

Monterey County

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



Action Minutes - Final

Tuesday, July 30, 2013

10:30 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts
Special Joint Meeting of the Board of Supervisors of the Monterey
County Water Resources Agency and the Water Resources Agency
Board of Directors
Boronda County Sanitation District**

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter-District 5*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Marisela Quezada, Interpreter

Present 5 - Director Fernando Armenta, Director Louis R. Calcagno, Director Simón Salinas, Director Jane Parker, and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Acting as the Board of Directors of the Boronda County Sanitation District:
 - a. Accept a report on the financial condition of Boronda County Sanitation District - Zone 2, San Jerardo;
 - b. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District - Zone 2, San Jerardo, Fund 157, Appropriation Unit 8197 RMA046, for FY 2012-13 by increasing appropriations \$40,000 with a corresponding increase in estimated revenues, as an Operating Transfers In for San Jerardo Water Improvement Project to fund staff costs and the payment of invoices for contract operations in FY2012-13 (4/5th vote required);
 - c. Authorize the Auditor-Controller to permit an Operating Transfer Out in an amount of \$40,000 from the Surveyor Appropriation Unit 001-3000-8196-RMA010 to Fund 157, Boronda County Sanitation District - Zone 2, San Jerardo for FY 2012-13 (4/5th vote required);
 - d. Authorize the Contracts/Purchasing Officer to approve additional invoices in the amount of \$27,000 under the existing agreement with MCSI Water Systems Management for a not to exceed limit of \$127,000;
 - e. Approve a new Agreement to Provide Water System Management at San Jerardo Housing Community with MCSI Water Systems Management for an annual not to exceed amount of \$60,396 for a term starting when the Agreement is executed to March 14, 2014 with the option to extend the Agreement for four (4) additional one (1) year periods; and
 - f. Support authorizing the Contracts/Purchasing Officer to execute the new Agreement, related documentation necessary to effectuate the Agreement, and future amendments as stated in the Agreement.

Acting as the Board of Directors of the Boronda County Sanitation District, a motion was made by Director Simón Salinas, seconded by Director Dave Potter to:

- a. Accept a report on the financial condition of Boronda County Sanitation District - Zone 2, San Jerardo;**
- b. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District - Zone 2, San Jerardo, Fund 157, Appropriation Unit 8197 RMA046, for FY 2012-13 by increasing appropriations \$40,000 with a**

corresponding increase in estimated revenues, as an Operating Transfers In for San Jerardo Water Improvement Project to fund staff costs and the payment of invoices for contract operations in FY2012-13 (4/5th vote required);

c. Authorize the Auditor-Controller to permit an Operating Transfer Out in an amount of \$40,000 from Fund 002 (Road Fund), Unit 8195, RMA012, FY 2012-13 Pavement Management Projects to Fund 157, Boronda County Sanitation District - Zone 2, San Jerardo for FY 2012-13; (4/5th vote required)

d. Authorize the Contracts/Purchasing Officer to approve additional invoices in the amount of \$27,000 under the existing agreement with MCSI Water Systems Management for a not to exceed limit of \$127,000;

e. Approve a new Agreement (A-12523) to Provide Water System Management at San Jerardo Housing Community with MCSI Water Systems Management for an annual not to exceed amount of \$60,396 for a term starting when the Agreement is executed to March 14, 2014 with the option to extend the Agreement for four (4) additional one (1) year periods; and

f. Support authorizing the Contracts/Purchasing Officer to execute the new Agreement, related documentation necessary to effectuate the Agreement, and future amendments as stated in the Agreement. ALL AYES

Adjournment

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD