum of Understanding with the Monterey County Water Resources Agency (MCWRA) to provide project management, and engaged Errol L. Montgomery & Associates, Inc. (M&A) via a Standard Agreement for professional hydrogeological services to complete the Salinas Valley Groundwater Basin (SVGB) Investigation;

WHEREAS, the County entered into a cooperative agreement with the U.S. Geological Survey (USGS) to configure and calibrate an integrated comprehensive hydrogeologic model to assess the general health of the SVGB;

WHEREAS, M&A is tasked with reassessing and summarizing the state of the SVGB (Zone 2C) using the most recently configured USGS Salinas Valley Integrated Hydrologic Model (SVIHM);

WHEREAS, a delay in USGS’s completion of this model has pushed back M&A’s start of work until the model results are available in July 2020, and correspondingly, the scheduled completion of the Investigation to June 2021;

WHEREAS, securing the funding budgeted in FY 2019-20 for M&A to complete the Investigation in FY 2020-21 is critical to the implementation of the 2010 County General Plan;

WHEREAS, in FY 2020-21, a total amount of \$258,260 is needed to complete this Investigation;

WHEREAS, the estimated remaining balance from FY 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, \$182,262, is needed to fund continuing this work, RMA is requesting these funds, estimated not to exceed \$182,262, be assigned to the General Fund, Fund 001, Assigned Fund Balance Account; and

WHEREAS, approval of this recommendation will authorize and direct the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account (4/5th vote required).

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Authorize and direct the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account (4/5th vote required)

PASSED AND ADOPTED on this 16th day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting June 16, 2020.

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